

COUNCIL OF THE EUROPEAN UNION

Brussels, 2 July 2012

GENERAL SECRETARIAT

CM 3735/12

CULT AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu

Tel.: +32.2-281.75 52

Subject: JOINT MEETING: CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL

WORKING PARTY

Date: Friday, 13 July 2012 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

- 1. Adoption of the Agenda
- 2. Cyprus Presidency Work programme
 - Presentation by the Presidency
- 3. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme : <u>Cultural and Creative Sectors Facility</u>
 - a) Presentations by the Commission
 - b) Presidency discussion paper
 - = Doc. 12011/12 AUDIO 70 CULT 98 CADREFIN 338 RELEX 619
- 4. Any other business

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