



Brussels, 29 January 2019

CM 1442/19

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE (**AFTERNOON ONLY**)

Date: 5 February 2019

Time: 15.00

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 establishing the Creative Europe programme (2021 to 2027) and repealing Regulation (EU) No 1295/2013
– Examination of a revised Presidency proposal (recitals)
= ST 5564/19 CULT 13 AUDIO 9 CADREFIN 32 IA 17 CODEC 148 (*to be issued*)

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

5. Any other business

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