



Council of the European Union
General Secretariat

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**CULT
AUDIO
RELEX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JOINT MEETING OF THE AUDIOVISUAL WORKING PARTY AND CULTURAL AFFAIRS COMMITTEE

Date:	12 December 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, including debriefing on the EYCS Council meeting on 26-27 November 2018
3. Information from the Commission:
 - a) AVMS directive transposition
 - b) Media literacy week
 - c) outcome of the OECD conference 'Creative and Culture local development'
4. Follow up to the European Year of Cultural Heritage
 - Presentation from the Commission

5. Presentation of the outcome of two OMC groups:
 - a) Skills, training and knowledge transfer: traditional and emerging heritage professions
 - b) Sustainable Cultural Tourism= Presentation by the Commission
 6. Work programme of the incoming Presidency
 - Information by the Romanian delegation
 7. Draft Council conclusions on further development of an EU strategic approach to international cultural relations and on a framework for action in this context
 - Further examination of a Presidency text
 - = ST 15150/18 CULT 159 RELEX 1052 EDUC 456 DEVGEN 230 CFSP 1154
- [Experts from the area of external relations are invited to attend this item which will be discussed at 15:00]**
8. Any other business

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