



Brussels, 17 January 2017

CM 1086/17

JAI
JUSTCIV
PI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Barbara MAKAL barbara.makal@consilium.europa.eu Gabriel BLAJ gabriel.blaj@consilium.europa.eu
Tel./Fax:	+32.2-281.47.16/63.54 +32.2-281.37.63/63.54
Subject:	Friends of the Presidency (General Questions)
Date:	31 January 2017
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Judgments Project of the Hague Conference

Preparation of the EU position to be taken at the Special Commission¹, The Hague, 16 to 24 February 2017

- (a) Matters relating to intellectual property rights
5142/17 JUSTCIV 5 PI 2 **RESTREINT UE/EU RESTRICTED**

¹ Documents pertaining to the meeting of the Special Commission are available on the [Secure Portal](#) of the Hague Conference website. Members and Diplomatic Missions received log in credentials for that portal. If necessary, these credentials can be re-obtained from the Permanent Bureau by sending an e-mail to secretariat@hcch.net.

- (b) General and final clauses
14350/1/16 **REV 1 ADD 1** JUSTCIV 295 **RESTREINT UE/EU RESTRICTED**
- (c) Other open issues
14350/1/16 **REV 1 ADD 2** JUSTCIV 295 **RESTREINT UE/EU RESTRICTED**
- (d) Finalisation of issues remaining open after the discussion on 2 December 2016
14350/1/16 **REV 1** JUSTCIV 295 **RESTREINT UE/EU RESTRICTED**
 - (i) Article 2(1)(k) - 'defamation'
 - (ii) Article 4(4) - 'judgments subject to review in the State of origin'
 - (iii) Article 5(1)(f) - 'arguable case'
 - (iv) Article 13 - 'costs'

3. Any other business

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: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu