



Brussels, 11 February 2020

CM 1360/20

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 18 February 2020
Time: 10.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission
4. Draft Council Conclusions on risk management in the area of cultural heritage
- Revised Presidency text

doc. 5739/20 CULT 8 SUSTDEV 13 PROCIV 6

5. Open Method of Coordination (OMC) group of Member States' experts on the Cultural Dimension of Sustainable Development

- Finalisation of the mandate

doc. 5742/20 CULT 10 SUSTDEV 14 SOC 40

6. Open Method of Coordination (OMC) group of Member States' experts on Multilingualism and Translation

- Finalisation of the mandate

doc. 5740/20 CULT 9

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

- Continuation of the discussion on open issues

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

8. "Make culture count: A response to the Council Conclusions on International Cultural Relations of April 2019"

- Presentation by EUNIC

9. Any other business

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