



Brussels, 21 March 2019

CM 2222/19

CULT

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

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Date: 27 March 2019

Time: 10.00

Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission:
  - a) the Digital Day on 9 April 2019 and the Declaration on Cultural Heritage
  - b) pilot projects and preparatory actions to be launched by the Commission in the near future
4. Draft Council conclusions on young creative generations
  - *Further examination of the Presidency draft*
  - = ST 7167/19 CULT 32 JEUN 18 EDUC 121

5. OMC group on gender equality
    - *Examination of a draft mandate*
    - = ST 7798/19 CULT 55
  
  6. The EU – EUNIC guidelines
    - *Presentation by the Commission*
  
  7. Any other business
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.