



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 September 2012

CM 4304/12

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE
Date: Friday, 21 September 2012 (**9.30**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission
4. Draft Council conclusions on Cultural Governance
 - General exchange of views
 - First examination of the text
 - = doc. 12932/12 CULT 107

5. 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 and examination of the Impact Assessment
 - Detailed examination (article by article)

 6. Council Work Plan for Culture 2011-2014
 - a) Launch of the evaluation of the Agenda for Culture's implementing tools
 - Presentation by the Commission

 - b) Report and toolkit on practical ways to reduce the cost of lending and borrowing of cultural objects between Member States of the EU (Priority area D "*Cultural heritage including mobility of collections*")
 - Presentation by the Chairs of the OMC working group

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