



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 August 2012

CM 3939/12

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Tuesday, 4 September 2012 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda

2. Information from the Presidency, including on the outcome of the meeting of Senior Officials on Culture (Nicosia, 28-29 August)

3. Information from the Commission

4. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020 to 2033
 - = Doc. 12558/12 CULT 103 CODEC 1903
 - + ADD 1
 - Presentation by the Commission
 - General exchange of views

5. Proposal for a Council Decision on the position taken by the European Union within the Committee on Cultural Cooperation set up by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards its establishment and the adoption of the rules of procedures of the Committee on Cultural Cooperation
 - Presentation by the Commission
 - = Doc. 12559/12 CULT 104 AUDIO 74 RELEX 673 COMER 172 (to be circulated)

6. Council Work Plan for Culture 2011-2014 - Priority C "Skills and Mobility": *"Building a strong framework for artists' mobility: Five key principles"*
 - Presentation of the report by the Chair of the OMC working group on Mobility Support Programmes

7. Any other business

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