



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 July 2013

CM 3619/13

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE
Date: Friday, 12 July 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 including:
 - a detailed presentation of the work programme in the field of culture;
 - an update on the Europe for Citizens programme.

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 the adoption of the rules of procedure of the Committee on Cultural Cooperation
 - Information from the Presidency and the Commission on the state of play and the follow-up

5. Proposal for a Directive of the European Parliament and of the Council on the return of cultural objects unlawfully removed from the territory of a Member State
 - Presentation by the Commission
 - General exchange of views
 - = doc. 10471/13 CULT 70 MI 501 ENFOPOL 172 ENFOCUSTOM 103 UD 121
CODEC 1323
+ ADD 1 + ADD 2

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
 - Examination of the Presidency compromise text
 - = doc. 11668/13 CULT 83 CODEC 1626 (to be distributed)

7. 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.