



Brussels, 6 April 2018

CM 2274/18

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors meeting (Contract Law)

Date: 13 April 2018

Time: 10.00

Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on certain aspects concerning contracts for the supply of digital content
 - (a) Outcome of the technical meeting of 23 March 2018
 - Oral information by the Presidency

(b) Preparation of the next technical meeting on 18 April 2018

(i) Updates

WK 4009/2018

(ii) Exclusion of open source software (Article 3(3)(ea) and Article 17)

WK 4010/2018

(iii) Article 9 (drafting issue: deletion of the second sentence in rows 239, 241, 242)

(iv) (poss) Continuation of the discussions on the interaction between the draft Digital Content Directive and the draft Directive establishing the European Electronic Communications Code

WK 3708/2018

3. Any other business

NB: Council documents are available on Delegates Portal. 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.