



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 March 2013

CM 2030/13

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Friday, 22 March 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. Council Work Plan for Culture 2011-2014
Priority A - Cultural diversity, intercultural dialogue and accessible and inclusive culture
Report on "*Policies and good practices in the public arts and in cultural institutions to
promote better access to and wider participation in culture*"
- Presentation

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
 - Further examination of the Presidency text
 - (poss.) Finalisation
 - = doc. 7392/13 CULT 21 CODEC 551

6. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
 - Debriefing on the first informal trilogue meeting
 - Further examination of EP amendments in the light of the trilogue
 - = doc. 6855/13 AUDIO 11 CULT 17 CADREFIN 45 RELEX 171 CODEC 430
 - ADD 1**
 - Discussion on the financial implications of MFF 2014-2020

7. Any other business

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