



Brussels, 30 November 2018

CM 5441/1/18
REV 1

CULT
RELEX
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 3 December 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. 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 a Presidency compromise proposal with a view of finalization
= Doc. 15045/18 CULT 157 AUDIO 114 CADREFIN 392 RELEX 1042 IA 405
CODEC 2186

[Delegates to the Audiovisual WP are cordially invited to attend the discussion on this item]

5. Draft Council conclusions on further development of an EU strategic approach to international cultural relations and on a framework for action in this context
– Examination of a Presidency text
= ST 14690/18 CULT 152 RELEX 1005 EDUC 444 DEVGEN 225 CFSP 1115

[Experts from the area of external relations are invited to attend this item which will start at approximately at 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.