



Brussels, 11 June 2019

CM 3101/19

CULT  
AUDIO

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: JOINT MEETING CULTURAL AFFAIRS COMMITTEE/ AUDIOVISUAL  
WORKING PARTY

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Date: 18 June 2019

Time: 10.00

Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information from the Presidency, including:
  - debriefing on the conclusions of the ministerial lunch on 23 May 2019, on *The future of culture in the digital age*
  - presentation of the cultural programme of Europalia Romania 2019
3. Information from the Commission

4. Main findings of the *Music Moves Europe* first dialogue meeting (20-21 May 2019)
  - Presentation from the Commission
5. *European Film Forum* stocktaking, with an overview of the main messages of the audiovisual stakeholders
  - Presentation from the Commission
6. Updates on *Europeana*
  - Presentation from the Commission
7. The implementation of the Commission *Recommendation on the digitisation and online accessibility of cultural material and digital preservation*
  - Presentation from the Commission of the main findings of the progress report
8. Joint Communication on disinformation (to be adopted on 12 June 2019)
  - Presentation from the Commission
9. Work programme of the incoming Presidency
  - Presentation of the Finnish delegation
10. 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.