



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 August 2008 (01.09)
(OR. fr)

CM 2964/08

CULT

COMMUNICATION

NOTICE OF MEETING AND AGENDA

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Subject: COMMITTEE ON CULTURAL AFFAIRS

Date: Monday 8 September (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**
2. **Presidency briefing**
3. **Commission briefing**
4. **Draft Conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the promotion of cultural diversity and intercultural dialogue in the external relations of the Union and its Member States**
 - Further examination of the draft conclusions
 - = 12393/08 CULT 87 JEUN 75 AUDIO 55 RELEX 585
5. **Architecture or culture's contribution to sustainable development**
 - Initial discussion and examination of draft conclusions

- Presidency note: Architecture, or the contribution of culture to sustainable development
= 12340/1/08 CULT 85 ENV 502 REV 1
- Draft Council conclusions on architecture or culture's contribution to sustainable development
= 12413/08 CULT 89 ENV 503

6. Other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.