Determining the term of protection for films: when does a film fall into the public domain in Europe?

Angelopoulos, C.

Published in:
The lifespan for copyright of audiovisual works

Citation for published version (APA):
The Lifespan for Copyright of Audiovisual Works

The following article:

*Determining the Term of Protection for Films: When Does a Film Fall into the Public Domain in Europe?*

by Christina Angelopoulos

is an extract from the publication IRIS plus 2012-2 "The Lifespan for Copyright of Audiovisual Works".

The entire publication as a printed version can be purchased from the European Audiovisual Observatory.

For further information and order possibilities, please open hyperlinks:

- IRIS plus series
- IRIS plus 2012-2
Foreword

Intellectual property rights are one of the tools, if not the tool for rewarding and stimulating creativity. They are attached to many assets which form part of our cultural heritage but which cannot be tagged physically as personal property, as could be, for example, paintings or sculptures. Thanks to intellectual property rights, authors and other rightsholders can cash in on their creative contributions to the making of tangible and intangible audiovisual products in the same way in which others derive money from selling the physical carrier of audiovisual works that they own.

A person’s capacity to hold rights and own goods ends with death, as does their capacity to hold intellectual property rights. In the same way that rights to real estate, tangible goods or shares of a company pass on to the respective heirs, most intellectual property rights can be inherited. This is commonly the case for economic rights, which are the very rights which allow for the monetisation of intellectual products. However, given that intellectual property rights honour the creativity of persons, the question arises as to how long after their death their creativity should be protected.

The length of the term of copyright protection determines how long the use of a copyrighted audiovisual work requires licensing. Once it enters into the public domain, the work or parts of it can be digitised, reproduced or made available by everybody and for all uses – no further questions to be asked, no remuneration to be paid. Conversely, as long as the term of copyright protection for an audiovisual work runs, persons interested in using it must secure licences and governments must provide adequate legal frameworks to accommodate this “trading with copyrights”. As long as a work is copyright protected, it can contribute to the economic well-being of the rightsholders and their heirs.

The Lead Article of this IRIS plus examines the European legal framework for determining the length of intellectual property rights protection for cinematographic and audiovisual works as well as certain problems of its transposition into national law. The Lead Article is mirrored by the final Zoom chapter which undertakes the same task for the rules applied in the United States. Both chapters put into evidence the difficulties of defining the proper (and possibly different) time spans during which the various rights potentially attached to an audiovisual work may be protected. The fact that legislators on both sides of the Atlantic have intervened several times to address different generations or even genres of works further complicates the story. It may become quite tedious if the envisaged use of a film requires the investigation of the term-systems of several countries in Europe or, even worse, in Europe and the United States.
The Related Reporting Section of this IRIS plus goes beyond the issue of term protection and illustrates related legislative or policy projects that are currently in the European Union pipeline. Among them are the draft for an orphan works directive and the Recommendation on the Digitisation and Online Accessibility of Cultural Material and Digital Preservation.

Strasbourg, March 2012

Susanne Nikoltchev  
IRIS Coordinator  
Head of the Department for Legal Information  
European Audiovisual Observatory
Determining the Term of Protection for Films: When Does a Film Fall into the Public Domain in Europe?

by Christina Angelopoulos
Institute for Information Law (IViR), University of Amsterdam

I. Introduction

The digital shift has breathed new life into the cultural material of the past. Alongside the production of born digital subject matter, a strong push is underway to digitise the analogue content of our cultural heritage. In view of the fewer difficulties they pose in terms of rights clearance, a lot of the recent digitisation enthusiasm has centred on out-of-copyright works. To date, however, attention has focused primarily on text material. Currently, for instance, only 2% of Europeana’s digitised objects consist of sound or audiovisual subject matter. Given the relatively recent advent of film production technologies, this is not surprising. However, with 2024 marking 70 years from the death of the longest-living Lumière brother, 2035 70 years from the death of Stan Laurel and 2047 70 years from the death of Charlie Chaplin, as we head further into the 21st century, more and more film material will outgrow copyright and related rights (neighbouring rights) protection and fall into the public domain. Pinpointing exactly when that will happen can help ensure the conservation of early film stock, as well as its continued exploitation and reuse.

Below the rules governing the term of protection of works and other subject matter relevant to the determination of the expiry of the most common rights surrounding audiovisual productions will be examined. Following a brief overview of the provisions of the Term Directive in Section II, in Section III the harmonised term of protection of copyright in cinematographic and audiovisual

---

1) This article is based on the research behind the Public Domain Calculators and the accompanying Term of Protection Report, currently available at www.outofcopyright.eu. The Calculators were created in the context of the EuropeanaConnect project by Nederland Kennisland (KL) and the Institute for Information Law (IViR) of the University of Amsterdam in order to facilitate Europeana’s partner organisations in sorting their rights-protected subject matter from public domain material. The Calculators are intended to assist users in the determination of whether or not a certain work or other subject matter vested with copyright or related rights has fallen into the public domain in selected European countries and can therefore be freely copied or reused, through functioning as a simple interface between the user and the often complex set of national rules governing the term of protection. The construction of the Public Domain Calculators highlighted the main obstacles to the confident determination of the exact duration of protection of copyright and related rights that arise from the ambiguities which are inbuilt in the standing legal provisions.

2) With many thanks to Lucie Guibault, Stef van Gompel and Maarten Zeinstra for many helpful discussions and comments. The author would also like to thank Catherine Jasserand, Tatiana Synodinou, Linda Scales, Ignasi Labastida and Timothy Padfield for their help with clarifying the rules governing the term of protection in their respective countries of France, Cyprus, Ireland, Spain and the UK.

