



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 February 2014

CM 1549/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE
Date: Monday, 17 February 2014 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda

2. Information by the Presidency

3. Information by the Commission, including
 - the presentation of the study on access to finance for cultural and creative sectors
 - the debriefing from the meeting of the Commission's Expert group on access to finance for cultural and creative sectors
 - the presentation of the funding opportunities in the COSME programme

4. (poss.) Extension of the entitlement to audiovisual co-productions pursuant to Article 5 of the Protocol on cultural cooperation between Korea and the EU
 - Examination of the Commission proposal
 - Finalisation
 - = doc. 6241/14 CULT 15 AUDIO 3 RELEX 101 COMER 42 (to be circulated)

5. Preparation of the Council Work Plan for Culture beyond 2014: questionnaire, part 2
 - Presentation by the Commission on the answers received from Member States
 - Discussion

 6. Council Work Plan for Culture 2011-2014: Priority A - Cultural diversity, intercultural dialogue and accessible and inclusive culture
 - Presentation by the Chair of the OMC working group of the report on "the role of public arts and cultural institutions in the promotion of cultural diversity and intercultural dialogue"

 7. 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.