



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 March 2014

CM 2110/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	CULTURAL AFFAIRS COMMITTEE
	Date: Monday, 24 March 2014 (10.00)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information by the Presidency
3. Information by the Commission, including on
 - the state of play on the general block exemption regulation (State Aid) and
 - the New Narrative for Europe.
4. Draft Council conclusions on cultural heritage as a strategic resource for a sustainable Europe
 - General examination
 - Detailed comments
 - = doc. 7735/14 CULT 37

5. 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
 - Finalisation
 - = doc. 7812/14 CULT 38 AUDIO 18 RELEX 243 COMER 90
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
 - Final exchange of views
(document to be distributed)
7. Preparation of the Council Work Plan for Culture beyond 2014: questionnaire, part 3
 - Continuation of the 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.