



Council of the European Union
General Secretariat

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Eingelangt am 14/06/16

Brussels, 14 June 2016

CM 3133/16

CULT
AUDIO
IA

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 <u>(MORNING ONLY)</u>

Date:	20 June 2016
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Information by the Commission, including on the measures taken in support of the EU Youth Orchestra
4. Council Work Plan for Culture 2015-2018: Priority area A - Report on "Promoting reading in the digital environment in order to encourage access and audience development"
 - Presentation by the OMC co-Chairs

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities
 - Examination of the Impact Assessment
 - = Doc. 9479/16 AUDIO 68 DIGIT 55 CONSOM 121 IA 28 TELECOM 98 CODEC 744
 - + COR 1
 - + ADD 1
 - = Doc. 9790/16 IA 37 MERTENS 2 POLGEN 49 ECOFIN 545 COMPET 353
7. Work programme of the incoming Presidency
 - Presentation by the Slovak delegation
8. Any other business

PS : *The Netherlands Presidency invites the Members of the Cultural Affairs Committee and of the Audiovisual Working Party to an informal walking lunch that will take place at the Permanent Representation of the Netherlands after the meeting (information sent separately).*

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.