



Council of the European Union
General Secretariat

Brussels, 15 March 2024

CM 2201/24

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	companylaw@consilium.europa.eu
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Subject:	Working Party on Company Law (Attachés) - AFTERNOON ONLY
Date:	19 March 2024
Time:	14:00
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 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 second trilogue
3. Any other business

NB: Council documents are available on Delegates Portal.