



**Council of the European Union**  
General Secretariat

**Brussels, 7 July 2022**

**CM 3791/22**

**CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Cultural Affairs Committee

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Date: 18 July 2022

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission
4. Designation of the new EIT KIC on CCSI
  - Presentation by the EIT and exchange of views
5. New European Bauhaus territorial development model (NEB TDM) financial instrument
  - Presentation by the Commission and exchange of views  
*Doc. 10481/22 – SWD (2022) 172 final*

6. Draft Council Resolution on the EU Work Plan for Culture 2023-2026
  - Presentation by the Presidency and discussion  
*Doc. 11007/22*
7. Any other business

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NB 1: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB 2: In relation to item 5, EIT is the European Institute of Innovation and Technology. KIC means Knowledge and Innovation Community, and CCSI means Cultural and Creative Sectors and Industries