



Council of the European Union
General Secretariat

Brussels, 29 October 2019

CM 4491/19

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: corina.cojocariu@consilium.europa.eu
Tel./Fax: 00 32 2 281 28 10

Subject: CULTURAL AFFAIRS COMMITTEE

Date: 5 November 2019
Time: 10.00
Venue: EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission
4. Report of the OMC group on *Fostering the contribution of culture to social inclusion*
 - Presentation by the OMC group co-chairs
5. Open Method of Coordination (OMC) group of Member States' experts on *Social cohesion*
 - *Examination of a draft mandate*

doc. 13559/19 CULT 120 SOC 713 (to be issued)

6. Draft Resolution of the Council of the European Union and the Representatives of the Governments of the Member States meeting within the Council on a framework for European cooperation in the cultural field: the Cultural Dimension of Sustainable Development

- *Finalisation of the text*

doc. 13512/19 CULT 117 SUSTDEV 150 EDUC 430 JEUN 117 *(to be issued)*

7. EU study on *Illicit trade in cultural goods in Europe*

- Presentation by the contractor

8. 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

- *Further discussion on the progress of ongoing work at technical meetings and preparation of a revised mandate*

[NB: Delegates to the Audiovisual WP are invited to attend the discussion under item 8.]

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.