



**Council of the European Union**  
General Secretariat

**Brussels, 23 January 2024**

**CM 1344/24**

**DRS**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	companylaw@consilium.europa.eu
Tel./Fax:	+32 (02) 281 3773
Subject:	Working Party on Company Law
Date:	30 January 2024
Time:	10:00
Venue:	COUNCIL
	LEX BUILDING
	Rue de la Loi 145, 1048 BRUSSELS

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1. Approval of the Agenda
2. Proposal for a Decision of the European Parliament and of the Council amending Directive 2013/34/EU as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings
  - Preparation of the trilogue (*Poss.*)
3. 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
  - Debrief of the third trilogue

4. Proposal for a 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
  - Presentation and exchange of views on the third Presidency compromise text of the Commission proposal
5. Any other business

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NB: Council documents are available on Delegates Portal.