



Brussels, 8 November 2018

CM 5178/18

DRS

### **COMMUNICATION**

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

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| Contact:  | company-law@consilium.europa.eu   |
| Tel./Fax: | +32 2 281 9486  |
| Subject:  | FRIENDS OF PRESIDENCY meeting on Company Law - Proposal for a<br>DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL<br>amending Directive (EU) 2017/1132 as regards cross-border conversions,<br>mergers and divisions |
| Date:     | 14 November 2018  |
| Time:     | 10.00   |
| Venue:    | COUNCIL<br>EUROPA BUILDING<br>Rue de la Loi 155, 1048 BRUSSELS  |

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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 conversions, mergers and divisions.
  - *Examination of Presidency compromise proposal (document to follow)*
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.