



Council of the European Union
General Secretariat

Brussels, 20 January 2020

CM 1129/20

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE

Date: 27 January 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. Cultural and Creative Cities Monitor, 2019 edition – A European benchmarking and peer-learning tool
 - Presentation by the Joint Research Centre of the European Commission

5. Draft Council Conclusions on risk management in the area of cultural heritage
 - Further examination of the Presidency draftdoc. 5273/20 CULT 4 SUSTDEV 3 PROCIV 2

6. Open Method of Coordination (OMC) group of Member States' experts on the Cultural Dimension of Sustainable Development
 - Further examination of a draft mandatedoc. 5274/20 CULT 5 SUSTDEV 4 SOC 14

7. Open Method of Coordination (OMC) group of Member States' experts on Multilingualism and Translation
 - Further examination of a draft mandatedoc. 5271/20 CULT 3

8. 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
 - Discussion on a number of open issues

[NB: Delegates to the Audiovisual WP are cordially invited to attend the discussion under item 8]

9. Any other business

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