



Brussels, 24 July 2018

CM 3899/18

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 3 September 2018

Time: 14.30

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

Date: 4 September 2018

Time: 10.00

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency, including on the outcome of the informal CAC meeting in Salzburg on 16-17 July 2018.
3. Information from the Commission

4. Creativity in Education: an EU-OECD project
 - Presentation by OECD
 - Reactions

5. Proposal for the Council conclusions on the Work Plan for Culture beyond 2018
 - Presentation of the Presidency text
 - First reactions
 - = ST 11378/18 CULT 89 (to be circulated)

6. 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
 - Examination of the draft Regulation (Art. 1-6).
 - = 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, which will take place on 4 September]

7. Any other business

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