



**Brussels, 25 January 2023**

**CM 1307/23**

**DRS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact:	companylaw@consilium.europa.eu
Tel./Fax:	+32 (02) 281 3773
Subject:	Working Party on Company Law
Date:	1 February 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 on multiple-vote share structures in companies that seek the admission to trading of their shares on an SME growth market
  - Continuation and finalisation of discussion following the Commission presentation on the Proposal for a Directive (16168/22) and on the impact assessment (15835/22 ADD 2 and 3)
  - Examination of the proposal
3. (*poss.*) OECD Ministerial Meeting on Responsible Business Conduct on 14-15 February 2023
  - 3.1. Draft Ministerial Declaration on Responsible Business Conduct
    - Information from the Commission
    - Examination of draft Declaration (*doc. to follow*)

3.2. Recommendation of the OECD Council on the Role of Government in Promoting Responsible Business Conduct of 12 December 2022

- Information from the Commission  
*(doc. to follow)*

4. Any other business

---

NB: Council documents are available on Delegates Portal.