



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

**Brussels, 2 July 2013**

**CM 3479/13**

**AUDIO  
CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: magda.maher@consilium.europa.eu

Tel.: +32.2-281.75 52

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Subject: AUDIOVISUAL WORKING PARTY

Date: Monday 8 July, 2013 (**10.00 - morning only**)

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, including a detailed presentation of the Presidency work programme in the audiovisual field
3. Information from the Commission, including on:
  - Licenses for Europe: main outcomes of the mid-term review
  - Recommendations resulting from the mediation on private copying and reprography levies (Vitorino report)

4. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
  - Information from the Commission on the MFF 2014-2020 and its impact on the budgetary provisions for the Creative Europe Programme
  - Confirmation of the budgetary allocations
    - = doc. 11848/13 AUDIO 82 CULT 84 CADREFIN 174 RELEX 609 CODEX 1660
5. Europeana: update on current activities and future plans, including financial issues
  - Presentations by the Europeana representatives and by the Commission
  - Discussion
6. 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.

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