



Council of the European Union
General Secretariat

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Eingelangt am 18/04/16

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CM 2311/1/16
REV 1

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	magda.maher@consilium.europa.eu
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Subject:	JOINT MEETING OF THE CULTURAL AFFAIRS COMMITTEE AND THE AUDIOVISUAL WORKING PARTY

Date:	22 April 2016
Time:	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. **European Year of Cultural Heritage - State of play**
 - **Information from the Commission**
 - **Exchange of views**
4. Draft Council conclusions on the role of Europeana for the digital access, visibility and use of European cultural heritage
 - Finalisation of the text
 - = Doc. 7689/16 CULT 24 AUDIO 35 DIGIT 29 TELECOM 41 PI 35

5. Preparation of the May EYCS Council policy debate on “The promotion of cross-border circulation of European audiovisual content”
 - Presentation of a Presidency discussion paper
 - = 7874/16 AUDIO 39 CULT 26 DIGIT 24 (to be circulated)
6. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.