



Brussels, 28 August 2014

CM 3857/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	magda.maher@consilium.europa.eu
Tel./Fax:	+32.2-281.75 52
Subject:	CULTURAL AFFAIRS COMMITTEE
Date:	5 September 2014
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency, including on the process leading to the appointment by the Council of three experts to the panel for the European Capitals of Culture 2020-2033
3. EU-Korea Committee on Cultural Cooperation
 - a) Presentation of the provisional agenda for the 2nd meeting of the Committee
 - b) (*poss.*) Proposal for a Council Decision on the position to be taken on behalf of the European Union as regards the establishment of a list of 15 arbitrators for 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
 - Presentation of the Commission's proposal
 - = document to be distributed
 - Exchange of views

4. Draft Conclusions of the Council and of the representatives of the Governments of the Member States, meeting within the Council, on the Work Plan for Culture 2015-2018
 - Examination of the Presidency proposal
 - = Doc. 12660/14 CULT 101
5. 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.