



Brussels, 9 July 2018

CM 3723/18

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	company-law@consilium.europa.eu
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Subject:	Working Party on Company Law Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in company law
Date:	25 July 2018
Time:	10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

1. Approval of the Agenda
 2. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in company law.
Doc. 8560/18 + ADD1 + ADD2 + ADD3
 - *Examination of the proposal: in particular Article 1, paragraphs 6 to 22 and Articles 2 to 5.*
 3. Any other business
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.