



Council of the European Union  
General Secretariat

Brussels, 20 October 2017

CM 4534/1/17  
REV 1

CULT  
AUDIO

### COMMUNICATION

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

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Subject: JOINT MEETING CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL  
WORKING PARTY

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Date: 23 October 2017

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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

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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.