



Council of the European Union  
General Secretariat

166290/EU XXVII. GP  
Eingelangt am 11/12/23

Brussels, 11 December 2023

CM 5445/1/23  
REV 1

AUDIO

### **COMMUNICATION**

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

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|-----------|-----------------------------------------------------|
| Contact:  | andres.tobias@consilium.europa.eu                   |
| Tel./Fax: | +32 2281 7006                                       |
| Subject:  | Audiovisual and Media Working Party                 |
| Date:     | 12 December 2023                                    |
| Time:     | 14:30                                               |
| Venue:    | EUROPA BUILDING<br>Rue de la Loi 167, 1048 BRUSSELS |

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#### **Format: 1+1**

1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission
4. UNESCO Guidelines for the Governance of Digital Platforms
  - Presentation by UNESCO and exchange of views

5. Proposal for a Regulation of the European Parliament and of the Council establishing a common framework for media services in the internal market (European Media Freedom Act) and amending Directive 2010/13/EU
  - a) Inter-institutional technical meetings (ITMs) on 7 and 11 December 2023
    - Debriefing from the Presidency
  - b) Preparations for the third Trilogue on 15 December
    - Articles 1, 2 and 4
    - Article 28
    - Recitals for the Trilogue
6. Work programme in the areas of Culture, Audiovisual and Media in the first semester of 2024 under the incoming Belgian Presidency
  - Presentation by the Belgian delegation
7. Any other business

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NB 1: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB 2: Due to the security measures linked to the upcoming Summits this week, this meeting must end at 17:30 at the latest