



Council of the European Union
General Secretariat

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Brussels, 11 December 2023

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DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Company Law

Date: 18 December 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
 - Examination of the second Presidency text (*Doc.ST.16677/23*)
3. Any other business

NB: Council documents are available on Delegates Portal.