



Brussels, 27 January 2023

CM 1307/1/23
REV 1

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. 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.5796/23)

- 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
 - Examination of the recommendation (doc.5797/23)

4. Any other business

NB: Council documents are available on Delegates Portal.