3) Europeana, available at: www.europeana.eu
works will be analysed. Section IV will focus on the terms of protection of three film-relevant harmonised related rights, while Section V reviews the rules on the term of protection within the EU for non-EU works. Finally, Section VI deals with the repossession of previously public domain material and other limitations to the free use of out-of-copyright content. Analysis will concentrate mainly on the harmonised European rules in the EU’s Term Directive, with examples of national implementation intersected where relevant.

All terms of protection mentioned in this IRIS plus should be taken as starting on 1 January of the year following the event that sets the term running.

II. The Term Directive: an overview

The term of protection was one of the first issues in the area of copyright and related rights to be harmonised at the European level. The initial Term Directive was adopted in 1993, while subsequent amendments followed in 2001 and 2011, a consolidated version being adopted in 2006. The Directive is “horizontal” in that it sets the term of protection for all copyright and related rights subject matter recognised by the European acquis and is intended, through the imposition of both maximum and minimum harmonisation, to leave no room for national deviations from the European norm. The rules of the Term Directive often extend protection beyond the internationally agreed minimum standards, while also considerably elaborating on these, in an effort to bridge the gap between the terse provisions of the multilateral treaties and the often intricate national rules.

As is usual with the term of protection rules, the EU Term Directive starts with a simple principle: the term of protection for works of copyright is 70 years after the death of the author (70 years post mortem auctoris or pma). This core rule is supplemented by a complicated set of exceptions for specific categories of works. Further provisions thus govern situations where the death of the author is impossible to ascertain or where the work doesn’t have a single identifiable human author. So, for example, works of joint authorship are protected for a period of 70 years after the death of the last of the joint authors to survive. Anonymous or pseudonymous works are granted a term of protection of 70 years after the work is lawfully made available to the public, unless the pseudonym adopted by the author leaves no doubt as to his/her identity. If the author discloses his/her identity while the work is still receiving protection, the term reverts to the default rule of 70 years pma. The term of protection for works whose right-holder is a legal person, as well as for collective works is also 70 years after the work is made available to the public. If the term of protection is not calculated from the death of the author(s) and the work is not lawfully made available to the public within 70 years from its creation, protection expires. Separate rules have been introduced with regard to certain related or sui generis rights, while transitional provisions and questions of cross-border protection add complexity. Cinematographic and audiovisual works are assigned their own special calculation process. The result is a confusing entanglement of rules and exceptions that make the confident calculation of the term of protection surprisingly difficult.

The intricate rules of the Term Directive are further complicated by the possibility of the accumulation of more than one right around a single information product. The expansion of traditional copyright law to previously unprotected subject matter, such as e.g. performances or film recordings, has aggravated this phenomenon. As a result, what may appear to the uninitiated user as a single product may in fact be protected by multiple layers of overlapping rights, each with its own term of protection, potentially calculated according to disparate rules. The correct
calculation of the term of protection will accordingly depend on a thorough understanding of the vagaries of copyright, at least in the jurisdiction within which the copyright status of the work is being investigated. The cumulation of multiple rights is particularly commonplace in the case of films.

III. The term of protection of cinematographic and audiovisual works

1. The term of protection before the Term Directive

Prior to the adoption of the Term Directive, European diversity in the term of protection was particularly pronounced in the case of cinematographic and audiovisual works. This can in part be attributed to the provisions of the Berne Convention, which did little to encourage harmonisation; although the Berne Convention is not directly applicable to domestic disputes within the jurisdictions of the individual signatory states, its considerable standing, as well as the reluctance of states to grant their own nationals shorter terms of protection than those afforded to foreigners, has given its provisions strong influence over the development of national term of protection rules.

The default term of protection under the Berne Convention is set by Article 7(1) at a minimum of 50 years pma. Under Article 7(2) however, in the case of cinematographic works, the countries of the Union are permitted to provide a term of protection of 50 years after the work has been made available to the public with the consent of the author, or, failing such an event within 50 years from the making of the work, 50 years after the making. In the early nineties, this was the approach taken in Ireland, Italy, Luxembourg, Portugal and the UK. For states that do not choose this route, the default rule of Article 7(1) of the Berne Convention applies, giving cinematographic works protection until 50 years after the death of the author. Given that, in all likelihood, the production of a cinematographic work will require the involvement of multiple persons, Article 7 bis of the Berne Convention comes into effect, bringing the term of protection in such cases up to 50 years after the death of the last-surviving of all the joint authors. This was thus the rule in force in the remaining EU member states, with the exception of Spain (60 years after the death of the last-surviving joint author), Germany (70 years after the death of the last-surviving joint author) and, in respect of the music used in the soundtrack, France (70 years after the death of the last-surviving joint author).

Given however that under Article 14 bis (2)(a) of the Berne Convention, the initial ownership of copyright in a cinematographic work is a matter for the legislation of the country of protection, even EU countries following the 50 years pma rule were not guaranteed to offer identical terms of protection. Setting aside Ireland, Luxembourg and the UK, which vested initial ownership of rights in a cinematographic or audiovisual work exclusively in the producer of the work, most member states did consider the principal director to be one of the authors; however they disagreed as to the full list of co-authors, with some countries awarding author’s rights to anybody who made a creative contribution to the production of the work (including, e.g. involvement in the design

---

8) For the purposes of this IRIS plus, lex protectionis will be accepted as the conflict of laws rule in the area of copyright and related rights.
12) Ibid.
of sets, costumes, sound, lighting, camera operation or film editing)\textsuperscript{14} and others taking a more conservative approach. Disparities in national provisions on the authorship and first ownership of such works translated into lack of consensus as to the term of protection.\textsuperscript{15} The sheer number of creative contributors participating in the production of the average cinematographic and audiovisual work accentuated the rifts between national term of protection rules. The result was wide diversity across the EU as to the term of protection of cinematographic and audiovisual works.

