



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 March 2012

CM 2010/12

**JAI
JUSTCIV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Law Matters (General Questions)

Date: 16 March 2012 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi, 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposals for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of certain States to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
 - (i) Andorra
5306/12 JUSTCIV 9
 - (ii) Seychelles
5307/12 JUSTCIV 10
 - (iii) Albania
5309/12 JUSTCIV 12
 - (iv) Singapore
5310/12 JUSTCIV 13

- (v) Morocco
5311/12 JUSTCIV 14
- (vi) Armenia
5312/12 JUSTCIV 15
- (vii) Gabon
5218/12 JUSTCIV 7
- (viii) the Russian Federation
5308/12 JUSTCIV 11

- Examination of the opinion of the legal service and possible follow up

3. The Council of General Affairs and Policy of The Hague Conference (17-20 April 2012)

- Preparation of the meeting¹
 - (a) Current work
 - (b) Future work
 - (c) Report, conclusions and recommendations of the Working Groups
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4. Diplomatic Conference for the adoption of the draft Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Space Assets (Berlin, 27 February - 9 March 2012)

- Outcome of the Diplomatic Conference

5. Questions relating to judicial co-operation in civil matters examined in other Union draft instruments

- State of play of
 - (a) Proposal for a directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Directive on consumer ADR) and
 - (b) Proposal for a Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (Regulation on consumer ODR)
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¹ All the relevant documents prepared by the Permanent Bureau with a view to the meeting of the Council on General Affairs can be accessed at the website of The Hague Conference at the following address:
http://www.hcch.net/index_en.php?act=progress.listing&cat=5

6. Any other business
- (a) UNCITRAL: twenty-fifth session of Working Group III (Online Dispute Resolution), New York, 21-25 May 2012
 - (b) iSupport Project
 - (c) Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the application of Directive 2003/8/EC to improve access to justice in cross border disputes by establishing minimum common rules relating to legal aid for such disputes
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.