



Council of the European Union
General Secretariat

Brussels, 4 April 2023

CM 2418/23

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: 19 April 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 amending Directives 2009/102/EC and (EU) 2017/1132 as regards further expanding and upgrading the use of digital tools and processes in company law
 - Presentation of the Proposal for a Directive by the Commission and preliminary comments by delegations
 - Examination of the Impact Assessment: Presentation by the Commission and exchange of views
Docs. 07953/23 + ADD 1-5
3. Any other business

NB: Council documents are available on Delegates Portal.