



Council of the European Union
General Secretariat

029365/EU XXVII. GP
Eingelangt am 28/08/20

Brussels, 28 August 2020

CM 3287/20

CULT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: CULTURAL AFFAIRS COMMITTEE (MORNING ONLY)

Date: 4 September 2020

Time: 9.45

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission

4. Proposal for a Decision of the European Parliament and of the Council amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033

- Presentation of the proposal by the Commission
- First examination

doc. 10160/20 INIT CULT 40 AELE 29 EEE 24 CODEC 725 + ADD 1

5. Open Method of Coordination (OMC) group of Member States' experts on Strengthening Cultural Heritage Resilience for Climate Change

- Revised draft mandate and further discussion

doc. 10238/20 CULT 43 SUSTDEV 104 CLIMA 165 *(to be issued)*

6. Any other business

NB 1: Council documents are available on Delegates Portal.

NB2: Delegations are reminded that due to current social distancing requirements, their participation in this meeting will be limited to 1+0.