



Council of the European Union
General Secretariat

Brussels, 7 January 2015

CM 5544/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 16 January 2015

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. Council Work Plan for Culture 2011-2014: Priority Area C (Skills and mobility) - Artists' residencies
 - Presentation of a policy handbook by a co-Chair of the OMC working group

5. Taking stock of the Council conclusions on 26 November 2012 on cultural governance
 - a) Presentation of the Presidency background paper followed by an initial exchange of views
= doc. 17117/14 CULT 143 STATIS 144 RECH 481 REGIO 136 (to be circulated)
 - b) Presentation by Eurostat on cultural statistics
 - c) Satellite Accounts on Culture: presentations by the delegations

6. Draft Council conclusions on cultural and creative cross-overs to stimulate innovation, economic sustainability and social inclusion
 - Presentation of a concept paper
= doc. 5037/15 REGIO 1 IND 3 SOC 2 EDUC 2 SAN 2 (to be circulated)

7. 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.