



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 June 2014

CM 3081/14

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JOINT MEETING: CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL
WORKING PARTY

Date: Thursday, 12 June 2014 (10.00)

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

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1. Adoption of the Agenda
 2. Information from the Presidency
 3. Culture in external relations
 - Information from the European External Action Service
 4. Information from the Commission

5. European Convention on the Legal Protection of Services based on, or consisting of, Conditional Access: practical implementation regarding the right to vote (Articles 9, 10 and 13)
 - = Doc. 7597/14 AUDIO 17 MI 265 TELECOM 81 CATS 41 COJUR 4
 - Continuation of the exchange of views
6. Update on Europeana, including its sustainability and strategic plans
 - Presentation by Europeana
 - Information from the Commission
7. Commission Communication on European film in the digital era
 - = Doc. 10024/14 AUDIO 34 CULT 83 MI 445 PI 72
 - Presentation by the Commission
 - General exchange of views
8. Work programme of the incoming Presidency in the field of culture and audiovisual affairs
 - Presentation by the Italian delegation
9. Any other business

PS : The Hellenic Presidency invites the Members of the Cultural Affairs Committee and of the Audiovisual Working Party to a cocktail that will take place at the Permanent Representation of Greece to the EU in Brussels in the afternoon, after the meeting (information to be sent separately).

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.