



Brussels, 4 October 2017

CM 4299/17

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	magda.maher@consilium.europa.eu
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Subject:	CULTURAL AFFAIRS COMMITTEE
Date:	9 October 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 the presentation on cultural and creative industries and cultural tourism actions
4. Draft Council conclusions on promoting access to culture via digital means with a focus on audience development
 - Examination of a revised text
 - Finalisation
 - = Doc. 12694/17 CULT 107 DIGIT 198

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)
 - Examination of a Presidency compromise
 - = Doc. 12840/17 CULT 109 CODEC 1508
6. Council of Europe Convention on Offences relating to Cultural Property
 - Presentation by the Council of Europe
7. 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.