



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 7 March 2014

CM 1900/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Friday, 14 March 2014 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda

2. Information by the Presidency, including on the results of the conferences on "Financing Creativity" (20-21 February 2014) and "Heritage First: Towards a common approach for a sustainable Europe" (6-8 March 2014)

3. Information by the Commission

4. Proposal for a Council Decision as regards 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
 - Examination of the Presidency text
 - (poss.) Finalisation
 - = doc. 6969/14 CULT 26 AUDIO 11 RELEX 165 COMER 67

5. Council Work Plan for Culture 2011-2014: Priority B - Cultural and Creative Industries (CCI)
 - Presentation by the Chair of the OMC working group of the good practice report on CCI export and internationalisation support strategies

6. Practical and procedural arrangements for the appointment by the Council of three members of the selection and monitoring panel for the European Capitals of Culture action 2020-2033
 - Exchange of views on the basis of the Presidency discussion paper
 - = doc. 7282/14 CULT 33

7. (poss.) Preparation of the Council Work Plan for Culture beyond 2014: questionnaire, part 3
 - Presentation by the Commission on the answers received from Member States
 - Discussion

8. 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.