



Brussels, 29 August 2019

CM 3667/19

**AUDIO
CULT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 5 September 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
3. Information from the Commission
4. Draft Resolution on culture and sustainable development
 - Presentation and examination of the Presidency text
doc. 11698/19 CULT 103 SUSTDEV 111 EDUC 363 JEUN 91

5. 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

– Consideration of EP amendments

doc. 11736/19 CULT 104 AUDIO 101 CADREFIN 307 RELEX 785 IA 182
CODEC 1348

[NB: Delegates to the Audiovisual WP are invited to attend the discussion under item 5.]

6. Any other business

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