



Brussels, 22 October 2014

CM 4626/14

AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	AUDIOVISUAL WORKING PARTY
Date:	3 November 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. Annex to the Council Decision on the conclusion, on behalf of the European Union, of the European Convention on the legal protection of services based on, or consisting of, conditional access - *Declaration of the EU*
 - Examination of the proposed declaration
 - Finalisation in view of requesting the consent of the EP
 - = doc. 7597/14 AUDIO 17 MI 265 TELECOM 81 CATS 41 COJUR 4
 - = doc. 14589/14 AUDIO 60 MI 798 TELECOM 182 CATS 162 COJUR 14

5. Draft Council conclusions on European Audiovisual Policy in the digital era
 - Finalisation
 - = doc. 14289/14 AUDIO 57 TELECOM 178 PI 113 (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.