



Brussels, 25 October 2024

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REV 1

CULT
AUDIO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	andres.tobias@consilium.europa.eu
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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: 2+2

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. Information from the Presidency (Audiovisual and Media)
6. 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
7. Creative Europe Programme 2021-2027: 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
8. Expert Workshop on Governance Models (Brussels, 21 October 2024): outcome
 - Debriefing from the Presidency
9. 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 5 and 8 are mainly intended for Audiovisual and Media Working Party delegates.