



Brussels, 12 September 2014

CM 4044/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu

Tel./Fax: +32.2.281.7552 - +32.2.281.8582

Subject: CULTURAL AFFAIRS COMMITTEE **(afternoon only)**

Date: 19 September 2014

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission
4. EU-Korea Committee on Cultural Cooperation
 - a) Finalisation of the examination of the provisional agenda for the 2nd meeting of the Committee
 - b) 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
 - Examination of the Presidency text
 - = Doc. 13154/14 CULT 105 AUDIO 49 RELEX 734 COMER 199

5. 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 a revised Presidency proposal
 - = Doc. 13058/14 CULT 103 AUDIO 48 MI 652 RELEX 733 STATIS 95
6. Any Other Business

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.