

EUROPEAN CORPORATE GOVERNANCE FORUM

Agenda

meeting on Tuesday, 19 June 2007
Berlaymont, Brussels

Morning session:

1. Approval of the agenda
2. Proportionality of capital and control
 - Study prepared by ISS, the ECGI and Shearman&Sterling
 - Finalisation of the Forum's position
3. Forthcoming recommendation on shareholders' rights

Working Lunch:

4. Updates on ongoing Commission initiatives
 - a) Simplification of the Company law Acquis
 - b) Proposal for a directive on the transfer of the registered office
 - c) Impact assessment for the Statute of a European Private Company
5. Conclusion