



Council of the European Union
General Secretariat

116248/EU XXV. GP
Eingelangt am 23/09/16

Brussels, 23 September 2016

CM 3988/1/16
REV 1

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JOINT MEETING CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL
WORKING PARTY

Date: 26 September 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

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

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.