



Council of the  
European Union

022947/EU XXVI. GP  
Eingelangt am 25/05/18

Brussels, 25 May 2018  
(OR. en)

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**Interinstitutional File:**  
**2018/0188 (NLE)**

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9269/18  
ADD 1

AELE 32  
EEE 28  
N 29  
ISL 28  
FL 27  
MI 384  
BUDGET 14

## PROPOSAL

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From: Secretary-General of the European Commission,  
signed by Mr Jordi AYET PUIGARNAU, Director

date of receipt: 25 May 2018

To: Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of  
the European Union

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No. Cion doc.: COM(2018) 362 final - ANNEX I

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Subject: ANNEX to the Proposal for a Council Decision on the position to be  
adopted, on behalf of the European Union, within the EEA Joint Committee  
concerning an amendment to Protocol 31 to the EEA Agreement, on  
cooperation in specific fields outside the four freedoms (Budget Line  
33.02.03.01 Company Law)

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Delegations will find attached document COM(2018) 362 final - ANNEX I.

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Encl.: COM(2018) 362 final - ANNEX I



Brussels, 25.5.2018  
COM(2018) 362 final

ANNEX

**ANNEX**

**to the**

**Proposal for a Council Decision**

**on the position to be adopted, on behalf of the European Union,  
within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA  
Agreement, on cooperation in specific fields outside the four freedoms**

**(Budget Line 33.02.03.01 Company Law)**

**ANNEX**  
**DECISION OF THE EEA JOINT COMMITTEE No .../2018**  
**of**  
**amending Protocol 31 to the EEA Agreement,**  
**on cooperation in specific fields outside the four freedoms**  
**(Budget Line 33.02.03.01 Company Law)**

THE EEA JOINT COMMITTEE,

Having regard to the Agreement on the European Economic Area (“the EEA Agreement”), and in particular Articles 86 and 98 thereof,

Whereas:

- (1) It is appropriate to continue the cooperation of the Contracting Parties to the EEA Agreement to include Union actions funded from the general budget of the European Union regarding company law.
- (2) Protocol 31 to the EEA Agreement should therefore be amended in order to allow for this extended cooperation to take place from 1 January 2018,

HAS ADOPTED THIS DECISION:

*Article 1*

In Article 7(13) of Protocol 31 to the EEA Agreement, the words “and 2017” are replaced by the words “, 2017 and 2018”.

*Article 2*

This Decision shall enter into force on the day following the last notification under Article 103(1) of the EEA Agreement\*.

It shall apply from 1 January 2018.

*Article 3*

This Decision shall be published in the EEA Section of, and in the EEA Supplement to, the *Official Journal of the European Union*.

Done at Brussels,

*For the EEA Joint Committee*  
*The President*

*The Secretaries*  
*to the EEA Joint Committee*

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\* [No constitutional requirements indicated.] [Constitutional requirements indicated.]