



Council of the European Union
General Secretariat

Brussels, 29 November 2016

CM 4990/1/16
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: 2 December 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. Information from the Commission

4. EU-Korea Committee on Cultural Cooperation: preparation of the fourth Committee's meeting
 - Exchange of views on draft agenda items proposed by Korea to the EU

5. 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
 - Exchange of views on key issues

6. Implementation of the 2005 UNESCO Convention on the Protection and Promotion of the Diversity of Cultural Expressions
 - Presentation by UNESCO
 - Exchange of views

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.