2. The harmonised term of protection

Under such circumstances, relying only on the standard rule of x years after the death of the last-surviving author for the calculation of the term of protection of works of joint authorship for cinematographic and audiovisual works in the EU rules on the term of protection would have done little to establish European harmonisation. Without a common understanding as to who is deemed to be the author, computing the term of protection of cinematographic and audiovisual works from the date of death of the last-surviving author would still have resulted in different terms of protection for the same work depending on the jurisdiction within which protection was sought. Article 2 of the Term Directive found a solution in the detachment of the term of protection from the determination of authorship. Instead, the term of protection of cinematographic or audiovisual works was set at 70 years after the death of the last from among a fixed list of persons: the principal director, the author of the screenplay, the author of the dialogue and the composer of the music specifically created for use in the work. If the film’s screenplay or dialogue have more than one author or the music more than one composer, presumably the last of these to survive should be the one taken into account.\textsuperscript{16} From among the directors, only the principal director is relevant for the calculation of the term of protection; assisting directors will not be taken into account, irrespective of their right-holder status. Where none of the relevant authors in their traditional meaning exist at all – as might be the case for e.g. scientific films or home videos uploaded onto YouTube – the leading person in the creative process should be considered to be the principal director.\textsuperscript{17} The only obligate author under the provision is the principal director; whether the other listed contributors are designated as co-authors is immaterial to copyright duration and up to national law to decide. All persons recognised by national legislation as authors of cinematographic or audiovisual works enjoy the term of protection established in Article 2.

The Term Directive avoided giving a definition to the notion of a cinematographic or audiovisual work. The term is generally understood as applying in the broad sense, covering original films of any kind, such as feature films, documentaries, music videos, films created for television purposes, video art and commercials; however regulation in detail is a matter for the legislation of the individual member states.\textsuperscript{18}

The disentangling solution of Article 2 Term Directive is perhaps disingenuous to the extent that it connects the duration of the author’s economic rights and those of his/her successors to the lifespan of persons who may or may not have any claims to exercising the relevant rights under national law. However, by rendering the harmonisation of the initial attribution of authorship in cinematographic works superfluous, the rule manages to give a straightforward unified answer to the question of duration, while successfully avoiding overstepping the subsidiarity boundaries to the permitted scope of EU legislative action. In addition, by limiting the persons relevant to the calculation of the term of protection, the provision avoids the need for keeping a “death watch”.


\textsuperscript{17} S. von Lewinski and M. Walter, supra FN 14, at 554.

\textsuperscript{18} S. von Lewinski and M. Walter, supra FN 14, at 549 and D. Visser, supra FN16, at 294.
over a potentially long list of co-authors in order to determine the date of a work’s entry into the public domain. At the same time, the provision does raise the question of why cinematographic works should be singled out for a significantly simpler calculation process when other works face the same intra-EU duration discrepancies. Already in September 2011, amending Directive 2011/77/EU applied a comparable system to the calculation of the term of protection of co-written musical works, acknowledging that they are susceptible to similar term of protection disparities arising from classification disensus. In the modern world of mash-ups and multimedia works, it is very likely that other types of co-created information products will also receive diverse legal characterisation across member states and thus attract unequal terms of protection.

2.1. Exceptions to the harmonised term of protection

Does the Article 2 decoupling solution entirely eliminate the problem of jurisdictional fluctuations for the public domain with regard to cinematographic or audiovisual works? It is important to point out that the limited scope of term harmonisation skirts over more deep-rooted differences between European copyright traditions. The lack of a harmonised European definition for fundamental copyright concepts can lead to conceptual inconsistencies between the member states with consequences for the composition of the public domain. For example, the originality threshold, although increasingly convergent between European jurisdictions and despite the harmonising attempts of the Court of Justice, remains only loosely defined on the European level. Application in practice will require further elaboration by national courts and may result in works attracting protection for 70+ years in one jurisdiction, while being denied copyright entirely in another.

In addition, the Term Directive directly undermines its own harmonisation efforts by introducing explicit exceptions to the harmonised term. These occur in two main areas: moral rights, an area generally left untouched by European legislation, and transitional provisions preserving longer terms of protection already running in a member state. An additional source of disparity, concerning the protection of non-EU subject matter, particularly in the area of related rights, will be treated separately in Section V. The user interested in reusing a public domain work will have to be aware of the resultant differences between member states’ term of protection rules and will be well-advised to make individual term calculations for each European jurisdiction.

2.1.1. Moral rights in cinematographic and audiovisual works

The rule of Article 2 of the Term Directive applies exclusively to the duration of the economic rights. As is explicitly stated both in Article 9 and Recital 20, the Term Directive does not harmonise the duration of moral rights. As standardisation of moral rights is also lacking on the international level, a motley of disparate rules has resulted among the member states in this area, from perpetual protection of moral rights in e.g. France, to no post-mortem moral rights protection at all unless specifically requested by the author in his/her last will and testament in the Netherlands. The result is two separate regimes for the determination of the term of protection in Europe: an EU (quasi-)harmonised regime for economic rights and a patchwork of national provisions for moral rights. Given that, depending on the specifications of national rules, moral rights in a cinematographic or audiovisual work may translate into practical obligations concerning e.g. the provision of appropriate recognition for the authors or the permissible treatment (whether

---

19) M. van Eechoud et al., supra FN 14, at 62.
22) M. van Eechoud et al., supra FN 14, at 42.
23) Berne Convention, Article 6bis(2).
modification, segmentation, improvement or distortion) of the work, the result can be a very real fragmentation of the options open to users of out-of-copyright film works in Europe.

2.1.2. Longer terms of protection

According to Article 10(1) of the Term Directive, “where a term of protection which is longer than the corresponding term provided for by [the Directive] was already running in a Member State on 1 July 1995, this Directive shall not have the effect of shortening that term of protection in that Member State.” The longer term is protected as a duly acquired right. In accordance with the European principle of non-discrimination on the basis of nationality and Article 10(2) of the Term Directive, the longer term of protection will apply for all works and subject matter whose country of origin is an EU member state or whose author is a Community national and which were protected in at least one member state on 1 July 1995, but only within the member state in which the term was in force prior to that date. Given that the term of protection generally starts running with the creation of the work, the result is a delay, in some cases by decades, in the onset of the application of the harmonised rules until the expiry of the longer domestic term. Below, three examples of such longer national terms of protection which can potentially affect the duration of copyright in certain cinematographic and audiovisual works, are examined.

