



**Brussels, 20 January 2020**

**CM 1129/20**

**CULT  
AUDIO**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CULTURAL AFFAIRS COMMITTEE

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Date: 27 January 2020

Time: 10.00

Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission
4. Cultural and Creative Cities Monitor, 2019 edition – A European benchmarking and peer-learning tool
  - Presentation by the Joint Research Centre of the European Commission

5. Draft Council Conclusions on risk management in the area of cultural heritage
  - Further examination of the Presidency draftdoc. 5273/20 CULT 4 SUSTDEV 3 PROCIV 2
  
6. Open Method of Coordination (OMC) group of Member States' experts on the Cultural Dimension of Sustainable Development
  - Further examination of a draft mandatedoc. 5274/20 CULT 5 SUSTDEV 4 SOC 14
  
7. Open Method of Coordination (OMC) group of Member States' experts on Multilingualism and Translation
  - Further examination of a draft mandatedoc. 5271/20 CULT 3
  
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
  - Discussion on a number of open issues

***[NB: Delegates to the Audiovisual WP are cordially 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.