



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 March 2012

CM 2141/12

**AUDIO
CULT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: AUDIOVISUAL WORKING PARTY
Date: Friday, 23 March 2012 (**9.30**)
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, including on the draft Commission communication on state aid for films and other audiovisual works
4. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
 - Examination of a revised Presidency compromise text
 - = Doc. 7414/12 AUDIO 27 CULT 37 CADREFIN 130 RELEX 206 CODEC 592
 - = Doc. 17186/11 AUDIO 71 CULT 106 RELEX 1240 CADREFIN 142 CODEC 2194
5. Any other business