



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 March 2012

**CM 2280/1/12
REV 1**

**AUDIO
CULT**

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: AUDIOVISUAL WORKING PARTY

Date: Monday, 2 April 2012 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 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
 - 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.