



Brussels, 11 January 2018

CM 1052/18

AUDIO
CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JOINT MEETING OF THE AUDIOVISUAL WORKING PARTY AND
CULTURAL AFFAIRS COMMITTEE

Date: 16 January 2018

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency, including on the Informal Meeting of the Ministers of Culture - 28 February 2018, Sofia and ASEM Ministers of Culture Meeting, 1-2 March 2018, Sofia; and on the Conference on "Cultural heritage: for a more sustainable Europe"
3. Information from the Commission

CULTURE

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1295/2013 establishing the Creative Europe programme (2014 to 2020) (European Union Youth Orchestra)
 - Debriefing on the outcome of the technical meeting with a view to the preparation for the informal trilogue

5. Draft Council Conclusions on the need for bringing cultural heritage to the fore across policies in the EU - concept paper
 - Presentation by the Presidency
 - General discussion
 - = Doc. 5108/18 CULT 1 (to be circulated)

6. Commission Communication "Strengthening European Identity through Education and Culture" - The European Commission's contribution to the Leaders' meeting in Gothenburg, 17 November 2017
 - Presentation by the Commission
 - = Doc. 14436/17 EDUC 416 CULT 143 JEUN 146 AUDIO 129 SOC 733

AUDIOVISUAL

7. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities
 - Debrief from the technical meeting
 - Exchange of views in view of the next trilogue

8. Any other business

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.