



Brussels, 11 January 2019

CM 1079/19

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:	16 January 2019
Time:	10.00
Venue:	COUNCIL LEX BUILDING Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency, including an overview of several other files relevant for the cultural sector, discussed in different Council preparatory bodies
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 recitals
 - = ST 5149 CULT 6 AUDIO 2 CADREFIN 5 RELEX 6 IA 4 CODEC 45 (*to be issued*)

[NB: Delegates to the Audiovisual WP are cordially invited to attend the discussion on this item which will be discussed at approx. 11:00]

5. Any other business
- Information from the PL delegation on the future of financing cultural and creative sectors from structural funds in the next MFF
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.