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REV 1

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	companylaw@consilium.europa.eu
Tel./Fax:	+32 (02) 281 60 80
Subject:	Informal videoconference of the members of the Working Party on Company Law (Sustainability information)
Date:	8 November 2021
Time:	10.00
Venue:	Videoconference (1+1)

1. Approval of the agenda
2. 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
 - Intangibles (Article 1(2) & (3))
 - Transposition (Article 5)
 - Exemptions for subsidiary undertakings and parent undertakings (Article 1(3) & (7))
 - Examination and exchange of views
3. Progress report regarding the 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 for the meeting of the Competitiveness Council on the 25th of November 2021
 - Presentation by Presidency
4. Any other business

NB: Council documents are available on Delegates Portal.