It is worth noting that it is not always self-evident whether an already running term of protection is longer than the term granted by the Term Directive. In countries in which cinematographic and audiovisual works prior to the transposition of the Term Directive were protected from the death of the last-surviving author and which allowed for a wider class of term-relevant authors than those persons listed in Article 2, the term of protection under the old national rules may have been longer than that granted under the rule of Article 2 Term Directive. Adding complexity, whether the old national term of protection or the new Article 2 rule grant longer protection will be impossible to calculate prior to the demise of either a) all the specified contributors of Article 2; or b) all remaining authors. This is, for example, currently the situation in the Netherlands. Given that only the death of the last-surviving author is relevant to the term of protection, the result in effect corresponds to a persistence in the relevant jurisdiction of the old pre-harmonisation rules which hinge duration on the life-span of all authors for all cinematographic and audiovisual works created before 1995.

**French war-related extensions**

In France complicated war-related extensions of the term of protection awarded to works whose commercial exploitation was impeded by World Wars I and II add years of protection. The relevance of the provisions is limited, as recent French case law has concluded that, as far as non-musical works are concerned, these “extensions due to the wars” have been absorbed by the transition from a term of protection of 50 to 70 years pma brought about by the implementation of the Term Directive (musical works by contrast already enjoyed 70 years of protection pma prior to the implementation of the Directive). As a result, the provision is not applicable to cinematographic and audiovisual works.

27) EC Treaty, Article 12.
29) S. von Lewinski and M. Walter, supra FN 14, at 617.
30) J.H. Spoor et al., supra FN 24, at 560.
However, 30 additional years of protection have also been awarded to works whose authors died for France during World Wars I and II. On the basis of the rule preserving longer terms of protection, it can be assumed that the applicability of the provision to cinematographic or audiovisual works will be limited to those works whose last-surviving author either died for France him/herself or died less than 30 years after the death of the contributor who did so. However, this issue remains disputed among commentators. If, following the same logic applied by the courts to the above-mentioned extensions due to the wars, this extension too should be considered to have been (at least partly) absorbed by the implementation of the Term Directive, relevance would be further circumscribed to works whose last-surviving author either died for France or died less than 10 years after the contributor who did so. Absent case law on the issue, users would be best advised to err on the side of caution, abstaining from using a work until the longest term of protection conceivable has expired. The question is therefore an excellent illustration of the uncertainty that can still surround the ostensibly simple matter of the duration of copyright.

So, for example, French music composer Maurice Jaubert died of wounds sustained in battle in June 1940. He contributed the music score to the short film *Zero de Conduite* (1933), directed and written by Jean Vigo, who died at the early age of 29 in 1934. If we assume that 20 out of the 30 years of the extension have been cancelled out by the extension due to the Term Directive, the film should enjoy protection till 1 January 2021, 80 years after Jaubert’s death. If the war-related extension remains fully valid however, protection will last 20 years more, till 1 January 2041. Jaubert also wrote the music for Vigo’s famous *L’Atalante* (1934). If all 30 years of the war-related extension are granted to the film, its term of protection will also extend till 2041. Otherwise however, protection will expire two years earlier in 2039, 70 years after the death of the longest living of the term-relevant creators, writer Albert Riera.

Spanish 80 years pma rule

In Spain the term of protection under the 1897 Law on Intellectual Property was 80 years after the death of the author. Following the legislative curtailment of this term by 20 years in 1987 to a total of 60 years after the death of the author, transitional provisions were introduced for the benefit of works whose authors died before 7 December 1987. For such cases, the term of protection remains 80 years pma. In the case of cinematographic and audiovisual works, the preservation of already running longer terms of protection will mean that the extension shall apply only if at least one of the term-relevant authors of Article 2 of the Term Directive died before 1987 and the last-surviving author died at the latest 10 years after that. Thus, the iconic German expressionist silent film *Metropolis*, whose director Fritz Lang died in 1976, author of the screenplay and dialogue Thea von Harbou in 1954 and musical composer Gottfried Huppertz in 1937, will enjoy a term of protection in Spain 10 years longer than in the rest of the EU, until 1 January 2057.

Crown copyright in the UK

The treatment of public sector information currently remains unharmonised under the European copyright directives. For the most part divergences in member state legislation in this area will be irrelevant from the perspective of film, as they mostly concern the treatment of text material.

An exception is the UK, where copyright in works made by Her Majesty or by an officer or servant of the Crown in the course of his/her duties rests with the monarch (Crown copyright). Such works

33) See Real Decreto Legislativo 1/1996, de 12 de abril, por el que se aprueba el Texto Refundido de la Ley de Propiedad Intelectual, regularizando, aclarando y armonizando las disposiciones legales vigentes sobre la materia (Spanish Intellectual Property Act), 4th Transitional Provision.

34) Again, the international provisions do little to help bridge the gap between national laws in this area. Article 2(4) of the Berne Convention leaves the determination of the protection to be granted to official texts of a legislative, administrative and legal nature and their official translations up to the Contracting Parties. The same approach is taken to political speeches and speeches delivered in the course of legal proceedings (Article 2bis(1)). As a result, EU member states are free to pursue their national idiosyncrasies in this area without falling foul of EU or international law.
might include film material, such as public information films. The position of the Crown in such cases seems to be little different than that of any other employer, with the exception of the duration of protection: Crown copyright lasts until 50 years after the work’s publication, if such publication took place within the period of 70 years after its creation, or, if no such publication takes place, until the end of the period of 125 years from the work’s creation. As a result, depending on the circumstances surrounding the film, its term of protection might be longer or shorter than that of films protected under the regular rules. To the extent that a) the special regime for the duration of Crown copyright persists in relation to works created after 1 July 1995; and b) it continues to apply to works whose term of protection was running on 1 July 1995, even where it equips works protected by Crown copyright with a shorter term of protection than what they would have under the EU rules, it arguably constitutes a breach of the provisions of the Term Directive.

