



Brussels, 9 January 2019

CM 1085/19

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: company-law@consilium.europa.eu

Tel./Fax: +32(0)2 281 9486

Subject: Working Party on Company Law

Date: 18 January 2019

Time: 10.00

Venue: COUNCIL

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 cross-border conventions, mergers and divisions
 - *Examination of Presidency compromise proposal (document to follow)*
3. 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
 - *Information from Presidency*
4. Any other business.

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