



Council of the European Union
General Secretariat

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DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Informal videoconference of the members of the Working Party on
Company Law (Sustainability information)

Date: 15 July 2021

Time: 10.00

Venue: Videoconference (1+1)

1. Approval of the Agenda
2. Information by the Presidency: Plans in the field of Company Law
3. Proposal for a Directive of the European Parliament and of the Council amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
 - Examination of the proposal:
 - Sustainability Reporting - Article 1, paragraph 3 (Art. 19a AD, only paragraphs 2 and 3) and 7 (Art. 29a AD, only paragraphs 2 and 3);
 - Diversity Policy Description - Article 1, paragraph 5 (Article 20(1) AD); and
 - Sustainability Reporting Standards - Article 1, paragraph 4 (Article 19b AD, only paragraphs 2 and 3)
 - Exchange of views
4. Any other business

NB: Council documents are available on Delegates Portal.