



Brussels, 8 January 2016

CM 1037/16

JAI  
JUSTCIV

### **COMMUNICATION**

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

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| Subject:  | Working Party on Civil Law Matters (General Questions)                                                             |
| Date:     | 27 January 2016                                                                                                    |
| Time:     | 10.00                                                                                                              |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS                                                        |

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1. Adoption of the agenda
2. Presentation of the work program of the Dutch Presidency
3. Relations with the Hague Conference
  - (a) Possible future proposals for Council Decisions relating to the accession of certain States to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
    - State of play: information by the Commission
  - (b) Judgements Project
    - State of play after the meeting of the Working Group (The Hague, 26 to 31 October 2015)

#### 4. UNCITRAL

- (a) International commercial conciliation: enforceability of settlement agreements
  - Preparation of the 64th session of Working Group II (New York, 1 to 5 February 2015)<sup>1</sup>  
Draft coordinated position  
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- (b) Online Dispute Resolution
  - (i) Outcome of the 32nd session of Working Group III (Vienna, 30 November to 4 December 2015)<sup>3</sup>
  - (ii) Preparation of the 33rd session of Working Group III (New York, 29 February to 4 March 2015)<sup>4</sup>
- (c) Insolvency Law
  - Outcome of the 48th Session of Working Group V (Vienna, 14 to 18 December 2015)

#### 5. Negotiations with Iceland, Norway, Switzerland and Denmark with a view to the conclusion of agreements in the area of service of documents and taking of evidence

- State of play and possible way forward  
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#### 6. Any other business

- (a) Investment courts under the TTIP: information by the Commission
- (b) European Account Preservation Order Regulation
  - providing information required by Article 50: information by the Commission

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NB: Council documents are available on Extranet. 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.

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<sup>1</sup> The documents for the session can be accessed at the following address:

[http://www.uncitral.org/uncitral/en/commission/working\\_groups/2Arbitration.html](http://www.uncitral.org/uncitral/en/commission/working_groups/2Arbitration.html)

<sup>2</sup> A working document by the Services of the Commission will be circulated shortly to delegations.

<sup>3</sup> The report about the session can be accessed under the following link:

<http://daccess-dds-ny.un.org/doc/UNDOC/GEN/V15/089/16/PDF/V1508916.pdf?OpenElement>

<sup>4</sup> The documents for the session will be available at the following address:

[http://www.uncitral.org/uncitral/en/commission/working\\_groups/3Online\\_Dispute\\_Resolution.html](http://www.uncitral.org/uncitral/en/commission/working_groups/3Online_Dispute_Resolution.html)

<sup>5</sup> A working document by the Services of the Commission will be circulated shortly to delegations.