



**Council of the European Union**  
General Secretariat

109161/EU XXV. GP  
Eingelangt am 23/06/16

**Brussels, 23 June 2016**

**CM 3265/16**

**CULT  
AUDIO**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact:	magda.maher@consilium.europa.eu
Tel./Fax:	+32 2 281 7552 / 8582
Subject:	JOINT MEETING OF THE CULTURAL AFFAIRS COMMITTEE AND THE AUDIOVISUAL WORKING PARTY

---

Date:	4 July 2016
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

---

1. Adoption of the agenda
2. Information from the Presidency, including on:
  - the extension of entitlement for audiovisual co-productions between the EU and Korea,
  - the mid-term review of the Work Plan for Culture (2015-2018)
3. Information from the Commission, including on:
  - the European Year of Cultural Heritage (2018)

4. Joint Communication from the Commission and the High Representative of the Union for Foreign Affairs and Security Policy: Towards an EU strategy for international cultural relations
  - Presentation by the Commission and the EEAS
    - = Doc. 10082/16 CULT 56 RELEX 502 DEVGEN 124 COMPET 368 ENFOCUSTOM 92 EDUC 235 COHOM 68
  - Exchange of views
5. Proposal for a Decision of the European Parliament and of the Council amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033
  - Presentation by the Commission
    - = Doc. 10532/16 CULT 60 AELE 48 EEE 33 CODEC 933 + ADD1
  - General exchange of views
6. 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
  - = Doc. 9479/16 AUDIO 68 DIGIT 55 CONSOM 121 IA 28 TELECOM 98 CODEC 744+ COR 1
  - General remarks
  - First exchange of views: Article 1
    - a) paragraphs 1 and 19 (chapter I and IXa)
    - b) paragraphs 2 - 5 (chapter II)
    - c) paragraphs 6 - 14 (chapter III)
7. 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.