



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 September 2012

CM 4386/12

**AUDIO
CULT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: AUDIOVISUAL WORKING PARTY
Date: Wednesday, 26 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*
 - Intervention by the European Investment Fund
 - Examination of a Presidency compromise text
 - = Doc. 13702/12 AUDIO 82 CULT 112 CADREFIN 391 RELEX 801
CODEC 2120 (to be circulated)
5. Draft Council conclusions on the European Strategy for a Better Internet for Children
 - First examination of a Presidency text
 - = doc. 13717/12 AUDIO 83 JEUN 63 EDUC 262 TELECOM 158 CONSOM 106
JAI 611 GENVAL 65 (to be circulated)

6. Any other business

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