



Brussels, 1 July 2022

CM 3807/22

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: companylaw@consilium.europa.eu

Tel./Fax: +32 (02) 281 3773

Subject: Working Party on Company Law

Date: 12 July 2022

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Date: 13 July 2022

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 on Corporate Sustainability Due Diligence and amending Directive (EU) 2019/1937
 - Presentation by the Commission
 - Exchange of views (*doc. to follow*)
 - Examination and exchange of views on the Annex (doc. 6533/22 ADD 1)

3. Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
 - Presentation by the Commission
4. (poss.) Nomination of the President of the Chair of the Sustainability Reporting Board and the Chair of the Financial Reporting Board of the European Financial Reporting Advisory Group (EFRAG)
 - Information from the Presidency
5. Any Other Business

NB: Council documents are available on Delegates Portal.