



Brussels, 26 November 2014

CM 5210/14

CULT  
AUDIO

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:	JOINT MEETING: CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL WORKING PARTY - <b>MORNING ONLY</b>

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Date:	2 December 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 Commission
3. Recommendation on Film Heritage: Fourth Implementation Report
  - Presentation by the Commission
  - Exchange of views
4. (poss.) Appointment by the Council of three experts of the selection and monitoring panel for the European Capitals of Culture action 2020-2033
  - Examination of the applications of the recommended experts

5. Digitisation, online accessibility and digital preservation of cultural material: First progress report
    - Presentation by the Commission
    - Exchange of views
  6. Information from the Presidency
  7. Work programme of the incoming Presidency in the field of culture and audiovisual affairs
    - Presentation by the Latvian delegation
  8. Any other business
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***PS : The Italian Presidency invites the Members of the Cultural Affairs Committee and of the Audiovisual Working Party to a lunch followed by a cultural event (information to be sent separately).***

- 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.