



Council of the European Union  
General Secretariat

Brussels, 11 February 2020

CM 1360/20

CULT  
AUDIO

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

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

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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

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