



Council of the European Union  
General Secretariat

Brussels, 29 January 2015

CM 1263/15

CULT

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: magda.maher@consilium.europa.eu

Tel./Fax: +32.2.281.7552 - +32.2.281.8582

---

Subject: CULTURAL AFFAIRS COMMITTEE

---

Date: 6 February 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, including on:
  - the state of play of the Guarantee Facility for the Cultural and Creative Sectors
  - the European Heritage Label (selected sites for 2015)
  - the implementation of the Creative Europe Programme (Culture sub-programme) in 2015

4. Commission Work Programme for 2015
  - Information from the Presidency on procedural aspects
  - Presentation by the Commission of relevant priorities
  - Questions and answers
    - = doc. 5080/15 POLGEN 4
    - + ADD 1
    - + ADD 3
  
5. Cultural and creative sectors - OMC Working Group on financing mechanisms and access to finance (Council Work Plans for Culture 2010-2014 and 2015-2018)
  - Information from the co-Chairs at the mid-point of the mandate
  
6. Cultural and creative crossovers
  - European Creative Industries Alliance: presentation of the final report and policy recommendations
  - Presentations by the Commission on creative industries and on STARTS activity
  - Draft Council conclusions on cultural and creative crossovers to stimulate innovation, economic sustainability and social inclusion
    - = doc. 5037/15 REGIO 1 IND 3 SOC 2 EDUC 2 SAN 2
    - Exchange of views
  
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.