



Brussels, 16 November 2018

CM 5371/18

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 cross-border conversions, mergers and divisions

Date: 5 December 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 conversions, mergers and divisions.
 - *Examination of Presidency compromise proposal (document to follow)*
3. Any other business

ATTENTION: *Please note that this meeting will be without interpretation*

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