



Brussels, 7 December 2016

CM 5155/16

PI

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: intellectual-property@consilium.europa.eu  
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Subject: Working Party on Intellectual Property (Copyright)

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Date: 12 and 13 December 2016  
Time: 10.00, 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **FULL DAY ON 12 DECEMBER** **MORNING ONLY ON 13 DECEMBER**

1. Adoption of the agenda
2. Proposal for a Directive of the European Parliament and of the Council on copyright in the Digital Single Market (12254/16)
  - Title III (Article 7-10) plus Article 1 and Article 2(3) (definition of cultural heritage institution)
  - Title II (Article 3 – 6) plus Article 2(1) and 2 (definition of research organisation and text and data mining)

3. Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society (12270/16)  
and  
Proposal for a Regulation of the European Parliament and of the Council on the cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled (12264/16)
- Examination of the second Presidency compromise proposal (document to be issued shortly)
4. Any other business
- Debriefing by Presidency on the outcome of the trilogue on portability

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NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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