



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 15 October 2012**

**CM 4911/12**

**PI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Intellectual Property (Copyright)

Date: Wednesday 24 October 2012 (10.00) (**Full day**) and  
Thursday 25 October 2012 (10.00) (**Morning only**)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  
2. Limitations and exceptions for visually impaired persons/persons with print disabilities
  - Debriefing on WIPO inter-sessional meeting (Geneva, 17 to 19 October 2012)
  - EU coordination in view of WIPO SCCR (Geneva, 19 to 23 November 2012)
  
3. Recommendation for a Council Decision authorising the Commission to negotiate an international agreement within the World Intellectual Property Organization on improved access to books for print impaired persons
  - Examination of a Presidency compromise proposal (**14961/12 PI 122 EU RESTRICTED**)

4. Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market
  - Article by Article examination of the proposal  
12669/12 PI 99 AUDIO 75 CULT 105 CODEC 1920
  
5. Any other business
  - Current work on protection against the misappropriation of trade secrets and confidential business information in the internal market
  - Information from the Commission

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