



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 21 November 2000  
(OR. fr)**

**13442/00**

**LIMITE**

**OJ/CONS 72  
CULTURE 78  
AUDIO 62**

**PROVISIONAL AGENDA**

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for : 2311th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Culture/Audiovisual)

Brussels, Thursday 23 November 2000 (10.00)

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1. Adoption of the agenda
2. Approval of the list of "A" items  
13560/00 PTS A 67
3. Proposal for a Decision of the European Parliament and of the Council on the implementation of a training programme for professionals in the European audiovisual programme industry (MEDIA - Training) (2001-2005)  
(Legal basis: Article 150 of the Treaty)
  - adoption of a Common Position <sup>(c)</sup>
    - 5799/00 AUDIO 6 CODEC 76
    - 10939/00 AUDIO 44 CODEC 613
      - + COR 1 (es)
      - + COR 2 (en)
      - + COR 3
      - + REV 1 (sv)
      - + ADD 1
      - + ADD 1 COR 1 (fr)
    - 11689/00 AUDIO 53 CODEC 702

4. Proposal for a Council Decision on the implementation of a programme to encourage the development, distribution and promotion of European audiovisual works (MEDIA Plus - Development, Distribution and Promotion) (2001-2005)  
(Legal basis: Article 157 of the Treaty)
  - political agreement
    - 5799/00 AUDIO 6 CODEC 76
    - 11466/1/00 AUDIO 48 REV 1
    - 13426/00 AUDIO 61
5. The future of public broadcasting
  - Presidency briefing and discussion
6. National aid to the film and audiovisual industries
  - adoption of a Resolution
    - 13345/00 AUDIO 60
7. Audiovisual partnerships with the CCEE and Euromed countries
  - Presidency briefing
8. Application of national fixed book-price systems
  - adoption of a Resolution
    - 13343/00 CULTURE 77
9. Architectural quality in urban and rural environments
  - adoption of a Resolution
    - 13277/00 CULTURE 74
10. Follow-up to the e-Europe Action Plan
  - report by the Presidency
    - 13341/00 CULTURE 75
11. European Capital of Culture: appointment of the selection panel
  - adoption of a Council Decision
  - information from the Commission
    - 13108/00 CULTURE 72
    - + COR 1 (en)

12. Other business

- (a) Telecommunications Directives: audiovisual implications
  - at the request of the French delegation  
13344/00 AUDIO 59
  
- (b) Implementation of the Culture 2000 programme
  - briefing by the Commission, including, at the Austrian delegation's request, the question of the applicant countries' participation from 2001
  
- (c) European Capital of Culture 2001 : Porto
  - information from the Portuguese delegation

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<sup>(c)</sup> Item on which a vote may be requested