



Council of the European Union
General Secretariat

Brussels, 19 October 2016

CM 4456/16

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JOINT MEETING CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL
WORKING PARTY

Date: 28 October 2016

Time: 10.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Proposal for a Decision of the European Parliament and of the Council on a European Year of Cultural Heritage
 - = Doc. 13365/16 CULT 93 EDUC 328 RECH 290 RELEX 853 CODEC 1456
(doc. to be distributed)
 - Examination of a revised Presidency compromise text
 - Finalisation

4. 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

- Finalisation of article by article examination:

- * Article 1: point 22 (Article 30a)
point 23 (Article 33)
- * Articles 2, 3 and 4
- * Other issues

5. Extension of the entitlement to audiovisual co-productions pursuant to Article 5 of the Protocol on cultural cooperation between Korea and the EU

- Final discussion

6. Information from the Commission, including on the review of key competences within the framework of the Skills Agenda

7. 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.