



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 April 2012

CM 2484/12

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu
Tel.: +32.2-281.75 52

Subject: CULTURAL AFFAIRS COMMITTEE
Date: Wednesday, 18 April 2012 (**9.30**)
Venue: COUNCIL
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

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"
 - a) Discussion paper
= Doc. 8589/12 CULT 56 FREMP 52 JAI 237 EDUC 84 SOC 266 CADREFIN 183
 - b) Finalisation of a Presidency revised compromise text
= Doc. 8477/12 CULT 52 FREMP 47 JAI 223 EDUC 80 SOC 253
CADREFIN 178
= Doc. 18719/11 CULT 119 FREMP 117 JAI 959 EDUC 296 SOC 1119
CADREFIN 112

4. Culture and Structural Funds
 - a) Cohesion policy instruments: present and future possibilities for culture
 - Presentation by the Commission
 - b) Council Work Plan for Culture 2011-2014, priority area B - Cultural and Creative Industries: Policy handbook on the strategic use of EU support programmes, including structural funds, to foster the potential of culture for local and regional development
 - Presentation by the Chair of the OMC Working Group
 - c) Arts and Culture Projects and the EU Structural Funding in Austria
 - Presentation by the AT delegation

 5. Culture in the EU's external relations
 - a) The cultural dimension of EU international relations: overview of past and recent developments
 - Presentation by the Commission
 - b) Overview of the proposals for instruments in the area of external action
 - Presentation by the Chair of the Working Party on Development Cooperation (CODEV)

 6. Any other business
-

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