



Council of the European Union  
General Secretariat

Brussels, 31 August 2017

CM 3881/17

CULT

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

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Date: 14 September 2017  
Time: 10.00  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information from the Presidency, including on the outcome of the Conference “Cultural Heritage 3.0: Audience and access in digital era”, 12-13 July 2017, Tartu, Estonia
3. Information from the Commission, including the presentation of the first results of the STARTS programme and of the STARTS prize
4. Draft Council conclusions on promoting access to culture via digital means with a focus on audience development
  - Introduction by the Presidency
  - General comments and first detailed examination
    - = Doc. 11818/17 CULT 99 DIGIT 183

5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1295/2013 establishing the Creative Europe programme (2014 to 2020)
  - Presentation by the Commission
  - General comments
  - = Doc. 11733/17 AUDIO 92 CULT 97 CADREFIN 88 RELEX 707 CODEC 1326
  
6. Proposal for a Regulation of the European Parliament and of the Council on the import of cultural goods
  - Presentation by the Commission
  - Exchange of views
  - = Doc. 11272/17 UD 183 ENFOCUSTOM 175 CULT 94 EF 167 ECOFIN 649 JAI 694 COSI 166 COTER 74 RELEX 658 DROIPEN 104 COPEN 239 CODEC 1251  
+ COR 1 + ADD 1 + ADD 2 + ADD 3
  
7. Presentation of the study “Mapping the creative value chains: a study on the economy of culture in the digital age”
  
8. Any other business

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NB: Council documents are available on 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.