



Council of the European Union
General Secretariat

041139/EU XXV. GP
Eingelangt am 09/10/14

Brussels, 9 October 2014

CM 4462/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 17 October 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
3. Information from the Commission
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 a revised Presidency text
 - = Doc. 13961/14 CULT 110 AUDIO 53 MI 747 RELEX 803 STATIS 102
(to be circulated)

5. Draft Council conclusions on a participatory governance of cultural heritage
 - Examination of a revised Presidency text
 - = Doc. 14082/14 CULT 111 TOUR 13 REGIO 111 RELEX 818 (to be circulated)
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.