



Council of the European Union
General Secretariat

Brussels, 4 October 2016

CM 4120/16

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 13 October 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. Copyright modernisation package - presentation by the Commission
 - Proposal for a Directive of the European Parliament and of the Council on copyright in the Digital Single Market
 - = Doc. 12254/16 PI 96 CODEC 1271 RECH 270 EDUC 285 COMPET 488
AUDIO 97 CULT 79 DIGIT 102 TELECOM 168

- Proposal for a Regulation of the European Parliament and of the Council laying down rules on the exercise of copyright and related rights applicable to certain online transmissions of broadcasting organisations and retransmissions of television and radio programmes
 - = Doc. 12258/16 PI 97 CODEC 1274 RECH 271 EDUC 286 COMPET 490
AUDIO 98 CULT 80 DIGIT 103 TELECOM 169
- Accompanying measures to ensure wider access to content across the EU

NB: Delegations are encouraged to associate experts in the area of audiovisual policy for the examination of this agenda item, which will be taken in the morning.

4. Information from the Commission
5. 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. 12010/16 CULT 73 AELE 62 EEE 38 CODEC 1216
 - Examination of a Presidency compromise text
 - Finalisation
6. Proposal for a Decision of the European Parliament and of the Council on a European Year of Cultural Heritage (2018)
 - = Doc. 12658/16 CULT 86 EDUC 306 RECH 278 RELEX 798 CODEC 1329
 - Examination of a revised Presidency compromise text
7. Preparation of the November EYCS Council policy debate on “Culture in the EU's external relations”
 - = Doc. 12812/16 CULT 89 RELEX 809 DEVGEN 215 COMPET 516 ENFOCUSTOM 143 EDUC 314 COHOM 119 (to be distributed)
 - Presentation of a Presidency discussion paper
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.