



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 February 2012

CM 1859/12

**AUDIO
CULT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: AUDIOVISUAL WORKING PARTY
Date: Monday, 5 March 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
 - Presentation of new financial instruments by EIF
 - Discussion and examination of Article 7 and Annex I of the Commission proposal
 - Examination of a Presidency compromise text
 - = doc. 6945/12 AUDIO 23 CULT 30 CADREFIN 110 RELEX 175 CODEC 492

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

5. Any other business

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