



Council of the European Union
General Secretariat

Brussels, 22 April 2015

CM 2291/15

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 28 April 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. Draft Council conclusions on cultural and creative crossovers to stimulate innovation, economic sustainability and social inclusion
 - Finalisation
 - = 8110/15 CULT 21 DIGIT 16 REGIO 29 IND 55 SOC 245 EDUC 109 SAN 111

5. Preparation of the May EYCS Council policy debate “Future European Audiovisual Policy in the Framework of the Digital Single Market Strategy: the functioning of the Audiovisual Media Services Directive in the context of the current geopolitical situation”
 - Presentation of a Presidency discussion paper
 - = 8115/15 AUDIO 8 DIGIT 17 COEST 121 CONSOM 65 JAI 242 (document to be distributed)
6. EU-Korea Committee on Cultural Cooperation: preparation of the third Committee's meeting
 - Exchange of views on draft agenda items to be proposed by the EU to Korea
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.