



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

**Brussels, 4 September 2008
(OR. fr)**

CM 3036/08

PI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Intellectual Property (Patents)

Date: Thursday 11 September 2008 (10.00)

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

1. Plurilateral anti-counterfeiting trade agreement (ACTA): outcome of the negotiating session from 29 to 31 July 2008 - Commission briefing
2. Draft Council Resolution on a comprehensive European anti-counterfeiting plan: further scrutiny (12657/08) (to be circulated shortly)
3. WIPO : Coordination with a view to the Assemblies of the Member States of WIPO (Geneva, 22 to 30 September 2008)(12619/08 + ADD 1)(the addendum will be circulated shortly)
4. Preparation of written comments by the European Community and its Member States on the WIPO Secretariat's draft gap analysis on the protection of traditional knowledge (12621/08)
5. Draft Agreement on the European Union Patent Court: further discussion (11270/08)
6. Other business.

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