



Brussels, 23 October 2018

CM 4836/18

CULT
AUDIO

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: 29 October 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. Draft Council conclusions on the Work Plan for Culture from 2019-2022
 - Examination of a revised Presidency text
= Doc. 13310/18 CULT 120
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
 - Presentation by the Commission on InvestEU programme
 - Presentation by the Commission on Synergies with other EU programmes and funds
 - Examination of a Presidency compromise text
= Doc. 13307/18 CULT 119 AUDIO 83 CADREFIN 271 RELEX 884 IA 320 CODEC 1718

6. Preparation of the November EYCS Council – policy debate on disinformation
 - Presentation of a Presidency background paper
 - = Doc. 13442/18 CULT 123 AUDIO 86

[NB: Delegates to the Audiovisual WP are cordially invited to attend the discussion on items 5 and 6 which will start at 14:30]

7. Any other business

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