## Ministry of Education and Science of Ukraine Yaroslav Mudryi National Law University

European Union Law Department

# WORK PROGRAMME of academic discipline «EU corporate law and governance»

Level of higher education – the second (master's) level Degree of higher education – Master Field of Knowledge – 29 «International Relations» Speciality – 293 «International Law» Discipline status – optional Year of enrollment – 2022

Kharkiv 2022

The working programme of the academic discipline « EU corporate law and governance » for students of the second (master's) level of higher education in the field of knowledge 29 "International Relations" of the speciality 293 "International Law". Kharkiv: Yaroslav Mudryi National Law University of Ukraine, 2022. 29 p.

## Developer:

### Ihor Zhukov,

### Associate Professor, PhD in Law

## Approved at the meeting of the EU Law Department (minutes No.1 dated "01" September 2022)

**The head of the department** – Yakovyuk Ivan Vasyliovych, doctor of legal sciences, professor, professor

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**The head of the department** – Komarova Tatyana Vyacheslavovna, doctor of legal sciences, professor, professor

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# 1. Description of the academic discipline

The working program of the study discipline "EU corporate law and governance" was developed in accordance with the educational and professional program "International Law" of the second (master's) level of higher education of the field of knowledge 29 "International Relations" specialty 293 "International Law".

	Branch of knowledge,	Didactic structure of the academic discipline	
Name of indicators	specialty, level of education	full-time studies	external form of education
Number of ECTS credits - 4,0	Branch of knowledge - 29	compulsory	compulsory
Modules – 2	"International Relations"	Year of preparation: 2022- 2023	Year of preparation: 2022-2023
Total number of hours -	Specialty - 293 "International Law"	semester 2	semester 2
120		lections	lections
	Level of education -	18 год.	6 год.
	second (master's	Practical/seminar	Practical/
	degree)	sessions	seminar sessions
Weekly hours for full-time		20 год.	4 год.
education: classroom – 2- 4,		independent work	independent work
of independent work of		82 год.	110 год.
students $-6 - 8$ .		Types of control:	Types of control:
		monitoring;	monitoring;
		final knowledge	final knowledge
		control (exam)	control (exam)

*The purpose of the educational discipline* "EU corporate law and governance" is to form theoretical and practical knowledge in the field of legal regulation of the activities of companies and corporate management in the EU; clarifying the subject of the discipline and the main trends in the development of legal regulation of companies and corporate governance in the EU at the current stage; formation of professional knowledge on the key elements of cross-border corporate relations and practical skills of their application in rule-making and law enforcement activities.

### Tasks:

students mastering the necessary theoretical provisions that reveal the essence and features of the sources of company law and corporate governance in the EU;

- mastering the normative material that is the result of the law-making activity of EU institutions and bodies, as well as those rules of conduct that are formed in the process of EU cooperation;

- familiarization with the process of formation and functioning of the institutions of the European Union, the practice of the Court of the EU;

- analysis of the provisions of the founding treaties of the EU, acts of the secondary law of the EU, decisions of the Court of the EU to define and detail the key concepts that regulate corporate relations;

- development of students' skills of independent analysis and assessment of norms and law enforcement practices in the field of legal regulation of companies and corporate governance in the EU;

- introducing students to the forms of establishment of companies under EU law, understanding the procedure for registration, reorganization and liquidation of companies under EU law;

- introducing students to the methodology of obtaining information on various aspects of European Union law, including knowing and understanding trends in the development of legal regulation of companies and EU corporate law. *Prerequisites:* European private international law, legal regulation of the EU internal market, Competition (antitrust) law of the European Union, European Internet law.

Requirements: WTO law, tax law, international tax law.

*Postrequisites:* International intellectual property law, Legal aspects of electronic commerce.

### 2. Expected learning outcomes

As a result of mastering the academic discipline, the student of higher education must demonstrate the following learning outcomes:

LO-1. To analyze the regularities of the evolution of integration processes, the history and stages of the development of the corporate law of the European Union.

