



Council of the European Union  
General Secretariat

A 002054 05.03.2019

Brussels, 14 February 2019

**Mr. Pavel SVOBODA**

Chairperson, European Parliament Committee on Legal Affairs

STRASBOURG.

**Subject: Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in company law**

Dear Mr. Svoboda,

Following the informal meeting between the representatives of the three institutions, a draft overall compromise package was agreed today by the Permanent Representatives' Committee.

I am therefore now in a position to confirm that, should the European Parliament adopt its position at first reading, in accordance with Article 294 paragraph 3 of the Treaty, in the exact form as set out in the compromise package contained in the Annex to this letter (subject to the revision by the legal-linguistic experts of both institutions), the Council would, in accordance with Article 294, paragraph 4 of the Treaty, approve the European Parliament's position and the act shall be adopted in the wording which corresponds to the European Parliament's position.

On behalf of the Council, I also wish to thank you for your close cooperation which should enable us to reach an agreement on this dossier at first reading.

Yours sincerely,

**Cosmin BOIANGIU**

Chairperson of the Permanent Representatives  
Committee (Part 1)

copy to: Věra Jourová., Commissioner  
Tadeusz Zwiefka, EP Rapporteur