

COUNCIL OF THE EUROPEAN UNION

Brussels, 4 September 2012

GENERAL SECRETARIAT

CM 4162/12

AUDIO CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: AUDIOVISUAL WORKING PARTY

Date: Monday, 10 September 2012 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- 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: *Cultural and Creative Sectors Facility*
 - Examination of a Presidency compromise text
 - Doc. 13180/12 AUDIO 78 CULT 109 RELEX 751 CADREFIN 373
 CODEC 2022
- 5. Commission Communication on the European Strategy for a Better Internet for Children
 - Presentation by the Commission
 - doc. 9486/12 AUDIO 46 JEUN 39 EDUC101 TELECOM 80 CONSOM 60 JAI 307 GENVAL 28
 - Presentation of the mid-term evaluation report of the "Coalition to make the internet a better place for kids"

6. Any other business