LO -2. To assess the content of the main concepts and key concepts of EU corporate law, to determine its features and the role of the main freedoms of the EU internal market in the development of the corporate law of the European Union.

LO -3. Demonstrate knowledge of the corporate law system of the European Union, its sources and features of their formation and application.

LO -4. To characterize the main forms of establishment of companies and the content of freedom of establishment and economic activity.

LO -5. Understand and demonstrate the algorithm of actions and the mechanisms of creating companies under the law of the European Union.

LO -6. Analyze the principles of corporate management. To disclose the structure of the governing bodies of corporations and the scope of their powers.

LO -7. To characterize the European standards for the formation of statutory funds of companies.

LO -8. Demonstrate knowledge of the legal status of supranational economic entities governed by Community law.

LO -9. Demonstrate knowledge of international standards of financial reporting and the general procedure for its preparation.

LO -10. To characterize the peculiarities of the legal regulation of the reorganization of companies under EU law, the methods of joining companies and

the specifics of the legal protection of various categories of persons during the reorganization of companies.

LO -11. Explain the provisions of the Association Agreement between Ukraine and the EU in the areas of legislation on the establishment and operation of companies, corporate governance, as well as on accounting and auditing.

LO -12. To demonstrate the ability to solve complex specialized tasks that arise during the application of national legislation adapted to EU law.

The teaching of the academic discipline ensures the formation of general and special competencies in the student of higher education and the achievement of learning outcomes determined by the educational and professional program "International Law", namely:

### General competencies:

GC 1. Ability to think critically, analyze and synthesize.

GC 2. The ability to identify and solve problems arising in the professional sphere, to formulate and ask questions for their further solution.

GC 3. Ability to adapt and act in a new situation.

GC 6. Ability to work effectively in an intercultural environment, including developing and managing international projects.

GC 7. Ability to conduct research at an appropriate level.

GC 9. The ability to solve problems of an innovative nature and to find alternative solutions in professional activities.

GC 10. The ability to work (collect, receive, systematize and synthesize) with various information and large volumes of information from various sources, analyze and critically and constructively evaluate it, taking into account the cross-cultural characteristics of the subjects of international relations.

GC 11. Ability to use the latest information and communication technologies for professional purposes.

GC 12. The ability to formulate a personal opinion and present it with evidence.

GC 15. The ability to understand the specifics of the subject area and

professional activity, to make well-founded, balanced decisions and to be aware of their ethical consequences.

GC 16. The ability to communicate with representatives of other professional groups of different levels, from other fields of knowledge and activities, as well as the ability to work in an international professional environment.

### Special competencies:

SC 3. The ability to independently provide legal representation of the interests of individuals, legal entities or the state when considering cases in national and international institutions and organize the provision of legal services.

SC 4. The ability to comprehensively use highly specialized knowledge in specific areas of regulation of international public law, international private law, and European law to solve applied problems.

SC 5. The ability to effectively ensure the adaptation of Ukrainian legislation to EU law in law-making, law-interpreting and law-enforcing contexts, to provide legal support to European integration and Euro-Atlantic processes in various spheres of social relations.

SC 7. Ability to represent the interests of Ukraine or individuals and legal entities in international judicial institutions, arbitrations, national courts of foreign countries.

SC 10. The ability to provide a full and versatile international legal assessment of the actions of subjects of international law.

SC 12. Ability to conduct research and/or introduce innovations in various fields and institutions of public international law, private international law, EU law.

SC 14. The ability to apply an interdisciplinary approach in the assessment of international legal phenomena and international relations using legal tools.

SC. 15. The ability to make decisions in situations that require a systematic, logical and functional interpretation of the norms of international law (public/private), the law of the European Union, as well as an understanding of the peculiarities of the practice of their application.

SC 16. Ability to work with international documentation (treaties, acts of

international organizations and bodies, etc.), determine their legal nature, draft projects and accompanying documentation in Ukrainian and foreign languages.

SC 20. The ability to provide a proper legal assessment of evidence in a legal case and in a specific procedural situation, the ability to work with evidence, to solve problems related to the planning and organization of the legal process, the resolution of a legal case within different jurisdictions.