3. Underlying and derivative works

It is important to understand that the term of protection rules analysed above apply only to the cinematographic or audiovisual work as such, not to any underlying work, such as e.g. the novel that inspired a film adaptation or the pre-existing music included in the cinematographic or audiovisual work. Such underlying works may attract independent copyright or neighbouring rights protection of their own, the term of which must be separately calculated according to the regular rules. The user interested in making free use of a cinematographic or audiovisual work must be aware that establishing the public domain status of a cinematographic or audiovisual work as such may not be enough. Ascertaining that all underlying works whose copyright might be breached by a reuse of the cinematographic work are also in the public domain is an important additional step.

It should be noted that depending on the jurisdiction, the three term-relevant contributors of Article 2 of the Term Directive other than the principal director may enjoy independent copyright in their contributions as self-standing works. So, for example, the composer of the music included in a cinematographic work may, depending on the national rules, a) only be granted a single right in the musical work; b) only be considered a co-author of the cinematographic work; or c) benefit from two complementary rights, one in the musical work itself and one in the cinematographic or audiovisual work. In any case, given the additional persons whose life span determines the term of copyright in the cinematographic work, this will always be either longer or as long as copyright in the music.

If a cinematographic or audiovisual work is later adapted, the terms of protection must be calculated separately for the original and derivative works. However, the term of protection of derivative works will not have any effect on the free use of the underlying cinematographic work which is already in the public domain.

IV. Film-relevant related rights

The Term Directive provides harmonised rules for the calculation of the term of protection of three related rights of potential significance for the determination of the expiration of the complete set of rights surrounding a film: the rights of producers of the first fixation of a film, the rights of performers appearing in the film and the rights of broadcasting organisations emitting signals carrying the film.

It should be noted that the catalogue of related rights enumerated in the Term Directive is not exhaustive. Member states may grant further related rights, e.g. for the organisers of cultural or

37) Berne Convention, Article 2(3).
sporting events. The term of protection of such additional related rights will be the exclusive domain of national legislation. If, however, relevant to establishment of the wholly public domain status of an audiovisual production, the term of protection of such additional related rights should also be considered.

1. The term of protection of producers’ rights

Prior to the adoption of the Term Directive, a number of continental civil law countries, in addition to copyright protection for the authors of cinematographic and audiovisual works, conferred neighbouring rights to the producer of the film. Such rights, not being provided for in the Rome Convention, have not undergone international coordination. As a result, their terms of protection varied (50 years in France and Portugal, 40 years in Spain and 25 years in Germany), along with divergent trigger points setting the term running. The tradition was picked up by the Rental Right Directive in 1992, with the Copyright Directive following suit in 2001. Under Article 3(3) of the Term Directive, the related rights of the producers of the first fixation of a film expire 50 years after the fixation is made. If the film is lawfully published or communicated to the public in the meantime, the producers’ rights expire 50 years after the publication or communication to the public, whichever comes earlier.

Article 3(3) specifies that the term “film” should be understood as designating “a cinematographic or audiovisual work or moving images, whether or not accompanied by sound”. The definition is borrowed from the Rental Right Directive, where it was included in view of the lack of international specifications. This description suggests a broad reach, in principle covering any film material, regardless of its copyright credentials. No originality is required for protection, while silent pictures are also explicitly included. So, for example, newsreels, amateur videos and even moving pictures from closed circuit security cameras are all probably covered. The mere duplication of a film however will not attract protection, as protection is limited only to the “first fixation”.

The requirement that the publication or communication to the public be “lawful” should be interpreted as a nod to the condition under international law that such acts be performed “with the consent of the author”. It has accordingly been suggested that a publication resting on a limitation or exception to copyright, which is i.e. technically “lawful”, but lacks the consent of the author, should not be taken into account for the purposes of term calculation.

The related rights protection of the producer is entirely independent of and supplementary to potential parallel protection under copyright law for any incorporated cinematographic or audiovisual work. In practice, in most continental European jurisdictions, cinematographic and audiovisual works will benefit as a rule from a second layer of neighbouring rights protection, this time awarded to the producer instead of the creative contributors, such as the director, enjoying copyright protection. Recordings not original enough to attract copyright protection will be protected only by the related right in the first fixation of the film. As we shall see below, a different system of protection applies in the UK.

38) S. von Lewinski and M. Walter, supra FN 14, at 559.
43) S. von Lewinski and M. Walter, supra FN 14, at 561.
44) S. von Lewinski and M. Walter, supra FN 14, at 567.
Film protection in the UK

UK legislation has not picked up the distinction made in EU law between audiovisual or cinematographic works and the first fixation of a film. Instead, the UK Copyright, Designs and Patents Act (CDPA) amalgamates the copyright and related rights protection provided by continental jurisdictions into a single system of copyright for “films” as entrepreneurial works. No requirement of originality is imposed, protection instead being afforded to any film which is not a copy of a previous film. This has placed the Term Directive’s carefully crafted distinction between the 70-year term of protection for the copyright of the authors of the original cinematographic or audiovisual work and the 50-year term of protection from the triggering event (whether fixation, publication or communication to the public) for the rights of the producers of the first recording of a film on shaky ground. The ensuing legislative manipulations performed by the British law-maker in order to ensure compliance with the European rules illustrate the odd results that transpire when fundamental copyright concepts are lost in translation.

