



**Council of the European Union**  
General Secretariat

**Brussels, 4 April 2023**

**CM 2418/23**

**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:	19 April 2023
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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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
  - Presentation of the Proposal for a Directive by the Commission and preliminary comments by delegations
  - Examination of the Impact Assessment: Presentation by the Commission and exchange of views  
Docs. 07953/23 + ADD 1-5
3. Any other business

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NB: Council documents are available on Delegates Portal.