Council of the European Union
General Secretariat

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CM 1695/2/18
REV 2

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	magda.maher@consilium.europa.eu
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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 REV 1

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.