



Brussels, 18 January 2016

CM 1083/1/16  
REV 1

CULT  
AUDIO

### COMMUNICATION

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

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Subject: JOINT MEETING OF THE CULTURAL AFFAIRS COMMITTEE  
AND THE AUDIOVISUAL WORKING PARTY

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Date: 28 January 2016

Time: 10.00

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 on:
  - the conference on "promoting cross-border circulation of European audiovisual works" on 3-4 March in Amsterdam,
  - the state of play regarding the proposal for a Directive on the accessibility of public sector bodies' websites

3. Europeana and digital cultural heritage
  - a) Presentation by the Commission on the state of play on Europeana
  - b) **Draft Council conclusions on access, visibility and use of European digital cultural heritage and in particular on the role of Europeana**
    - = Doc. 5151/16 CULT 2 AUDIO 2 DIGIT 1 TELECOM 1 PI 2
    - General exchange of views
  - c) Financing options for Europeana
    - Discussion
  
4. Information from the Commission, including on:
  - the proposal for a Directive concerning the accessibility requirements for products and services,
  - the Commission Communication "Towards a modern, more European copyright framework" and the proposal for a Regulation on ensuring the cross-border portability of online content services in the internal market
  
5. Any other business

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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.