



Council of the European Union  
General Secretariat

Brussels, 26 September 2014

CM 4235/14

CULT

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

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Date: 3 October 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, including on the outcome of the conference on "Heritage Commons" (Turin, 23-24 September 2014) and on the informal meeting of Ministers of Culture (Turin, 24 September 2014)
3. Information from the Commission, including on the first calls for proposals under the Creative Europe programme and on the meeting of the EU Domestic Advisory Group established by the EU-Korea Protocol on Cultural Cooperation (which took place on 26 September 2014).

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
  - Continuation of the examination of a revised Presidency proposal (Annex I: Priorities C and D; Section III - Actions; Annex II)
    - = Doc. 13058/14 CULT 103 AUDIO 48 MI 652 RELEX 733 STATIS 95
  
5. Cultural heritage
  - a) Commission communication "Towards an integrated approach to cultural heritage for Europe"
    - = Doc. 12150/14 CULT 95 MI 596 RECH 345 REGIO 92 RELEX 692 STATIS 87 + COR 1
      - Presentation by the Commission
  - b) Presentation by the Presidency of initial ideas in view of preparing draft Council conclusions on cultural heritage
  
6. 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.