

## **Council Decision CD 2016/6 of 7 September 2016 on projects**

### **I. ELI Statement on the “European Commission's Proposed Directive on the Supply of Digital Content to Consumers”**

- (1) In accordance with Article 12(4)(b) of the Statute, the Council approves the “Statement of the European Law Institute on the European Commission's Proposed Directive on the Supply of Digital Content to Consumers COM (2015) 634 final”, issued as a response to the European Commission’s Proposed Directive on the Supply of Digital Content to Consumers (COM (2015) 634 final). The Statement shall be published as an official statement of the Association.

### **II. Project proposals**

- (2) In accordance with Article 12(1) and Article 3 of the Statute, on the recommendation of the Executive Committee, and after hearing the Senate, the Council identifies the project proposal for an ELI Statement on R&D Tax Incentives in Europe: “Should the European Approach to R&D Tax Incentives be Harmonised and Coordinated?” as an ELI Project to be carried out under the accelerated procedure (Article 12(2)(b) of the Statute).

The list of Reporters, members of the Project Team and members of the Advisory Committee will be revised to guarantee diversity. The appointment of additional members will be submitted to the Executive Committee for approval in accordance with Section 7 of the ELI Project Guidelines. The funding sources of the project are specified in the project proposal.

- (3) In accordance with Article 12(1) and Article 3 of the Statute, on the recommendation of the Executive Committee, and after hearing the Senate, the Council identifies the proposal for a project on “Draft model rules on contractual aspects of Online Intermediary Platforms” as a project that has originated outside the ELI and should be adopted under Section 8 of the ELI Project Guidelines. It is to be carried out under the regular procedure (Article 12(2)(a) of the Statute).

The list of Reporters, members of the Project Team and members of the Advisory Committee will be revised to guarantee diversity. The appointment of additional members will be submitted to the Council for approval in accordance with Section 7 of the ELI Project Guidelines.

The ELI and Reporters will negotiate a written agreement within the meaning of Section 8 of the ELI Project Guidelines about, amongst other things, the management, revision, intellectual property rights and publication concerning the project. The funding sources of the project are specified in the project proposal.

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### III. Other ideas for projects

- (4) In accordance with Article 12(1) of the Statute, on the recommendation of the Executive Committee, and after hearing the Senate, the Council identifies the idea for a new project proposal on '*Vulnerable Adults*' as relevant within the field described in Article 3 of the Statute and expresses its support to the further development of a formalised project proposal.
  - (5) In accordance with Article 12(1) and Article 1(4) of the Statute, on the recommendation of the Executive Committee, and after hearing the Senate, the Council identifies the proposal for a joint project on '*Data as Tradable Items and Currency in the 21st Century*' to be carried out by the ELI in cooperation with the American Law Institute (ALI) as relevant within the field described in Article 3 of the Statute and gives the Executive Committee a mandate to continue negotiations.
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