



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2014

CM 1338/14

PI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Intellectual Property (Trade Secrets)
Date: 31 January 2014 (**10h00**)
Venue: COUNCIL
JL BUILDING
175, Rue de la Loi, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Directive of the European Parliament and of the Council on the protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure
 - Exchange of views on the impact assessment
 - Examination of Articles 1 to 4 (included).(17392/13 + ADD 1+ADD 2+ADD 3)

3. 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.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.