

COUNCIL OF THE EUROPEAN UNION

Brussels, 27 April 2012

9054/12

CULT 66

"A" ITEM NOTE

| From: | General Secretariat of the Council |
|----------------|---|
| to: | Council |
| No prev. doc.: | 8992/12 CULT 64 |
| Subject: | Council decision of 7 May 2007 on the practical and procedural arrangements with a view to the nomination by the Council of the two members of the selection panel and the monitoring and advisory panel for the 'European Capital of Culture' Community action - Selection of the two Member States with a view to the appointment by the |
| | Council of two experts to the panel |

1. Articles 6 and 10 of Decision no 1622/2006/EC of the European Parliament and of the Council of 24 October 2006 establishing a Community action for the European Capital of Culture event for the years 2007 to 2019 provide that a selection panel and a monitoring and advisory panel are to be established and that these panels should include seven members appointed by the European institutions, two of whom should be appointed by the Council.

¹ OJ L 304, 3.11.2006, p. 1.

- 2. In accordance with the above Council decision², it is necessary to select the two Member States that will recommend experts to be appointed to the panel for the period 2013 2015. The two Member States are selected by a means of a draw as set out in Article 2 of the Council decision. Such a draw took place at the meeting of Permanent Representatives Committee (part I) on 25 April 2012 and the two Member States drawn were Austria and Estonia.
- 3. The <u>Council</u> is hereby invited to confirm that <u>Austria</u> and <u>Estonia</u> have been selected with a view of recommending one expert each to the selection panel and the monitoring and advisory panel for the 'European Capital of Culture' for the period 2013-2015.³

9054/12 MM/ag
DGE - 1C EN

_

OJ L 122, 11.5.2007, p. 39.

On the basis of the recommendations of the two selected Member States and following a due scrutiny of the recommended experts, the Council will appoint the two experts in November 2012.