



Council of the European Union
General Secretariat

Brussels, 16 March 2015

CM 1818/15

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: 25 March 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, including on the Conference on "Cultural and creative industries cross-overs" (Riga, 11-12 March 2015)
3. Information from the Commission, including on the scoping study for the new programme on "Global Public Goods and Challenges – Human development – Culture in EU Development Cooperation"
4. Draft Council conclusions on cultural and creative cross-overs to stimulate innovation, economic sustainability and social inclusion
 - Presentation and first exchange of views
 - = doc. 6960/15 CULT 13 DIGIT 4 REGIO 16 IND 36 SOC 160 EDUC 78 SAN 61
(document to be distributed)

5. Taking stock of the Council conclusions on 26 November 2012 on Cultural Governance: Suggestions for future work

- Presentation of the Presidency paper and exchange of views
 - = doc. 6911/15 CULT 12 STATIS 19 RECH 76 REGIO 15 (document to be distributed)
 - doc. 6814/15 CULT 11 STATIS 16 RECH 74 REGIO 14 (document to be distributed)

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.