



Brussels, 31 October 2018

CM 5066/18

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:	5 November 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 2019-2022
 - Finalisation of the revised draft Council conclusions
= Doc. 13712/18 CULT 129
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 Presidency compromise proposal (Art.14-23, Annex I,II)
 - Examination of a revised Presidency compromise proposal for Art.1-13
= Doc. 13776/18 CULT 131 AUDIO 89 CADREFIN 313 RELEX 915 IA 344 CODEC 1863

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

6. Any other business

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