



Council of the European Union
General Secretariat

Brussels, 25 May 2023

CM 3113/23

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: 12 June 2023

Time: 09:30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 167, 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
 - Examination of the Commission proposal (*continuation*)
Doc.7953/23 + ADD1
3. Any other business

NB: Council documents are available on Delegates Portal.