



Brussels, 22 June 2018

CM 3393/18

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 2 July 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
3. Information from the Commission
4. Communication from the Commission on A New European Agenda for Culture
 - Presentation by the Commission
 - Exchange of views
 - = Doc. 9235/18 CULT 67 DIGIT 104 EDUC 200 REGIO 29 SAN 155 RELEX 445
AUDIO 41
+ ADD 1

5. Final Evaluation of the Council Work Plan for Culture 2015-2018
 - Presentation by the Commission of a non-paper
 - Exchange of views
 - = WK 7758 2018 (to be circulated)

6. Creative Europe Programme (2021-2027)
 - a) Impact Assessment accompanying the Proposal for a Regulation establishing the Creative Europe programme (2021-2027)
 - Examination
 - = 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 + ADD 1
 - = Doc. 6270/18 EXT 1 IA 47 INST 63 MERTENS 2 POLGEN 11 BETREG 2

 - 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
 - First exchange of views
 - = Doc. 9170/18 CULT 71 AUDIO 39 CADREFIN 55 RELEX 486 IA 162 CODEC 819 + COR 1 + ADD 1 + ADD 1 COR 1

NB: Delegates to the Audiovisual working party are cordially invited to attend the discussion on this item

7. Any other business

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