



Brussels, 22 February 2018

CM 1695/18

CULT

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

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Date: 9 March 2018  
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 a debriefing on the outcome the Informal Meeting of the Ministers of Culture (28 February 2018, Sofia) and the ASEM Ministers of Culture Meeting (1-2 March 2018, Sofia)
  
3. Information from the Commission, including on:
  - the mid-term evaluation of the Europe for Citizens Programme,
  - the 2018 preparatory action on music and other pilot projects,
  - a proposal for a new Directive amending Directive 2006/112/EC as regards rates of value added tax (with a focus on works of art)

4. Draft Council Conclusions on the need for bringing cultural heritage to the fore across policies in the EU
  - a) Presentation of the non-paper 'Farming the historic landscape, Towards a better integration of cultural heritage in a sustainable future Common Agricultural Policy' prepared by the Reflection Group "EU and cultural heritage"
  - b) Examination of the revised Presidency text  
= Doc. 6433/18 CULT 20 (to be circulated)
  
5. Evaluation of the Council Work Plan for Culture 2015-2018:
  - Presentation by the Commission of the first analysis of Member States' answers to the questionnaire
  - Discussion
  
6. Council Work Plan for Culture 2015-2018: Priority Area B - OMC group report on participatory governance on cultural heritage:
  - Presentation by the Chair of the OMC group
  
7. Any other business

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NB: Council documents are available on the Delegates Portal. 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.