



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 October 2012

CM 4991/12

**AUDIO
CULT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: AUDIOVISUAL WORKING PARTY
Date: Monday, 29 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. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
 - Finalisation of the Presidency compromise text
 - = Doc. 15190/12 AUDIO 101 CULT 131 CADREFIN 430 RELEX 953
CODEC 2433 (to be circulated)

5. Draft Council conclusions on the European Strategy for a Better Internet for Children
 - a) Finalisation of the text
 - = Doc. 15106/12 AUDIO 99 JEUN 82 EDUC 303 TELECOM 186 CONSOM 129 JAI 710 GENVAL 73 (to be circulated)
 - b) (poss.) Preparation of the policy debate
 - = Document to be circulated

 6. 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.