



Brussels, 14 December 2018

CM 5785/18

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	company-law@consilium.europa.eu
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Subject:	Working Party on Company Law
Date:	7 January 2019
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 the use of digital tools and processes in company law
 - *Examination of European Parliament amendments*
3. 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)*
4. Any other business.

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