



Council of the European Union
General Secretariat

Brussels, 17 October 2017

CM 4534/17

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JOINT MEETING CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL
WORKING PARTY

Date: 23 October 2017

Time: 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda

MORNING

2. Information from the Presidency including on the state of play on discussions on the Commission Proposal for a regulation on the import of cultural goods

3. Preparation of the November EYCS Council policy debate on the “Role of culture in building cohesive societies in Europe”
 - Presentation of a Presidency discussion paper
 - = Doc. 13253/17 CULT 120
4. 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 revised Presidency compromise
 - = Doc. 13206/17 CULT 119 CODEC 1591
5. Creative Europe Programme: Cultural and Creative Sectors Guarantee Facility: results of the first year of implementation
 - Presentation by the EIF

AFTERNOON

6. Information from the Commission, including on the Commission Communication on Tackling Illegal Content Online
 - = Doc. 12879/17 CYBER 139 TELECOM 222 CT 100 FREMP 107 JAI 874 AUDIO 108+ COR1
7. 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
 - debrief on the outcome of the third informal trilogue
 - preparation of the fourth informal trilogue (in view of Coreper on 27 October)
 - = exchange of views
8. 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.