



Council of the European Union
General Secretariat

Brussels, 7 February 2024

CM 1578/2/24
REV 2

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	companylaw@consilium.europa.eu
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Subject:	Working Party on Company Law (Attachés)
Date:	8 February 2024
Time:	13:30
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
 - Presentation of the final compromise text (doc. to follow)
3. 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 and exchange of views on the final Presidency compromise text (doc. 5974/1/24 REV 1 + ADD 1)
4. Any other business

NB: Council documents are available on Delegates Portal.