



Council of the European Union  
General Secretariat

Brussels, 17 September 2020

CM 3557/20

CULT  
AUDIO

### COMMUNICATION

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

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Contact:	corina.cojocariu@consilium.europa.eu
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Subject:	Informal videoconference of the members of the Cultural Affairs Committee
Date:	23 September 2020
Time:	10.00
Venue:	Videoconference

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1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission
4. EU-Korea Committee on Cultural Cooperation: preparation of the Committee's 7<sup>th</sup> meeting
  - *Consideration of the draft agenda*
5. 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
  - *Further examination in view of the finalisation of the mandate for interinstitutional negotiations*

6. 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. 10822/20 CULT 48 SUSTDEV 116 CLIMA 186 (to be issued)
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
  - *State of play and further discussion*
  - *Horizontal issues*
8. Draft Council Conclusions on gender equality in the field of culture
  - *Revised Presidency text*  
doc. 10390/20 CULT 45 SOC 507 GENDER 105 (to be issued)
9. Any other business

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NB: Council documents are available on Delegates Portal.