



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 October 2012

CM 4992/12

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE
Date: Wednesday, 31 October 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. Draft Council conclusions on Cultural Governance
 - Finalisation of the revised text
 - = doc. 15105/12 CULT 128 (to be circulated)
5. Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"
 - State of play in the European Parliament

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
 - Examination from Article 10 to Article 18 + Annex
 - = Doc. 12558/12 CULT 103 CODEC 1903

 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.