



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

**Brussels, 4 February 2013**

**CM 1412/13**

**CULT  
AUDIO**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **JOINT MEETING: CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL  
WORKING PARTY**

Date: Tuesday, 12 February 2013 (10.00)

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. Information from the Commission, including:
  - on EU State Aid Modernisation with a particular focus on the Commission proposal to amend "Enabling Regulation" (doc. 17555/12)
  - the debriefing on the launch of "Licences for Europe" (4 February 2013)
4. Report of the expert group on culture and external relations - China
  - Continuation of the discussion

5. EU policies and actions with an impact on culture in 2013
  - Presentation by the Commission<sup>1</sup>
  
6. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
  - Examination of the Presidency text
    - = doc. 5926/13 AUDIO 7 CULT 9 CADREFIN 19RELEX 94 CODEC 198  
(to be distributed)
  
7. 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.

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<sup>1</sup> On the basis of the Commission Work Programme: [http://ec.europa.eu/atwork/key-documents/index\\_en.htm](http://ec.europa.eu/atwork/key-documents/index_en.htm)