



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 16 April 2014**

**CM 2464/14**

**CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE  
Date: Wednesday, 30 April 2014 (10.30)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Information by the Presidency
3. Information by the Commission
4. Draft Council conclusions on cultural heritage as a strategic resource for a sustainable Europe
  - Examination of the revised Presidency text
  - Finalisation
    - = doc. 8892/14 CULT 58 (to be circulated)

5. Draft Council Implementing decision on the practical and procedural arrangements for the appointment by the Council of three experts of the selection and monitoring panel for the European Capitals of Culture action 2020-2033
  - Finalisation
    - = doc. 8955/14 CULT 61 (to be circulated)
  
6. Addressing cultural policy challenges in the context of the next Council Work Plan for Culture: preparation for the May Council policy debate
  - Draft discussion paper
    - = doc. 8958/14 CULT 62 (to be circulated)
  
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.