

Brussels, 19 October 2023

CM 4914/23

DRS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax:	companylaw@consilium.europa.eu +32 (02) 281 3773
Date:	30 October 2023
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
 - Examination of the Presidency text Doc.14314/23
- 3. Any other business

NB: Council documents are available on Delegates Portal.

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