



**Council of the European Union**  
General Secretariat

115750/EU XXV. GP  
Eingelangt am 20/09/16

**Brussels, 20 September 2016**

**CM 3988/16**

**CULT  
AUDIO**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: JOINT MEETING CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL  
WORKING PARTY

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Date: 26 September 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information from the Presidency

## **Morning:**

3. 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 CODEC 744 TELECOM 98 + COR 1
  - Continuation of article by article examination:
    - \* points 11a, 11b (Article 9)
    - \* point 12 (Article 10)
    - \* point 13 (Article 11)
    - \* point 16 (Article 20)
    - \* point 17 (Article 23)

## **Afternoon:**

4. Information from the Commission
5. Proposal for a Decision of the European Parliament and of the Council on a European Year of Cultural Heritage
  - = Doc. 12333/16 CULT 83 EDUC 288 RECH 274 RELEX 755 CODEC 1286
  - Examination of the Presidency compromise text (doc. to be distributed)
6. Any other business

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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.