



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 28 September 2012**

**CM 4625/12**

**AUDIO  
CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: AUDIOVISUAL WORKING PARTY

Date: Friday, 5 October 2012 (10.00)

Venue: COUNCIL

**LEX BUILDING**

Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the Agenda
  
2. Information from the Presidency
  
3. Information from the Commission
  
4. Proposal for a Directive of the European Parliament and of the Council on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online uses in the internal market
  - Presentation by the Commission, followed by delegations' comments
  - = Doc. 12669/12 PI 99 AUDIO 75 CULT 105 AUDIO CODEC 1920

5. Commission communication on promoting cultural and creative sectors for growth and jobs in the EU
  - Presentation by the Commission, followed by delegations' comments
  - = doc. 14256/12 CULT 117 AUDIO 88 SOC 778 COMPET 575 IND 151
  
6. 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 revised Presidency compromise text
  - = Doc. 14320/12 AUDIO 89 CULT 118 CADREFIN 409 RELEX 874  
CODEC 2251 (to be circulated)
  
7. Draft Council conclusions on the European Strategy for a Better Internet for Children
  - Detailed examination of a Presidency text
  - = doc. 13717/12 AUDIO 83 JEUN 63 EDUC 262 TELECOM 158 CONSOM 106  
JAI 611 GENVAL 65
  
8. 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.