



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 April 2013

**CM 2188/1/13
REV 1**

**CULT
AUDIO**

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Monday, 8 April 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, including on the procedure regarding the 'Cinema Communication'
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 the adoption of the rules of procedures of the Committee on Cultural Cooperation
 - Examination of the revised Presidency compromise text
 - = doc. 7934/13 CULT 26 AUDIO 23 RELEX 252 COMER 70 (to be circulated)

5. Culture in external relations of the EU
 - Preparation of the May EYCS Council policy debate

6. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
 - Exchange of views in view of the forthcoming informal trilogue

7. Any other business

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