



Brussels, 21 October 2024

CM 4603/24

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Joint Cultural Affairs Committee and Audiovisual and Media Working Party

Date: 28 October 2024
Time: 10:00
Venue: EUROPA BUILDING
Rue de la Loi 167, 1048 BRUSSELS

Format: 1+2+1

1. Adoption of the agenda
2. Information from the Presidency (Culture)
3. Information from the Commission
4. Appointment by the Council of three members to the European Capital of Culture expert panel 2025-2027
 - Presentation and scrutiny of the experts proposed by Slovenia, Germany and Estonia

5. Bridging the digital divide and promoting human-centric artificial intelligence (AI) for inclusive digital cultural exchanges: EU initiatives and policies
 - Presentation by the EEAS and exchange of views
6. Information from the Presidency (Audiovisual and Media)
7. Education, Youth, Culture and Sport (EYCS) Council (Brussels, 25-26 November 2024)
 - a) Culture, Audiovisual and Media session (26 November 2024 - afternoon)
 - Presentation of the agenda and general information from the Presidency
 - b) Ministerial policy debate
 - Presentation of the Presidency background paper
8. Creative Europe Programme 2021-2027
 - a) Suspension of Tunisia and Montenegro in the MEDIA and Cross-Sectoral strands of the Programme due to lack of alignment with the Audiovisual and Media Services Directive (AVMSD): state of play and next steps
 - Information from the Commission and exchange of views
 - b) Implementation of the Creative Europe Programme: state of play
 - Information from the Commission and exchange of views
9. Expert Workshop on Governance Models (Brussels, 21 October 2024): outcome
 - Debriefing from the Presidency
10. Any other business

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

NB 2: Agenda items 2, 3 and 4 are mainly intended for Culture Affairs Committee delegates.

NB 3: Agenda points 6 and 9 are mainly intended for Audiovisual and Media Working Party delegates.