



EUROPEAN COMMISSION
Internal Market and Services DG
CAPITAL AND COMPANIES
Corporate governance, social responsibility

Brussels,
MARKT F/2

DRAFT AGENDA

Meeting of the Company Law Experts Group

to be held in Brussels

at the Albert Borschette Conference Centre
36, rue Froissart (2B)

31 January 2013
09:45 - 13:00

1. APPROVAL OF THE AGENDA

2. ACTION PLAN ON COMPANY LAW AND CORPORATE GOVERNANCE

2.1. Action plan overview

The Action Plan was adopted by the Commission on 12 December 2012. The Commission will present an overview of the planned initiatives for the next two years.

After the presentation the floor will be open for Member States reactions.

2.2. Initiatives following the adoption the action plan

- i. 14th Company law Directive – Consultation of Member States on the issue of cross-border transfers of registered offices of companies.
- ii. Revision of the Shareholders' Rights Directive – Information on an upcoming questionnaire to be sent to the Members of the CLEG on the state of play in the Member States.

3. OTHER INITIATIVES IN THE FIELD OF COMPANY LAW AND CORPORATE GOVERNANCE

The Commission will provide information on the current state of play of the following initiatives:

- i. Study on Directors' Duties and Liabilities
- ii. European Foundation
- iii. Transparency Directive
- iv. Study on 10th Company Law Directive

4. INFRINGEMENTS

Directive 2009/109 (mergers and divisions)

- Closure of pending non-communication cases
- Conformity checks – opening of EU-Pilot cases following the analysis made by TIPIC (external contractor)

5. AOB