



Brussels, 25 January 2016

CM 1071/1/16
REV 1

JAI
JUSTCIV
CONSOM
DIGIT
AUDIO
CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Law Matters (Contract Law)

Date: 28 and 29 January 2016

Time: 10.00, 9.30

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Directive on certain aspects concerning contracts for the supply of digital content

15251/15 JUSTCIV 290 CONSOM 220 DIGIT 116 AUDIO 40 CODEC 1731
+ **ADD 1 REV 1** + **ADD 2**¹
15261/15 JUSTCIV 292 CONSOM 223

- (a) Presentation of the proposed Directive
- (b) First general exchange of views
- (c) Presentation of the impact assessment and the Commission Communication
- (d) Discussion on the impact assessment² and the Commission Communication

3. Proposal for a Directive on certain aspects concerning contracts for the online and other distance sales of goods

15252/15 JUSTCIV 291 CONSOM 221 CODEC 1733 + **ADD 1 REV 1** + **ADD 2**¹
15261/15 JUSTCIV 292 CONSOM 223

- (a) Presentation of the proposed Directive
- (b) First general exchange of views
- (c) Presentation of the impact assessment and the Commission Communication
- (d) Discussion on the impact assessment² and the Commission Communication

4. Any other business

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.

¹ Please note that the impact assessment and its summary set out in the Annex of 15251/15 **ADD 1 REV 1** and **ADD 2** is the same as the one set out in the Annex of 15252/15 **ADD 1 REV 1** and **ADD 2** (the Commission's impact assessment relates to both proposed Directives).

² In preparation of the discussion of the impact assessment, delegations might find it useful to make use of the indicative check list set out in the guidance note 16024/14.