



Brussels, 12 September 2018

CM 4171/18

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ilze.ozola-ozolina@consilium.europa.eu
Tel./Fax:	00 32 2 281 85 82 / 21 38
Subject:	CULTURAL AFFAIRS COMMITTEE
Date:	20 and 21 September 2018
Time:	14.30, 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 on past and forthcoming Presidency events
3. Information from the Commission
4. (poss.) Selection and monitoring panel for the European Capitals of Culture Action 2020-2033: Appointment to the panel for 2019-2021
 - Draw to designate three member states entitled to recommend experts
 - = ST 12091/18 CULT 95 (to be circulated)
5. Draft Council conclusions on the Work Plan for Culture from 2019 to [...]
 - Further examination
 - = ST 11378/18 CULT 89

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.7 - 14)
 - = 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 WP are cordially invited to attend the discussion on this item, which will take place on 21 September starting at approximately 11:30]

7. AOB

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