



Council of the European Union
General Secretariat

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CM 3792/16

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JOINT MEETING OF THE CULTURAL AFFAIRS COMMITTEE AND THE AUDIOVISUAL WORKING PARTY
Date:	13 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. Guarantee Facility for Cultural and Creative Sectors: state of play
 - Information from the Commission
 - Questions and answers
5. Work Plan for Culture (2015-2018): mid-term review
 - Continuation of the discussion

6. 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
- General comments
- Detailed examination
7. 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
= Doc. 10082/16 CULT 56 RELEX 502 DEVGEN 124 COMPET 368
ENFOCUSTOM 92 EDUC 235 COHOM 68
- Exchange of views
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.