



Council of the European Union
General Secretariat

Brussels, 1 December 2017

CM 5331/17

**CULT
AUDIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: magda.maher@consilium.europa.eu

Tel./Fax: +32 2 281 7552 / 8582

Subject: JOINT MEETING CULTURAL AFFAIRS COMMITTEE/AUDIOVISUAL
WORKING PARTY (**MORNING ONLY**)

Date: 12 December 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency, including on the Presidency Conference “Pictured Futures: Connecting Content, Tech & Policy in Audiovisual Europe”, Tallinn 27-28 November
3. Information from the Commission
4. Independent evaluation of Europeana: state of play
 - Presentation by the Commission
5. Council Work Plan for Culture 2015-2018: Priority area C - Report on "Developing entrepreneurial and innovation potential of the cultural and creative sectors"
 - Presentation by the OMC Chair

6. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities
 - Debrief on the outcome of the fifth informal trilogue
7. Work programme of the incoming Presidency
 - Information by the Bulgarian delegation
8. Any other business

PS: *The Estonian Presidency invites the members of the Cultural Affairs Committee and of the Audiovisual Working Party to an informal lunch after the meeting (information sent separately).*

NB: Council documents are available on Delegates Portal. 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.