



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

**Brussels, 26 March 2012**

**CM 2280/12**

**AUDIO  
CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: AUDIOVISUAL WORKING PARTY  
Date: Monday, 2 April 2012 (10.00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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
  - Further examination on the basis of a revised Presidency compromise text
    - = Doc. 8036/12 AUDIO 30 CULT 43 CADREFIN 158 RELEX 267 CODEC 774
    - = Doc. 17186/11 AUDIO 71 CULT 106 RELEX 1240 CADREFIN 142  
CODEC 2194

5. Draft Council conclusions on digitisation and online accessibility of cultural material and digital preservation
    - Finalisation of the text
      - = Doc. 6307/12 AUDIO 14 CULT 18 TELECOM 55 PI 34
  
  6. 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.