



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2014

CM 1309/14

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu

Tel.: +32.2-281.75 52

Subject: CULTURAL AFFAIRS COMMITTEE

Date: Friday, 31 January 2014 (**10.30**)

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda

2. Information from the Presidency

3. 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)
 - Debriefing after the 1st informal trilogue

4. (poss.) Study on access to finance for cultural and creative sectors
 - Presentation by the Commission

5. EU - Korea Committee on Cultural Cooperation
 - a) Extension of the entitlement to audiovisual co-productions pursuant to Article 5 of the Protocol on cultural cooperation between Korea and the EU
 - b) Establishment of list of arbitrators
 - Information on the state of play from the Commission

 6. Preparation of the Council Work Plan for Culture beyond 2014: questionnaire, part 1
 - Continuation of the discussion

 7. 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.