Section 5B of the CDPA defines the term “film” as “a recording on any medium from which a moving image may by any means be produced”. The producer of a film and its principal director are considered to be joint authors of the film. Until 1995, films in the UK were granted a term of protection of 50 years, normally calculated from the year of release. However, with the transposition of the Term Directive, UK law extended the term of protection of films to 70 years after the death of the last to die from among the principal director, the author of the screenplay, the author of the dialogue and the composer of music specifically created for and used in the film whose identity is known. Further provisions elaborate on the situation where these persons are unknown, identical to the provisions of the Term Directive on anonymous or pseudonymous works. (70 years from making available to the public or, if the work is not made available within 70 years after its creation, 70 years from creation.) When there is no person falling in the four listed categories copyright in films expires 50 years from the end of the calendar year in which the film was created.

Some discussion has surrounded the question of whether or not a film might also qualify for additional protection as a dramatic work. According to currently standing UK Court of Appeal case law, a film, which is “a work of action [that] is capable of being performed before an audience”, can indeed fall within the expression “dramatic work”. In this way the court has offered a form of dual protection for films, although the extent to which this corresponds to the EU system is debatable. Films as dramatic works will benefit from the regular term of 70 years after the death of the author, i.e. the dramatist.

It has been argued that this approach is incompatible with EU law. However, this conclusion will depend on the meaning of the terms “cinematographic or audiovisual work” and “first fixation of a film” in the Term Directive. Under one suggested interpretation, a cinematographic or audiovisual work must be understood as included in the notion of a dramatic work in UK law. This may be fixated to produce a film protectable by the rights of the producer. In this case, in view of the fact that, under UK law, the author of a dramatic work might include the author of the screenplay or dialogue and possibly the principal director, but would be highly unlikely to include the music

45) CDPA 1988, s. 5B(4).
46) CDPA 1988, s. 9(2)(ab).
48) CDPA 1988, s. 13B.
49) Compare, Term Directive, Article 1(3) and 1(6) and CDPA 1988, s. 13B(4).
50) CDPA 1988, s. 13B(9).
53) H. MacQueen et al., supra FN6, at 68, FN 145.
54) L. Bently and B. Sherman, supra FN 47, at 166.
55) This has been argued from example by LJ Buxton in Norowzian v. Arks (No.2) [2000] FSR 363.
composer, the provisions of the CDPA indeed recognise an impossibly long term of protection for the related right of the first fixation of a film and an impossibly short term of protection for the cinematographic or audiovisual work thus imprinted.

If, however, the first fixation of a cinematographic or audiovisual work is understood as constituting the work itself, which is afforded under EU law dual protection in the form of a) copyright for the principal director and any other nationally designated authors and b) related rights for the producer of the first fixation, then the UK rules can be seen as conforming fully with the rules of the Term Directive. A film attracting only related rights under European norms, but no copyright protection (e.g. a film, which is not original enough for copyright, but nevertheless constitutes a first fixation and not a copy of a previously existing recording, such as security camera footage) can arguably also be described as a film lacking a principal director, author of the screenplay, author of the dialogue and composer of music specifically created for and used in the film. Therefore, under this interpretation, the term of protection for films which attract copyright protection as cinematographic works in civil law jurisdictions is correctly set in the UK at 70 years after the death of the last of the four term-relevant contributors to die in full compliance with Article 2(2) of the Term Directive. If a film lacks any of these persons however, its term of protection will be limited to 50 years after production, equal to the term of protection of the related rights of the producer in civil law jurisdictions in accordance with Article 3(3) of the Term Directive. Given that the producer is included among the beneficiaries of copyright protection in films under UK law, in cases where both systems of protection would apply under the scheme of the Term Directive, the lack of a separate shorter right in the recording is immaterial, given that the producer is anyway protected for the longer copyright term. In either case, any relevant dramatic work will constitute a separate underlying work, whose protection will be independently calculated at 70 years pma. Under this interpretation, the UK legislator has succeeded in achieving identical terms of protection to their European counterparts, while completely ignoring the concept of related rights for the producers of the first fixation of a film.

Other EU member states whose legal systems have been heavily influenced by that of the UK have been less successful in achieving this effect. So for example, in Ireland, protection in a film, defined as “a fixation on any medium from which a moving image may, by any means, be produced, perceived or communicated through a device”, lasts for 70 years after the death of the last of the following persons: principal director, author of the screenplay, author of the dialogue, author of music specially composed for use in the film. However, where a film is first published during the period of 70 years following the death of the last of these, the term is 70 years after such publication. Similarly, in Cyprus the term of protection for films is also 70 years from the death of the last to survive of the four Term Directive designated contributors, but no provision equivalent to that of the Term Directive giving a 50-year term of protection to films lacking originality is made.

The user interested in establishing the public domain status of a film across European jurisdictions will have to be aware of the consequences of such basic divergences in protection schemes. When operating in a continental author’s rights jurisdiction, such as France or the Netherlands, the user will have to investigate the term of protection of two separate rights: the term of protection rules for both cinematographic and audiovisual works and the producer’s neighbouring rights will have to be applied. In the UK, by contrast, only the rules on the term of protection of the single system of protection for films apply. The user must be able to correctly identify the applicable rights and follow the corresponding national rules on the calculation of the term of protection for each.

