



Brussels, 18 September 2018

CM 4339/18

DRS

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: company-law@consilium.europa.eu

Tel./Fax: +32 2 281 9486

---

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: 3 October 2018

Time: 10.00

Venue: 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
  - *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.