

## COUNCIL OF THE EUROPEAN UNION

Brussels, 10 January 2013

GENERAL SECRETARIAT

CM 1081/13

AUDIO CULT

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	AUDIOVISUAL WORKING PARTY	
	Date:	Monday, 21 January 2013 (10.00)
	Venue:	COUNCIL
		JUSTUS LIPSIUS BUILDING
		Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the Agenda
- 2. Information from the Presidency
- 3. Information from the Commission
- 4. Communication from the Commission on content in the Digital Single Market
  - Presentation by the Commission
    - = doc. 17983/12 PI 180 AUDIO 138 TELECOM 265 CONSOM 162 MI 849 POLGEN 218

- 5. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
  - Examination of EP amendments
    - = doc. 5185/13 AUDIO 1 CULT 2 CADREFIN 4 RELEX 20 CODEC 39 (to be circulated)
- 6. Any other business
- NB: Delegates to the Cultural Affairs Committee are also welcome to attend the discussion on item 5.

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