



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 23 January 2013**

**CM 1228/13**

**AUDIO  
CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: AUDIOVISUAL WORKING PARTY  
Date: Tuesday, 29 January 2013 (**14.30**)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Information from the Presidency
3. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
  - Examination of the Presidency compromise text
  - = doc. 5383/13 AUDIO 4 CULT 5 CADREFIN 13 RELEX 53 CODEC 110  
(to be circulated)
4. Any other business

NB: Delegates to the Cultural Affairs Committee are also welcome to attend the discussion on item 3.