



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 September 2012

CM 4550/12

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE
Date: Tuesday, 2 October 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 and the Commission, including on the illicit trafficking of cultural goods
3. Draft Council conclusions on Cultural Governance
 - Commission communication on promoting cultural and creative sectors for growth and jobs in the EU
 - Presentation by the Commission with a focus on cultural governance aspects
= doc. 14256/12 CULT 117 AUDIO 88 SOC 778 COMPET 575 IND 151
 - Detailed examination of the revised text
= doc. 14175/12 CULT 114

4. Nomination of two members of the selection panel and of the monitoring and advisory panel for the "European Capital of Culture" Community action
 - Examination of the applications of the recommended experts
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
 - Continuation of the exchange of views
 - = Doc. 12559/12 CULT 104 AUDIO 74 RELEX 673 COMER 172
6. 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
 - Continuation of detailed examination (Article 6 onwards)
7. Any other business

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