



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

**Brussels, 27 January 2012**

**CM 1333/12**

**AUDIO  
CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: AUDIOVISUAL WORKING PARTY  
Date: Thursday, 2 February 2012 (**9.30**)  
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
3. Information from the Commission
4. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
  - Continuation of detailed examination (Article 7, Articles 9-22)
    - = 17186/11 AUDIO 71 CULT 106 RELEX 1240 CADREFIN 142 CODEC 2194

**[NB : Delegates to the Cultural Affairs Committee are cordially invited to attend the discussion on this item.]**

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.