56) L. Bentley and B. Sherman, supra FN 47, at 165.
58) Irish Copyright and Related Rights Act, section 2(1).
59) Ibid, s. 25.
60) Cypriot Act on the Protection of Copyright and Neighbouring Rights No. 59/1976, Articles 5 (1) and 11 (2).
### 2. The term of protection of performers’ rights

Additional rights might accrue to any performers appearing in the film. The term of protection of performers’ rights is set in Article 3(1) at 50 years after the date of the performance. However if a fixation of the performance is lawfully published or communicated to the public within this period, the rights shall expire 50 years from the date of the first such publication or communication to the public, whichever is first. The term “publication” should be taken as referring to the distribution of copies of a fixation of the performance. “Communication to the public” means any way of making the performance accessible to the public, whether through public performance, broadcasting, making available over the Internet or otherwise.\(^{61}\) The term “lawfully” should be interpreted as in the case of producers’ rights (see above Section IV.1). No definition of performers is given by the European Directives; the term of protection prescribed by the Directive applies to all performers protected under national law. It should be noted that this can have slight disharmonising effects, where a type of performer, e.g. circus or vaudeville artists, are protected in one member state but not in another.\(^{62}\)

It should be noted that the rules on the term of protection of the rights of performers are identical to those on the term of protection of the rights of the producer of the first fixation of the film. As a consequence, the expiration of the latter will coincide with that of the former, meaning that, for the purposes of establishing the final entry of the film into the public domain, the investigation of the term of protection of performers will usually be redundant.\(^{63}\) However, it should also be noted that Article 5 WPPT\(^{64}\) obliges Contracting States to recognise a set of moral rights for performers as well. These must be maintained after the death of the performer at least until the expiry of the economic rights. As with the moral rights of authors, the duration of the moral rights of performers is also not harmonised under the Term Directive.

### 3. The term of protection of the rights of broadcasting organisations

Under Article 3(4) of the Term Directive the rights of broadcasting organisations last until 50 years after the first transmission of the broadcast took place, whether it is transmitted by wire or over the air, including cable or satellite. No definition of broadcasting organisations is provided by the European acquis. The term of protection applies instead to all broadcasts protected under national law. As far as transmissions by wire are concerned, cable distributors are not covered where they merely retransmit by cable the broadcasts of broadcasting organisations. Protection is limited to the first transmission of a broadcast only – repeated emissions of a broadcast already once transmitted are irrelevant for the term of protection of the broadcast signal.

Unlike performers’ rights, broadcasters’ rights might arise in a film otherwise free of copyright and related rights. It is therefore important to examine broadcasters’ rights in order to verify complete expiration of rights in a film. For example, if a broadcaster transmits a public domain film, in the sense of a film in which all other rights, whether of the authors, producer or performers have expired, the exclusive rights of the broadcaster to authorise or prohibit the rebroadcasting or communication to the public of that broadcast, will mean that the signal conveying the public domain work may not be freely retransmitted by another broadcaster or communicated to the public by being played in a pub, bar, restaurant or other public place charging an entrance fee. Likewise, the broadcaster’s exclusive right over the making available to the public of the fixation of the broadcast will mean that the viewer will not be able to record said broadcast and distribute it by, e.g. uploading it to a video sharing platform without the broadcaster’s authorisation.

---

63) By contrast, this will not be the case for the term of protection of performers’ rights and the rights of phonogram producers, see M. van Eechoud et al., supra FN 14, at 64.
V. The term of protection vis-à-vis third countries

For the protection for foreign works of copyright, the Term Directive falls back on the rules instituted by the international treaties. According to Article 7 of the Term Directive, where the country of origin of the work is not an EU member state and the author of the work is not a Community national, the protection granted by member states will last as long as it would in the country of origin of the work, but may not exceed the term laid down in the Directive. In this way the Term Directive achieves harmonisation in both obliging member states to grant protection to foreign works and in requiring that that protection last for an identical term across the EU. This is in conformity with the international rule of comparison of terms (rule of shorter term), as established in Article 7(8) of the Berne Convention. So, for example, if a work is protected for 50 years pma in its (non-EU) country of origin, as is the case in Canada or Japan, that will be the term of protection in all EU member states as well. If however the country of origin is Mexico, where works are granted protection for 100 years after their author's death, the term of protection within the EU will be limited to 70 years pma.

More interesting results can transpire. In 2009 the French Cour de cassation ruled on a case concerning the American film "His Girl Friday". Although only created in 1940, the film fell out of copyright in the US in 1968 due to non-compliance with the renewal registration formality applicable at the time under US law. However, the prohibition of formalities under Article 5(2) of the Berne Convention meant that the requirements for declining protection in France did not apply. To the contrary, France was obliged to comply with the minimum protection rules set out in Article 7(2) Berne Convention. The provisions of Article 18 of the Berne Convention proved central to this reasoning, as they only permit a Contracting State to opt out of protecting a work if its term of protection has expired in the country of origin and not if it has fallen out of copyright for other reasons. The case is a good illustration of how a shorter term of protection can apply within a country of origin for a work attracting a much longer term of protection abroad.

If the author of the work is not a national or resident of a country party to the international copyright treaties (namely, the Berne Convention, WIPO Copyright Treaty (WCT), TRIPS Agreement and Universal Copyright Convention) and if the work was not first published in such a state or simultaneously published in such a state and a state not party to any of these treaties, then the work shall be considered to be in the public domain within all EU jurisdictions. Given the international popularity of the copyright conventions, this will be a very rare eventuality.

As with copyright, the Term Directive, following the lead of Article 7(8) of the Berne Convention, also prescribes reciprocity with regard to the term of protection of related rights whose owner is not a Community national. Article 7(2) stipulates that the term of protection granted by an EU member state shall expire no later than the date of expiry of the protection granted in the country of which the right-holder is a national and may not exceed the term laid down in the Directive. As opposed to copyright however, this rule only applies if the member states grant foreigners protection in their national law. The condition of material reciprocity for the term of protection of related rights under the Term Directive is due to the relatively undeveloped condition of international related rights protection; in contrast to the largely well-coordinated and widely accepted international norms that govern copyright, in the area of related rights the existing multilateral treaties do not provide a sufficient back-drop of harmonisation. Not all member states have acceded to the international treaties relevant to related rights (the Rome Convention, WPPT, TRIPS Agreement and Geneva Phonograms Convention). Moreover, these treaties each grant a different term of protection triggered by a range of different events for the rights of performers and broadcasters, while often the international minimum standards are optional in character.