SC 21. The ability to communicate effectively in an international, multicultural environment using knowledge in the fields of international, European law and international relations.

#### Programme training outcomes:

PTO 1. To analyze multifaceted problems of international and national legal content and propose ways to solve them.

PTO 2. To produce new ideas for solving practical tasks in the field of professional legal activity.

PTO 4. To understand the international legal situation, forecast its development, professionally and critically evaluate events and phenomena in the field of international relations and world politics, using legal tools.

PTO 5. To provide legal representation of the client in national courts, international commercial arbitrations, state authorities and local self-government bodies.

PTO 6. To protect the interests of the state in national courts, international commercial arbitrations, international courts and organizations, in particular integration ones, and at international conferences.

PTO 10. To provide legal support for the processes of adaptation of various branches of Ukrainian legislation to the law of the European Union.

PTO 11. To demonstrate communication skills with representatives of other professional groups of different levels, other fields of knowledge and types of activities, as well as the ability to work in an international, intercultural environment; to organize and conduct negotiations.

PTO 15. To characterize different legal systems and mechanisms of their

interaction; to know the features of the international regulatory system and the place of International Law (public/private) and European Union Law in it.

PTO 17. To carry out research on international legal topics, using primary sources and methods of legal interpretation of complex problems arising from this research, justify the conclusions and present the results of the research.

PTO 18. To freely use available information, communication technologies and databases for professional activities.

PTO 19. To demonstrate knowledge of the evolution, current state and prospects for the development of legal regulation of various spheres of international cooperation, to be aware of the consequences of the convergence of legal systems in the conditions of globalization and regional integration.

### **3.** Contents of the curriculum

Module 1. General principles of regulation of corporate relations in the EU.

*Concept of corporate law. Concepts and elements of corporate legal relations.* Historical and legal characteristics of the emergence of corporate relations on the territory of Europe. Legal nature of subjects, with a corporate structure. Basic concepts of corporate law (corporation, corporate legal relations, corporate governance). The essence of corporate governance. Models of corporate governance. Participants of corporate relations.

*Harmonization of legislation on companies in the European Union.* The EU internal market and the influence of the main freedoms of the EU internal market on the development of corporate law in the EU. Peculiarities and instruments of harmonization of corporate law in the European Union. Methodological problems of harmonization of legislation on companies and ways of unification of corporate relations in the EU. Peculiarities of the structure of EU corporate law as a branch of EU law.

The procedure for establishing companies under the law of the European Union. The main forms of business organization in the EU: public and private companies, partnerships. Forms of establishment of companies. Requirements for the procedure of registration of companies under EU law. Peculiarities of creating a

company by one person. Disclosure, validity of obligations and invalidity of the company. Freedom of movement of companies in the EU. Peculiarities of establishing private and public companies under the national law of EU member states.

Legal characteristics of the European principles of corporate governance. General principles of corporation management. Management bodies of the corporation. The scope of authority of company bodies in relations with third parties in EU countries before harmonization. Representative powers of company bodies in accordance with EU Directives. Management and control of companies according to the national legislation of EU member states. Participation of employees in the management of the company according to the legislation of EU member states.

**Module 2.** Peculiarities of legal regulation of certain spheres of corporate relations in the European Union.

Legal characteristics of the institution of the authorized capital of companies under EU law. Legal regulation of the authorized capital of companies in EU member states before harmonization. Legal regulation of the authorized capital of companies in accordance with EU Directives. Authorized capital of public and private companies: basic requirements and formation procedure. Financing of companies. Equity. Credit capital. Bonds of companies. Off-balance sheet agreements. Efficiency of capital investments.

*Financial and other reporting of companies under the law of the European Union.* German and English principles of financial reporting until unification. International financial reporting standards IAS/IFRS and the EU Directive on the procedure for drawing up financial reporting. General principles of reporting. Balance. Compilation of profits and losses. Management report. Publication of annual financial statements. Consolidated financial statements. The importance of harmonization of financial reporting standards for the functioning of the EU Common Market. Audit.

