



Council of the European Union
General Secretariat

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Eingelangt am 11/04/17

Brussels, 11 April 2017

CM 2311/1/17
REV 1

AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	AUDIOVISUAL WORKING PARTY
Date:	12 April 2017
Time:	9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Commission
3. Information from the Presidency
4. Proposal for a Council Decision on the extension of the entitlement to co-productions as provided for in Article 5 of the Protocol on Cultural Cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part
 - = **Doc. 8211/17 AUDIO 40 RELEX 315 COMER 53**
 - Presentation of the proposal by the Commission
 - General exchange of views

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. 7902/17 AUDIO 34 DIGIT 78 CONSUM 125 TELECOM 78 CODEC 528
- Examination of main outstanding issues

6. 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.