



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 29 January 2009**

**CM 431/09**

**PI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Intellectual Property (Copyright)  
Date: Tuesday 10 February 2009 - 10.00 a.m.  
Venue: **COUNCIL - LEX BUILDING**  
Rue de la Loi 178, 1048 BRUSSELS

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1. Adoption of the agenda
2. Anti-Counterfeiting Trade Agreement (ACTA):
  - a) Civil enforcement chapter  
doc. 5875/09 (to be issued shortly)  
*Information from the Commission*  
*Exchange of views*
  - b) Internet provisions  
doc. 5876/09 (to be issued shortly)  
*Information from the Commission*  
*Exchange of views*
3. Ratification of the 1996 WIPO Treaties (WCT and WPPT)  
*Information from the Member States on the latest state of play*

4. Proposal for a Directive on the term of protection of copyright and related rights:  
consideration of a new revised Presidency compromise proposal  
doc. 5877/09 (to be issued shortly)
  
  5. Any other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.