



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 January 2012

CM 1354/12

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu

Tel.: +32.2-281.75 52

Subject: CULTURAL AFFAIRS COMMITTEE

Date: Tuesday, 7 February 2012 (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. "Information Standards for the Mobility of Artists and Cultural Professionals", Council Work Plan for Culture 2011-2014, Priority Area C: Skills and mobility
 - Presentation by the Commission
5. Implementation of the Council decision on the practical and procedural arrangements with a view to the appointment by the Council of the four members of the European panel for the European Union action for the European Heritage Label
 - Draw of the four Council members of the European Panel

6. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
 - Discussion on the Creative Europe programme from the cultural perspective
 - = 17186/11 AUDIO 71 CULT 106 RELEX 1240 CADREFIN 142 CODEC 2194
7. Proposal for a Council Regulation establishing for the period 2014-2020 the programme “Europe for Citizens”
 - Detailed examination (Articles 1-6)
 - = Doc. 18719/11 CULT 119 FREMP 117 JAI 959 EDUC 296 SOC 1119 CADREFIN 112
8. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.