



Council of the European Union
General Secretariat

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Eingelangt am 09/03/20

Brussels, 6 March 2020

CM 1487/20

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	JOINT MEETING OF THE CULTURAL AFFAIRS COMMITTEE AND THE AUDIOVISUAL WORKING PARTY
Date:	13 March 2020
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
 - *Fostering European Cooperation for Cultural Heritage at Risk* (Dubrovnik, 26 – 28 February) - highlights and key conclusions
3. Information from the Commission

4. Erasmus + projects in the field of cultural heritage
 - Presentation by the Commission
5. Cultural heritage in conflict and crisis zones: a component for peacebuilding and dialogue
 - Presentation by EEAS
6. Draft Council Conclusions on risk management in the area of cultural heritage
 - *Revised Presidency text*doc. 6492/20 CULT 15 SUSTDEV 23 PROCIV 15
7. Draft Council Conclusions amending the Work Plan for Culture (2019-2022)
 - *First examination*doc. 6677/20 CULT 16 SUSTDEV 25 (*to be issued*)
8. Proposal for a COUNCIL DECISION on the extension of the entitlement for co-productions as provided for in Article 5 of the Protocol on Cultural Cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part
doc. 6587/20 AUDIO 10 RELEX 187 COMER 26
 - *Presidency text*doc. 6645/20 AUDIO 11 RELEX 190 COMER 29 (*to be issued*)
9. Any other business

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