



Brussels, 11 October 2018

CM 4719/18

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 16 October 2018
Time: 9.30
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. European Heritage Label: Appointment by the Council of four members of the European panel for 2019-2021
 - Draw
 - = Doc. 13008/18 CULT 113

5. 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
 - Further examination of the draft Regulation (Annex I and II)
= Doc. 9170/18 CULT 71 AUDIO 39 CADREFIN 55 RELEX 486 IA 162 CODEC 819 + COR 1 + ADD 1 + ADD 1 COR 1
 - Examination of a Presidency compromise text (Art.1-3 and Article on Comitology)
= Doc. 13019/18 CULT 115 AUDIO 78 CADREFIN 258 RELEX 852 IA 306 CODEC 1651

[NB: Delegates to the Audiovisual WP are cordially invited to attend the discussion on this item which will start at 10:30am]

6. Draft Council conclusions on the Work Plan for Culture from 2019 to [...]
 - Presentation by the Commission on cultural statistics
 - Examination of a revised Presidency text
= Doc. 13011/18 CULT 114
7. EU strategic approach to international cultural relations
 - Re-activation of the Friends of the Presidency group and Terms of Reference
= Doc. 12877/18 CULT 112 RELEX 835 DEVGEN 159 CSDP 551 ENFOCUSTUM 194 POLMIL 157 CIVCOM 198
8. Any other business

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