



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 20 February 2013

CM 1645/13

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu
Tel.: +32.2-281.75 52

Subject: CULTURAL AFFAIRS COMMITTEE
Date: Monday, 25 February 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 Decision on the position to be taken by the European Union within the Committee on Cultural Cooperation set up by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards its establishment and the adoption of the rules of procedures of the Committee on Cultural Cooperation
 - Update on the state of play

5. Implementation of the 2008 Council conclusions on architecture: culture's contribution to sustainable development - Forum on architecture (8-11 May 2013, Dublin)
 - Presentation by the Presidency
6. 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
 - Revised Presidency text
 - = doc. 5357/13 CULT 3 CODEC 87
7. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.