



Brussels, 27 February 2018

CM 1695/1/18
REV 1

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 9 March 2018
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, 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. 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.