



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 September 2013

CM 4296/13

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Friday, 20 September 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

4. Council Work Plan for Culture (2011-2014): Evaluation of the Open Method of Coordination and the Structured Dialogue, as the Agenda for Culture's implementing tools at European Union level
 - Introduction by the Commission
 - Presentation by the independent evaluator

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
 - Examination of the Presidency compromise text
 - = doc. 13664/13 CULT 97 MI 764 ENFOPOL 295 ENFOCUSTOM 137 UD 234 CODEC 2022

 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
 - Debriefing on the first informal trilogue meeting
 - (poss.) Further examination of EP amendments in the light of the trilogue

 7. 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.