



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 February 2014

CM 1661/14

AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: AUDIOVISUAL WORKING PARTY
Date: Monday, 24 February 2014 (**10.00 - morning only**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda

2. Information from the Presidency, including on the Conference on protection of minors in the digital era (Athens, 14-15 April 2014)

3. Information from the Commission, including the presentation of the study on access to finance for cultural and creative sectors

4.
 - a) Proposal for a Council Decision concerning the signing of the European Convention on the legal protection of services based on, or consisting of, conditional access
= doc. 6296/14 AUDIO 4 MI 136 TELECOM 35 CATS 15 COJUR 1
 - b) Proposal for a Council Decision concerning the conclusion of the European Convention on the legal protection of services based on, or consisting of, conditional access
= doc. 6297/14 AUDIO 5 MI 137 TELECOM 36 CATS 16 COJUR 2
- Examination of the Presidency compromise proposals
- Finalisation

5. 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.