



Council of the European Union
General Secretariat

Brussels, 29 June 2015

CM 3133/15

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JOINT MEETING OF THE CULTURAL AFFAIRS COMMITTEE AND THE AUDIOVISUAL WORKING PARTY

Date: 7 July 2015

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission, including on:
 - the REFIT exercise on the Audiovisual Media Services Directive
 - the European Union Prize for Contemporary Architecture (the 'Mies van der Rohe' Award)
4. Europeana: update
 - Continuation of the exchange of views

5. Creative Europe – Cultural and Creative Sectors Guarantee Facility
 - Progress report on the preparatory work
 - Exchange of views
6. Culture in EU external relations
 - Presentation by the European External Action Service and the European Commission (DG EAC and DG DEVCO) of the projects concerning culture in EU external relations and in development cooperation
 - Information from the Commission on the outcomes of the Conference of Parties to the 2005 UNESCO Convention on the Diversity of Cultural Expressions (Paris, 10-12 June 2015)
 - Exchange of views
7. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.