Supranational companies in EC law. European Economic Interest Grouping (EEIG). Order, terms of creation and structure. Prospects of EEIG activity. European

Society (SE). Legal regulation of the activities of the European Society. Procedure and conditions of creation. The structure, authorized capital, financial reporting and liquidation procedure of the European Company. Prospects of SE activity. Other companies under EU law. European Cooperative (SCE). Private Limited Liability Company (SUP). Groups of companies. Legislation of the European Union on groups of companies (Terms of formation and operation of groups). National legislation of EU member states.

Legal regulation of the reorganization of companies in the law of the European Union. Legal regulation of company reorganization in accordance with EU Directives. Cross-border cooperation in the field of company reorganization. Methods of joining companies. Cross-border merger of companies. Compliance with national legislation. Requirements regulating the formation and disclosure of information. Purchase of assets and shares. Protection of shareholders and creditors. Control and publicity, and the consequences of mergers. Takeover of companies. Terms of the contract and the procedure for taking over companies. Takeover control and shareholder protection against company takeovers. Protection of third parties during company reorganization under EU law.

Peculiarities of the implementation of the program on the adaptation of the corporate legislation of Ukraine to the law of the European Union. Legal principles of adaptation of Ukrainian law to EU law. Institutional support for the adaptation of Ukrainian law to EU law. Mechanism and stages of adaptation of Ukrainian law to EU law. Stages and plans of adaptation of corporate legislation of Ukraine. Methodology of adaptation of corporate legislation of Ukraine to EU legislation.

# 4. For full-time students

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N⁰	Date	4.1 Subjects of the training course		Volume in hours			
	(according		in total	including			
	to schedule)			lections	Workshops, seminars, colloquia, etc.	independent work	
		Module 1. General principles of regulation of					
		corporate relations in the European Union. <i>Topic 1.</i> The concept of corporate law. The concept and elements of corporate legal relations.		2	2	8	
		<i>Topic 2.</i> Harmonization of company legislation in the European Union.		2	2	10	
		<i>Topic</i> 3. Procedure for the establishment of companies under the law of the European Union.		2	2	10	
		<i>Topic 4.</i> Legal characteristics of European principles of corporate governance.		2	4	12	
		Total		8	10	40	
		<b>Module 2.</b> Features of legal regulation of certain areas of corporate relations in the European Union.					
		<i>Topic 5.</i> Legal characteristics of the institute of authorized capital of companies under EU law.		2	2	8	
		<i>Topic 6.</i> Financial and other reporting of companies under the law of the European Union.		2	2	8	
		<i>Topic</i> 7. Supranational companies in EC law.		2	2	8	
		<i>Topic 8.</i> Legal regulation of reorganization of companies in the law of the European Union.		2	2	10	
		<i>Topic 9.</i> Features of implementation of the program on adaptation of corporate legislation of Ukraine to the law of the European Union.		2	2	8	
		Total		10	10	42	
		Total Hours/ECTS Credits		18	20	82	

# 4.2. For part-time students

№	Date	Subjects of the training course	Volume in hours			
	(according to schedule)		in total	lections	Workshops, seminars, colloquia, etc.	independent work
		<b>Module 1.</b> General principles of regulation of corporate relations in the European Union.				
		<i>Topic 1.</i> The concept of corporate law. The concept and elements of corporate legal relations.		1	1	12
		<i>Topic 2.</i> Harmonization of company legislation in the European Union.		1	1	12
		<i>Topic</i> 3. Procedure for the establishment of companies under the law of the European Union.		1		14

<i>Topic 4.</i> Legal characteristics of European principles of corporate governance.	1		12
Total	4	2	50
<b>Module 2.</b> Features of legal regulation of certain areas of corporate relations in the European Union.			
<i>Topic 5.</i> Legal characteristics of the institute of authorized capital of companies under EU law.	1	1	12
<i>Topic 6.</i> Financial and other reporting of companies under the law of the European Union.			12
Topic 7. Supranational companies in EC law.	1	1	12
<i>Topic 8.</i> Legal regulation of reorganization of companies in the law of the European Union.			12
<i>Topic 9.</i> Features of implementation of the program on adaptation of corporate legislation of Ukraine to the law of the European Union.			12
Разом	2	2	60
Усього годин / кредитів ECTS	6	4	110

### 5. Forms of pedagogical control and assessment tools learning outcomes

Evaluation of the results of learning the educational discipline "Corporate Law and Management of the EU" involves conducting current and final control of students' knowledge and is carried out on the basis of a cumulative point-rating system.

