



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 December 2012

CM 5797/12

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Monday, 7 January 2013 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission
4. Proposal for a Council Regulation on establishing for the period 2014-2020 the programme 'Europe for Citizens'
 - Document to be distributed
 - Discussion

5. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020 to 2033
 - Examination of the Presidency compromise text
 - = Doc. 17638/12 CULT 165 CODEC 3015

 6. 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.