



Brussels, 25 January 2023

CM 1307/23

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	companylaw@consilium.europa.eu
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Subject:	Working Party on Company Law
Date:	1 February 2023
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the Agenda
2. Proposal for a Directive of the European Parliament and of the Council on multiple-vote share structures in companies that seek the admission to trading of their shares on an SME growth market
 - Continuation and finalisation of discussion following the Commission presentation on the Proposal for a Directive (16168/22) and on the impact assessment (15835/22 ADD 2 and 3)
 - Examination of the proposal
3. (poss.) OECD Ministerial Meeting on Responsible Business Conduct on 14-15 February 2023
 - 3.1. Draft Ministerial Declaration on Responsible Business Conduct
 - Information from the Commission
 - Examination of draft Declaration (*doc. to follow*)

3.2. Recommendation of the OECD Council on the Role of Government in Promoting Responsible Business Conduct of 12 December 2022

- Information from the Commission
(*doc. to follow*)

4. Any other business

NB: Council documents are available on Delegates Portal.