## Current control of students' knowledge includes:

- quality control of the students' assimilation of the program material of the educational discipline in practical classes using the following means: oral, written or express survey, performance of test tasks, solving practical tasks or problems, participation in case development, protection of the portfolio of the practice of the European Court of Human Rights , defense of the essay at the initiative of the student, etc. Current control is aimed at checking the level of student preparation for studying the current material. In the course of a practical session, a student can receive a grade on a five-point scale (1, 2, 3, 4, 5);

- quality control of the students' assimilation of the program material of the educational discipline, which is conducted at the end of the modules in the form of a test or colloquium;

Based on the results of practical classes from each of the two modules, the number of points is calculated, which is included in the final assessment of knowledge.

During the semester, students perform tasks for **independent work** (processing of statistical data of EU institutions, decisions of the Court of the European Union; preparation of abstracts of reports for scientific and practical conferences and articles; conducting a research (project) on a narrow issue with its subsequent presentation, etc.). The work is individual and independent, and therefore co-authorship of students and other forms of assistance to each other are not allowed. When performing independent work, the student is obliged to adhere to the rules of academic integrity and the direct prevention of plagiarism. The maximum number of points for independent work is 10.

The form of final control of students' knowledge of the discipline is an exam. The maximum number of points a student can get for the exam is 60 points. The exam is held in oral form based on exam tickets. The minimum evaluation of the results of the current control and independent work, for which the student is admitted to the exam, is 25 points.

Distribution of points between the forms of organization of the educational process and the types of control measures of the discipline " EU corporate law and governance ":

	Final knowledge				
					assessment
	Module № 1		Module № 2		(exam) max 60
p/s	Test/Colloquium	p/s	Test/Colloquium		
max 10 max 5		max 10	max 5	max 10	max 100

# 6. Criteria for evaluating learning outcomes

Evaluation criteria for the discipline " EU corporate law and governance ":

[	[	
Type of	Number of	Criteria (for each assessment)
control	points	
Monitoring	Max 5	Excellent assimilation of educational material on the topic, some
in a	WIAX 5	insignificant shortcomings are possible.
practical	4	Good assimilation of material on the topic, but there are some
lesson	4	mistakes.
	2	Satisfactory level of assimilation of the material, a significant
	3	number of errors.
	2	Minimal results sufficient to obtain a positive assessment.
	1	Insufficient level of assimilation of the material, a significant
	1	number of significant errors.
	0	Unsatisfactory level of assimilation of the material.
Colloquium		The results of the study of the material are high, a small number of
or	Max 5	insignificant errors are possible.
test task		Good assimilation of material on the topic, but there are some
	4	mistakes.
		Satisfactory level of assimilation of the material, a significant
	3	number of insignificant errors.
		Satisfactory level of assimilation of the material, a significant
	2	number of significant errors.
		Gaps in knowledge, the student has little knowledge of the
	1	material of work.
	0	Unsatisfactory level of assimilation of the material.
Individual		Deep knowledge of problems related to the topic of research,
work		fluency in the material, the ability to think independently and
	Max 10	creatively, find, generalize, analyze the material, make
		independent theoretical and practical conclusions.
	<u> </u>	The main provisions of the topic are disclosed in the work, but
	8	there are some inaccuracies in the teaching of the material,
	0	theoretical concepts are not sufficiently supported by factual data.
		The main provisions of the topic are disclosed, but some issues are
	6	not fully covered. The student has a good command of the
	0	material, but there is no creativity and independence in the study.
		The main theoretical issues are covered superficially, there are no
	4	conclusions or conclusions are not independent; student has little
	+	mastery of the material.
		The main provisions of the topic are covered superficially, the
	2	theoretical provisions are not supported by the actual material; no
	2	conclusions; student has little knowledge of the material of work.
		The main provisions of the topic are covered superficially, with a
	0	
	0	large number of errors; no conclusions; the student does not possess the material of work.

