



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 August 2013

CM 4020/13

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE
Date: Friday, 6 September 2013 (10.30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda

2. Information from the Presidency, including on
 - the expert conference and informal ministerial meeting (Vilnius, 1 - 2 October 2013)
 - the joint informal meeting of Senior Officials of Ministries of Culture and Senior Officials Responsible for Culture in Ministries of Foreign Affairs (Vilnius, 17 October 2013)

3. Information from the Commission, including on
 - a revised draft General Block Exemption Regulation on state aid measures ("GBER II")

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
 - Examination of Art. 11 (-1) of the Rules of Procedure
 - = doc. 9045/13 CULT 42 AUDIO 45 RELEX 344 COMER 105

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
 - Detailed examination of articles
 - = doc. 10471/13 CULT 70 MI 501 ENFOPOL 172 ENFOCUSTOM 103 UD 121
CODEC 1323
+ ADD 1 + ADD 2

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.