



General Secretariat  
of the Council

Brussels, 8 July 2014  
(OR. en)

CM 3439/14

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: 14 July 2014

Time: 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. Information from the Commission, including on
  - the "Europe for Citizens" programme
  - the public consultation on the Europe 2020 strategy
  - the call for expressions of interest to establish the panel for the European Capitals of Culture 2020-2033

4. Council Work Plan for Culture
  - Presentation by the Commission of the final report on the implementation of the Work Plan for Culture 2011-2014
  - Preparation of the Work Plan for Culture post 2014
    - Discussion
    - = Doc. 11497/14 CULT 93
5. European audiovisual policy in the digital era - preparation of Council conclusions
  - Initial exchange of views
  - = Doc. to be distributed
6. (poss.) European Convention on the Legal Protection of Services based on, or consisting of, Conditional Access: practical implementation regarding the right to vote (Articles 9 and 10)
  - Further examination
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.