



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

**Brussels, 12 June 2012**

**CM 3425/12**

**CULT  
AUDIO**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: JOINT MEETING: CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL  
WORKING PARTY

Date: Thursday, 21 June 2012 (9.30 - morning only)

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
  - Presidency discussion paper on the Cultural and Creative Sectors Facility
  - = Doc. 11187/12 AUDIO 85 CULT 93 CADREFIN 308 RELEX 529

5. Presentation of the incoming Cypriot Presidency programme
6. Any other business

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

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***PS : The Danish Presidency invites the Members of the Cultural Affairs Committee and the Audiovisual Working Party to a joint lunch after the meeting (information sent separately).***