



Brussels, 30 August 2018

CM 4053/18

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 cross-border conventions, mergers and divisions

Date: 10 September 2018

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 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 cross-border conventions, mergers and divisions.
 - *Examination of Presidency compromise proposal (document to follow)*
3. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.