Given that no international treaty currently regulates questions of recognition of term of the first

---

67) M. van Eechoud et al., supra FN 14, at 54.
fixation of films, the freedom left to the member states will carry even greater weight in that area. The result is a wide diversity in the term of protection granted to non-Community nationals in the jurisdictions of the member states in the area of related rights, depending on the term of protection in the member state and in the country of origin, as well as on the international treaties signed by both countries and the rules set therein.

In both the areas of copyright and related rights, the harmonisation of international protection finds its limits in bilateral or regional treaties. Article 7(3) of the Term Directive permits member states to abide by existing international obligations towards non-EU member states which grant more generous terms of protection, as long as no international agreements on the term of protection of copyright or related rights have been concluded. Although clearly in the service of the protection of acquired rights, the provision does not favour the easy calculation of term by prospective end-users or the institution of a harmonised term of protection across EU member states.

VI. Repossessing public domain content and other systems of protection

As explained above, the transition to the new harmonised rules of the Term Directive resulted in a widespread resuscitation of expired copyrights. As mentioned above, Article 10(2) of the Term Directive stipulates that the terms of protection laid down in the Directive apply to all works and subject matter which were protected in at least one member state on 1 July 1995. The longest pre-harmonisation duration for copyright being 70 years pma, as granted by Germany, all EU works whose author died less than 70 years before 1 July 1995 found themselves enjoying a term of protection of 70 years pma in all EU member states, regardless of whether the work had previously entered the public domain in any given jurisdiction. As a result, in countries which, for example, prior to the implementation of the Term Directive granted cinematographic works a term of protection of 50 years after the work has been made available to the public, films such as Alfred Hitchcock’s *The Lady Vanishes* (1938) or Martin Curtiz’s *Casablanca* (1942) saw a restitution of rights in compliance with the new rules. While this was no doubt a boon for right-holders, it put those who had exploited works they thought were out of copyright in a strange position. Article 10(3) of the Term Directive sought to smooth the transition by guaranteeing the legitimacy of acts of exploitation performed before 1 July 1995 and instructing member states to safeguard the acquired rights of third parties.

Transitional provisions aren’t the only way to remove content from the public domain. Article 4 of the Term Directive grants rights equivalent to the economic rights of the author to the person who first lawfully publishes or communicates to the public a previously unpublished work. The term of protection recognised for such rights is 25 years after the date of publication. The phrasing of the provision catches all unpublished works, even those which have previously been communicated to the public. As a result, if a cinematographic work was shown in a film festival while still in copyright, but published copies were never offered in sufficient quantity to the public, its publication after the expiry of the economic rights will result in its repossession and removal from the public domain. In this context, it is also worth mentioning the recent phenomenon of cultural institutions asserting rights over digitised public domain material. “The basis of such claims is not always solid”, while the relevant legislation will differ from one member state to the other contributing to further fragmentation of the public domain. It can be argued that the possibility of rights restitution imbibes copyright law with perpetual potential. If expired rights may at any point be revived, the public domain becomes unstable.

and users cannot simply rely on an old diagnosis of a work as being out-of-copyright. Instead, at least prior to the reuse of recent public domain recruits, users are best encouraged to re-examine copyright status in order to make sure that rights have not in the meantime been revived.

Finally, users should keep in mind that, aside from the copyright and related rights, a work may be protected by additional protection systems; as a result, national unharmonised limitations on the reuse of public domain works may apply. For example, possible intersections with rights granted by other systems of intellectual property, such as design or trademark rights, or other areas of law, such as privacy or image rights or property rights over the film frames should also be taken into account. In certain EU countries a Domaine Public Payant regime is in operation, under which a contribution from the proceeds from the sale of copies of public domain works must be paid to state-controlled funds responsible for promoting creative productivity in society. Finally, exceptional instances of post-copyright protection may also apply. For example, as a special concession to the Great Ormond Street Hospital for Sick Children in London, to which the author donated his copyright in the play, a right to a royalty without limit of time in respect of any public performance, commercial publication or communication to the public was granted over the work *Peter Pan* by JM Barrie or any adaptation of this work under UK law.

### VII. Conclusion

The term of protection, conventionally understood as one of the most straightforward aspects of copyright law, hides a lot of devils in its details. The user interested in making free use of a film must accordingly be aware of the many lurking pitfalls to correct term calculation.

A first set of stumbling blocks is imposed by the incomplete nature of European term of protection rules. Despite the Term Directive’s attempts at creating a level playing field, even in an area as intensely micromanaged as the term of protection of films, exceptions to the harmonised rules, as well as the sometimes innovative implementations of the European rules into national law, mean that the desired harmonising effect has not been entirely achieved; national legislative idiosyncrasies thus persist in the post-harmonisation era, poking holes in the edifice of a unified European term. Users should be aware of such residual fragmentation and make sure to examine the term of protection rules of all EU jurisdictions in which they are interested in making free use of film material.

In addition, the multiple variables currently involved in the determination of the duration of protection provide another source of complexity. The cluster of rights that converge around film productions mean that for a single film to be accurately diagnosed as fully public domain, all relevant rights must be correctly identified and their terms of protection individually determined. Users accustomed to thinking about films as art works rather than information products incorporating a mixture of different rights must readjust to a more copyright-mindful mind-set if correct calculation is to be achieved.

Finally, the intricacies of the term of protection rules themselves set a high knowledge barrier to the determination of the term of protection. The separate set of rules applicable to non-EU works and other subject matter, frequent revisions of the applicable law and the resultant transitional provisions and other exceptions to the standard rules make a strong grasp of the particularities of the applicable law necessary for a film production to be confidently diagnosed as fully free of copyright and related rights. Even then, other protection systems might apply, while the possibility of the repossession of previously public domain goods should also not be ignored.

---

70) See S. Dusollier, * supra* FN 5.