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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft 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 (first reading) - Adoption of the legislative act

1. On 29 March 2023 the Commission submitted its proposal¹, based on Articles 50(1), 50(2) and 114 TFEU, to the Council.
2. The European Data Protection Supervisor delivered its opinion on 17 May 2023².
3. The European Economic and Social Committee delivered its opinion on 14 June 2023³.
4. On 24 April 2024 the European Parliament adopted its position at first reading on the Commission proposal (without legal linguistic revision). After finalisation of the adopted text by the legal linguists, the Parliament approved a corrigendum to that position at its plenary session of 25 to 28 November 2024. It reflects the compromise agreement reached between the institutions and should, therefore, be acceptable to the Council⁴.

¹ 7953/23 + ADD1-5.
² OJ C 253, 18.7.2023, p. 8.
³ OJ C 293, 18.8.2023, p. 82.
⁴ 16011/24.

5. The Permanent Representatives Committee is therefore asked to confirm its agreement and to suggest that the Council approve the European Parliament's position, as set out in PE-CONS 74/24, as an "A" item at a forthcoming meeting.
6. If the Council approves the European Parliament's position, the legislative act will be adopted.

After being signed by the Presidents of the European Parliament and of the Council, the legislative act will be published in the *Official Journal of the European Union*.