# 7. Pedagogical control for applicants for higher education full-

# time/part-time education

Evaluation the ECTS Scale	Description		Evaluation according to the 100- point scale used in NLU
Α	Excellent - excellent execution, with only a few errors	5	90 - 100
В	Very good - above average with a few errors		80 - 89
С	<b>Good</b> - generally correct operation with a certain number of minor errors	4	75 – 79
D	<b>Satisfactory</b> - not bad, but with a significant number of shortcomings	3	70 – 74
Ε	Sufficient - execution meets minimum criteria		60 - 69
FX	Unsatisfactory - need to work before reassembling		35 - 59
F	<b>Unsatisfactory</b> - serious further work is needed, a repeated course is mandatory	2	0-34

Scale of final pedagogical control

# 8. Educational, methodological and information support of the discipline Legal acts and international agreements

1. Constitution of Ukraine. Information of the Verkhovna Rada of Ukraine.1996.No.30.Art.141.URL:https://zakon.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80.

2. Economic Code of Ukraine dated January 16, 2003 No. 436-IV. Information of the Verkhovna Rada of Ukraine. 2003. No. 18 - 22. Art. 144.. URL: https://zakon.rada.gov.ua/laws/show/436-15/card6.

3. Civil Code of Ukraine dated January 16, 2003 No. 435-IV. Information of the Verkhovna Rada of Ukraine. 2003. Nos. 40-44. Art. 356.. URL: https://zakon.rada.gov.ua/laws/show/435-15.

4. Consolidated versions of the Treaty on the European Union and the Treaty on the Functioning of the European Union dated April 15, 2008. URL: http://register.consilium.europa.eu/doc/srv?l=EN&f=ST%206655%202008%20INI T

5. Association Agreement between Ukraine, on the one hand, and the European Union, the European Atomic Energy Community and their member states, on the other hand, 2014. URL: http://www.kmu.gov.ua/kmu/control/uk/publish/article?art\_id=248387631&cat\_id=223223535

6. On the National Program for the Adaptation of the Legislation of Ukraine to the Legislation of the European Union: Law of Ukraine No. 1629-IV of March 18, 2004. Verkhov. councils 2004. No. 29. Art. 367.

7. On the principles of domestic and foreign policy of Ukraine: Law of Ukraine No. 2411-VI dated 07/01/2010. Verkhov. Council of Ukraine. 2010. No. 40. Art. 527.

8. Agreement on partnership and cooperation between Ukraine and the European Communities and their member states dated June 14, 1994. Official. release of Ukraine. 2006. No. 24. Art. 1794.

9. About the Government Office for European and Euro-Atlantic Integration: Resolution of the Cabinet of Ministers of Ukraine dated August 13, 2014 No. 346. Official. release of Ukraine. 2014. No. 66. Art. 67.

10. Action plan "Ukraine - European Union" dated February 21, 2005. URL: http://zakon2.rada.gov.ua/laws/show/994\_693

11. Agenda of the Ukraine-EU association for the preparation and promotion of the implementation of the Association Agreement / International document No. 994-990 dated 16.06.2009. URL: http://zakon2.rada.gov.ua/laws/show/994\_990

Agreement on free trade between Ukraine and EFTA states of June 24,
2010. Official. release of Ukraine. 2012. No. 1(54). Art. 227.

13. Agreement between the European Union and Ukraine on the determination of the general scheme of Ukraine's participation in the European Union's crisis management operations dated June 13, 2005. Official. release of Ukraine. 2008. No. 24. Art. 726.

14. Agreement on the establishment of the Energy Community dated October25, 2005. Official. release of Ukraine. 2011. No. 1. Art. 1.

