



Brussels, 7 February 2019

CM 1573/19

CULT
AUDIO
RELEX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ilze.ozola-ozolina@consilium.europa.eu;
corina.cojocariu@consilium.europa.eu
Tel./Fax: 00 32 2 281 21 38 / 28 10

Subject: CULTURAL AFFAIRS COMMITTEE
Date: 11 February 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning (*International cultural relations*)*

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission
4. European 'Houses' of Culture
 - *Presentation by the Commission of a pilot project*
 - *Exchange of views*

* **Experts from the area of external relations are invited to attend this part**

5. Cultural Diplomacy Platform
 - *Presentation and exchange of views*
6. Draft Council conclusions on a framework for action on EU international cultural relations
 - *Further examination of a Presidency text*
 - = ST 15765/18 CULT 173 RELEX 1123 EDUC 486 DEVGEN 249 PESC 9

Afternoon

7. Proposal for a Regulation of the European Parliament and of the Council establishing the Creative Europe programme (2021 to 2027) and repealing Regulation (EU) No 1295/2013
 - *Further examination of a revised Presidency compromise proposal (recitals)*
 - = ST 6119/19 CULT 22 AUDIO 19 CADREFIN 66 IA 39 CODEC 311 (*to be issued*)

[Delegates to the Audiovisual WP are invited to attend this item which will start approx. at 15:00]

8. Draft Council conclusions on young creative generations
 - *Presentation of the Presidency discussion paper*
 - *First exchange of views*
 - = ST 6189/19 CULT 26 JEUN 13 (*to be issued*)
9. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.