



Council of the European Union
General Secretariat

113929/EU XXV. GP
Eingelangt am 31/08/16

Brussels, 31 August 2016

CM 3615/1/16
REV 1

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	magda.maher@consilium.europa.eu
Tel./Fax:	+32 2 281 7552 / 8582
Subject:	CULTURAL AFFAIRS COMMITTEE
Date:	2 September 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. Information from the Commission
4. Work Plan for Culture (2015-2018)
 - Presentation by the Commission of the mid-term review of the Work Plan
 - Presentation by the Commission (Eurostat) on the state of play regarding cultural statistics
 - = Discussion

5. **Proposal for a Decision of the European Parliament and of the Council on a European Year of Cultural Heritage**
= **Doc. 11856/16 CULT 72 EDUC 268 RECH 259 RELEX 707 CODEC 1186**
- **Presentation of the proposal by the Commission**
- **First reactions of delegations**
6. 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
= Doc. 10532/16 CULT 60 AELE 48 EEE 33 CODEC 933
+ ADD1
- Detailed examination of the proposal
7. Commission Communication on an Action Plan on the integration of third country nationals
= Doc. 10022/16 MIGR 113 SOC 399 EDUC 230 CULT 64 SPORT 32 JEUN 49
+ COR 1
- Presentation by the Commission
- Discussion
8. 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.