



Brussels, 15 October 2019

CM 4366/19

AUDIO
CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 21 October 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. Open Method of Coordination group of Member States' experts on High-quality architecture and built environment for everyone
 - *Further examination of a draft mandate*
doc. 13120/19 CULT 111 (*to be issued*)

5. Draft EU lines to take for the UNESCO Forum of Ministers of Culture (19 November)
 - *Finalisation of the Presidency text*

6. Draft Resolution of the Council of the European Union and the Representatives of the Governments of the Member States meeting within the Council on a framework for European cooperation in the cultural field: **the Cultural Dimension** [...] of Sustainable Development
 - *Revised Presidency text*

doc. 12651/19 CULT 108 SUSTDEV 134 EDUC 405 JEUN 105 (to be issued)

7. 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
 - Presidency information note on the outcome of the first trilogue and the progress of the ongoing interinstitutional discussions at technical level

[NB: Delegates to the Audiovisual WP are invited to attend the discussion under item 7.]

8. Any other business

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