



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 April 2014

CM 2342/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Friday, 11 April 2014 (10.00)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information by the Presidency
3. Information by the Commission
4. Draft Council decision on the practical and procedural arrangements for the appointment by the Council of three members of the selection and monitoring panel for the European Capitals for Culture action 2020-2033
 - Examination of the Presidency text
 - = doc. 7828/14 CULT 39
5. Council Work Plan for Culture 2011-2014: Priority C - Skills and Mobility
 - Presentation by a member of the OMC working group of the policy handbook on the promotion of creative partnerships

6. Draft Council conclusions on cultural heritage as a strategic resource for a sustainable Europe
 - Examination of the revised Presidency text
 - = doc. 8515/14 CULT 51
 7. Any other business
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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.