15. Protocol to the Agreement on Partnership and Cooperation between Ukraine and the European Communities and their Member States on the Framework Agreement between Ukraine and the European Union on the General Principles of Ukraine's Participation in Union Programs dated November 22, 2010. Official. release of Ukraine. 2011. No. 92. Art. 3360.

16. First Council Directive 68/151/EEC of 9 March 1968 on co-ordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, with a view to making such safeguards equivalent throughout the Community. URL: https://eur-lex.europa.eu/eli/dir/1968/151/oj

17. Second Council Directive 77/91/EEC of 13 December 1976 on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the

second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent. URL: <u>https://eur-lex.europa.eu/eli/dir/1977/91/oj</u>

18. Third Council Directive 78/855/EEC of 9 October 1978 based on Article54 (3) (g) of the Treaty concerning mergers of public limited liability companies.URL: https://eur-lex.europa.eu/eli/dir/1978/855/oj

19. Fourth Council Directive 78/660/EEC of 25 July 1978 based on Article 54 (3) (g) of the Treaty on the annual accounts of certain types of companies. URL: https://eur-lex.europa.eu/eli/dir/1978/660/oj

20. Sixth Council Directive 82/891/EEC of 17 December 1982 based on Article 54 (3) (g) of the Treaty, concerning the division of public limited liability companies. URL: https://eur-lex.europa.eu/eli/dir/1982/891/oj

21. Seventh Council Directive 83/349/EEC of 13 June 1983 based on Article 54 (3) (g) of the Treaty on consolidated accounts. URL: https://eur-lex.europa.eu/eli/dir/1983/349/oj

22. Eighth Council Directive 84/253/EEC of 10 April 1984 based on Article 54 (3) (g) of the Treaty on the approval of persons responsible for carrying out the statutory audits of accounting documents. URL: https://eur-lex.europa.eu/eli/dir/1984/253/oj

23. Directive 2005/56/EC of the European Parliament and of the Council of 26 October 2005 on cross-border mergers of limited liability companies. URL: https://eur-lex.europa.eu/eli/dir/2005/56/oj

24. Eleventh Council Directive 89/666/EEC of 21 December 1989 concerning disclosure requirements in respect of branches opened in a Member State by certain types of companies governed by the law of another State. URL: https://eur-lex.europa.eu/eli/dir/1989/666/oj

25. Twelfth Council Company Law Directive 89/667/EEC of 21 December 1989 on single-member private limited-liability companies. URL: https://eurlex.europa.eu/eli/dir/1989/667/oj 26. Directive 2004/25/EC of the European Parliament and of the Council of April 21, 2004 on takeover bids. URL: https://eur-lex.europa.eu/eli/dir/2004/25/oj

27. Council Directive 2001/86/EC of 8 October 2001 supplementing the Statute for a European company with regard to the involvement of employees. URL: https://eur-lex.europa.eu/eli/dir/2001/86/oj

28. Council Directive 2003/72/EC of 22 July 2003 supplementing the Statute for a European Cooperative Society with regard to the involvement of employees. URL: https://eur-lex.europa.eu/eli/dir/2003/72/oj

29. Directive (EU) 2017/1132 of the European Parliament and of the Council of 14 June 2017 relating to certain aspects of company law. URL: https://eur-lex.europa.eu/eli/dir/2017/1132/oj

30. Directive 2006/43/EC of the European Parliament and of the Council of 17 May 2006 on statutory audits of annual accounts and consolidated accounts, amending Council Directives 78/660/EEC and 83/349/EEC and repealing Council Directive 84/ 253/EEC. URL: https://eur-lex.europa.eu/eli/dir/2006/43/oj

31. Directive 2009/102/EC of the European Parliament and of the Council of September 16, 2009 in the area of company law on single-member private limited liability companies. URL: https://eur-lex.europa.eu/eli/dir/2009/102/oj

32. Directive 2011/35/EU of the European Parliament and of the Council of April 5, 2011 concerning mergers of public limited liability companies. URL: https://eur-lex.europa.eu/eli/dir/2011/35/oj

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