



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

**Brussels, 11 January 2012**

**CM 1053/12**

**CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Tuesday, 17 January 2012 (**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 the presentation of the Presidency programme
  3. Information from the Commission
  4. Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"
    - Presentation by the Commission
      - = Doc. 18719/11 CULT 119 FREMP 117 JAI 959 EDUC 296 SOC 1119  
CADREFIN 112  
+ ADD 1 + ADD 2
    - General exchange of views
  5. 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.