



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 19 December 2013**

**CM 5734/13**

**CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: magda.maher@consilium.europa.eu

Tel.: +32.2-281.75 52

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: Friday, 17 January 2014 (**10.00 - morning only**)

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 Presidency, including a detailed presentation of its priorities for January-June 2014
3. Information from the Commission, including on the topic of culture in external relations
4. Proposal for a Directive of the European Parliament and of the Council on the return of cultural objects unlawfully removed from the territory of a Member State (recast)
  - Examination of recitals
  - = doc. 17738/13 CULT 132 MI 1161 ENFOPOL 414 ENFOCUSTOM 192 UD 333 CODEC 2960

5. Preparation of the Council Work Plan for Culture beyond 2014: questionnaire, part 1
    - Presentation by the Commission on the answers received from Member States
    - Discussion
  
  6. Any other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.