



Council of the European Union
General Secretariat

Brussels, 16 February 2024

CM 1751/24

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	companylaw@consilium.europa.eu
Tel./Fax:	+32 (02) 281 5300
Subject:	Working Party on Company Law (Attachés) - MORNING ONLY
Date:	21 February 2024
Time:	10:00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 167, 1048 BRUSSELS

1. Approval of the Agenda
2. 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
 - Debrief of the first trilogue and preparation of the revised mandate
3. Any other business

NB: Council documents are available on Delegates Portal.