



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

Brussels,
MARKT F2/MT/ca

DRAFT AGENDA

Meeting of the Company Law Experts Group

to be held in Brussels

at the Albert Borschette Conference Centre
36, rue Froissart (1B)

28 June 2013
09:45 - 13:00

- 1. APPROVAL OF THE AGENDA**
- 2. ON-GOING WORK ON INITIATIVES SET OUT IN THE ACTION PLAN ON COMPANY LAW AND CORPORATE GOVERNANCE**

2.1. Shareholders Rights Directive

Update on the work related to the revision of this directive, including on the Member States replies to the questionnaire recently circulated on this topic.

2.2. Single Member Company

Information on a consultation on single-member limited liability companies and initial ideas on a possible revision of the 12th company law directive.

2.3. 14th Company law Directive

Update on the on-going work related to the cross-border transfers of registered offices of companies.

11:00H: COFFEE BREAK

2.4. Takeover Bid Directive

Follow-up to the European Commission's Report on the application of the Directive on takeover bids and information on an upcoming questionnaire to be sent to the Members of the CLEG on the state of play in the Member States concerning the national derogations to the mandatory bid rule.

2.5. Employee share ownership

Update on initiatives related to the promotion of employee financial participation.

2.6. SE information campaign

Update on on-going work for setting up an information website concerning the European Company Statute.

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:

3.1. Transparency Directive

3.2. Capital Requirements Directive (CRD IV)

3.3. European Foundation

4. SINGLE MARKET MONTH

The Commission will give an overview of the Single Market Month, a series of online debates to be organised in the EU Member States between 23 September – 23 October 2013.

5. AOB