



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 February 2012

CM 1753/12

PI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Intellectual Property (Copyright)
Date: **Monday, 27 February 2012 at 10.00**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of orphan works
 - Examination of a revised Presidency compromise proposal
doc. 6714/12 (to be issued shortly)

3. 24th session of WIPO Standing Committee on Copyright and Related Rights (Geneva, 16-25 July 2012)
 - EU coordination on exceptions and limitations for libraries and archives
doc. 6728/12 (to be issued shortly)

4. Any other business

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.