



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

**Brussels, 16 February 2012**

**CM 1693/12**

**CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Tuesday, 21 February 2012 (10.00)

Venue: COUNCIL

**LEX BUILDING**

Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Information from the Presidency
3. Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"
  - Further examination (Articles 4-16)
    - = Doc. 18719/11 CULT 119 FREMP 117 JAI 959 EDUC 296 SOC 1119 CADREFIN 112

4. Information from the Commission, including:
- a) Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information
    - = Doc. 18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426
    - Presentation
    - Comments from delegations
  
  - b) European Creative Industries Alliance
    - Presentation/state of play
    - Comments from delegations
  
  - c) European Design Innovation Initiative
    - Presentation/state of play
    - Comments from delegations
  
  - d) Proposal for a Regulation of the European Parliament and of the Council establishing a Programme for the Competitiveness of Enterprises and SME's (2014-2020)
    - = Doc. 17489/12 COMPET 553 IND 152 MI 605
    - Presentation/state of play
    - Comments from delegations
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.