



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2013

CM 5500/13

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JOINT MEETING: CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL
WORKING PARTY

Date: Monday, 9 December 2013 (**9.30 - morning only**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda

2. Information from the Presidency, including a presentation on the Cultural Heritage conference (Vilnius, 13-14 November 2013)

3. Information from the Commission, including on:
 - the results of the first meeting of the EU-Korea Committee on Cultural Cooperation (5 December)
 - the implementation of the report of the expert group on EU-China cultural relations

4. Council Work Plan for Culture 2011-2014
 - Presentation by the Commission of the questionnaire to the Member States
 - Update on the outstanding issues from the mid-term evaluation

5. European Convention on the Legal Protection of Services based on, or consisting of, Conditional Access
 - State of play and future steps to be considered in the light of the ECJ Judgement (case C-137/12)

6. Priorities of the incoming Presidency in the field of culture and audiovisual
 - Presentation by the Greek delegation

7. Any other business

PS : The Lithuanian Presidency invites the Members of the Cultural Affairs Committee and of the Audiovisual Working Party to a joint lunch reception that will take place at the Permanent Representation of Lithuania to the EU in Brussels (information sent separately).

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.