



Brussels, 31 October 2018

CM 5105/18

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: 12 November 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.