



Council of the European Union
General Secretariat

128433/EU XXV. GP
Eingelangt am 11/01/17

Brussels, 11 January 2017

CM 1044/17

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 16 January 2017

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 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 Committee's 4th meeting
- Consideration of the agenda
5. Proposal for a Decision of the European Parliament and of the Council on a European Year of Cultural Heritage
- Debrief of the technical meeting

6. Draft Council conclusions on a strategic approach to international cultural relations
= Doc. 5129/17 CULT 1 RELEX 11 DEVGEN 4 COMPET 8 ENFOCUSTOM 5
EDUC 4 COHOM 2
- Introduction by the Presidency
 - First exchange of views on the draft text
7. Any other business
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NB: Council documents are available on the Delegates Portal. 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.