



Brussels, 11 June 2018

CM 3233/18

AUDIO
CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu

Tel./Fax: +32.2-281.75 52 / 85 82

Subject: JOINT MEETING OF THE AUDIOVISUAL WORKING PARTY AND THE CULTURAL AFFAIRS COMMITTEE (**MORNING ONLY**)

Date: 22 June 2018

Time: 10.00

Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission, including on the signature of an Agreement on participation of Kosovo* in the "Europe for Citizens" programme

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICL Opinion on the Kosovo declaration of independence

4. Creative Europe Programme

- a) Report on the mid-term evaluation of the Creative Europe programme (2014-2020)
= Doc. 8546/18 CULT 53 AUDIO 29 CODEC 678 + ADD 1
- b) Proposal for a Regulation of the European Parliament and of the Council establishing the Creative Europe programme (2021 to 2027) and repealing Regulation (EU) No 1295/2013
= Doc. 9170/18 DIGIT 103 CONSUM 149 TELECOM 148 CULT 71
AUDIO 39 CADREFIN 55 RELEX 486 IA 162 CODEC 819 + ADD 1
- c) Impact assessment Accompanying the Proposal for a Regulation establishing the Creative Europe programme
= Doc. 9616/18 CULT 72 AUDIO 45 JAI 571 FREMP 88 INF 97
COPEN 175 DROIPEN 82 JUSTCIV 131 RELEX 497 CADREFIN 64
IA 163 CODEC 928
 - Presentations by the Commission
 - Questions and answers

5. 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"

6. Work programme of the incoming Presidency
- Information by the Austrian delegation

7. Any other business

PS: *The Bulgarian Presidency invites the members of the Cultural Affairs Committee and of the Audiovisual Working Party to an informal lunch after the meeting (information sent separately).*

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu