



Council of the European Union
General Secretariat

Brussels, 20 September 2017

CM 4087/17

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 27 September 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, including on:
 - preparations for the European Year of Cultural Heritage 2018
 - the Action Plan on links between natural and cultural heritage

4. Draft Council conclusions on promoting access to culture via digital means with a focus on audience development
 - Examination of a revised text
 - = Doc. 12268/17 CULT 104 DIGIT 191

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)
 - Continuation of the exchange of views
 - = Doc. 11733/17 AUDIO 92 CULT 97 CADREFIN 88 RELEX 707 CODEC 1326

6. Any other business

NB: Council documents are available on Delegates Portal. 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.