



Council of the European Union
General Secretariat

Brussels, 4 March 2016

CM 1707/1/16
REV 1

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu

Tel./Fax: +32 2 281 7552 / 8582

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

Date: 9 March 2016

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. Europeana and digital cultural heritage
 - a) 2nd progress report on the 2011 Commission recommendation on the digitisation and online accessibility of cultural material and digital preservation
 - Presentation of the preliminary results by the Commission
 - b) Draft Council conclusions on access, visibility and use of European digital cultural heritage and in particular on the role of Europeana
 - Further examination of a revised Presidency text
 - = Doc. 5721/16 CULT 6 AUDIO 4 DIGIT 4 TELECOM 9 PI 9
 - Europeana: distinction between core service platform and generic services**
 - **Discussion paper**
 - = **Doc. 6790/16 CULT 16 AUDIO 18 DIGIT 15 TELECOM 24 PI 25**

5. Council Work Plan for Culture 2015-2018: Priority area A - Development of the key competence "cultural awareness and expression"
 - Presentation by the OMC co-Chairs of the handbook
 - Discussion

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.