



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 April 2013

CM 2477/13

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Friday, 26 April 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, including on
 - the state of play on Europe for Citizens,
 - the state of play and next steps concerning the EU-Peru and Columbia agreement on cultural cooperation,
 - the public consultations on media freedom and pluralism, and on audiovisual media regulator independence,
 - (poss.) Green paper on convergence of audiovisual media services (Connected TV).

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
 - Finalisation of the text
 - = doc. 8342/13 CULT 32 AUDIO 29 RELEX 282 COMER 77

5. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
 - Debriefing on the second informal trilogue
 - Further examination of EP amendments in the light of the second informal trilogue

6. Any other business

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.