



Council of the European Union
General Secretariat

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Brussels, 7 November 2018

CM 5164/18

**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:	12 November 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
3. Information from the Commission
4. Proposal for a Regulation of the European Parliament and of the Council on the import of cultural goods – State of play
 - Presentation by the Presidency
5. Selection and monitoring panel for the European Capitals of Culture action 2020-2033 – Appointment by the Council of three experts for the period 2019-2021
 - Scrutiny of recommended candidates

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
- Further examination of the Articles 2(3)(4), 8(2)(3), 14(5) and 16(2)
= 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. 11:00]

7. Any other business

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