

EUROPEAN CORPORATE GOVERNANCE FORUM

Agenda

meeting on Thursday, 9 June 2011, 10:00 – 15:00 h,
Berlaymont
Rue de la Loi 200
1000 Brussels

1. Approval of the agenda
2. Green Paper on the EU Corporate Governance Framework
3. Rethink of European Company Law
4. Study on the application of the Takeover Bids Directive
5. Updates on ongoing Commission work
 - a) Expiration of the mandate of the Forum
 - b) Follow up to the Green Paper on Corporate Governance in Financial Institutions
 - c) Follow-up to the consultation on disclosure of non-financial information
 - d) Review of the Transparency Directive
 - e) Cross-border voting
6. AOB and conclusion

Lunch