



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 February 2012

CM 1594/12

**AUDIO
CULT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu
Tel.: +32.2-281.75 52

Subject: AUDIOVISUAL WORKING PARTY
Date: Thursday, 16 February 2012 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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
 - Report from the discussion in the Cultural Affairs Committee of 7 February 2012
 - Exchange of views on the basis of a Presidency discussion paper
 - = doc. 6308/12 AUDIO 15 CULT 19 CADREFIN 78 RELEX 101

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

5. Europeana Data Exchange Agreement
 - Presentation

6. Council conclusions on digitisation and online accessibility of cultural material and digital preservation
 - First examination of the text
 - = doc. 6127/12 AUDIO 10 CULT 13 TELECOM 25 PI 14

7. Any other business

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