



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 January 2012

CM 1280/12

CONSOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Consumer Protection and Information

Date: Tuesday, 31 January 2012 (**10:00**)

Venue: COUNCIL
JUSTUS LIPSIUS Building
Rue de la Loi, 175, 1048 BRUXELLES

1. Proposal for the Directive of the European Parliament and of the Council on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (**Directive on consumer ADR**)

doc. 17795/11 CONSOM 196 MI 616 JUSTCIV 339 CODEC 2242

and

Proposal for the Regulation of the European Parliament and of the Council on online dispute resolution for consumer disputes (**Regulation on consumer ODR**)

doc. 17815/11 CONSOM 197 MI 617 JUSTCIV 340 CODEC 2243

- Continuation of discussion
2. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.