



First meeting in the European Company Model Law Group

September 27 and 28, 2007

Room K101, Aarhus School of Business

1. **Welcome by Paul Krüger Andersen (PKA)**
 - Plan for the meeting

2. **Organization of the group (PKA)**
 - Members of the group
 - Formal status of the group
 - Name: European Company Model Law Group

3. **Promotion of the work of the group (PKA)**
 - Home page
 - Comparative book series

4. **Overview and status of national company acts by Hanne Birkmose**

5. **Fundamental questions by Theodor Baums (TB)**
 - Which companies: public, private?
 - One or two laws?
 - Level of ambition
 - Themes and sub-themes
 - Problems relating to existing EU law

6. **The form of the Model Act (PKA)**
 - Comments, explanations, etc.
 - How to proceed with the formation of a Model Act?
 - Time schedules and plans for publishing

7. **Financing the work of the Group (PKA)**