



**COUNCIL OF  
THE EUROPEAN UNION**  
**GENERAL SECRETARIAT**

**Brussels, 12 January 2012**

**CM 1054/12**

**AUDIO  
CULT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: magda.maher@consilium.europa.eu

Tel.: +32.2-281.75 52

---

Subject: AUDIOVISUAL WORKING PARTY

Date: Thursday, 19 January 2012 (10.00)

Venue: COUNCIL

**LEX BUILDING**

Rue de la Loi 145, 1048 BRUSSELS

---

1. Adoption of the Agenda
2. Information from the Presidency, including the presentation of the Presidency programme
3. Information from the Commission
4. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
  - Detailed examination (Articles 1-10)
    - = 17575/11 AUDIO 72 CULT 112 CADREFIN 155 RELEX 1242 CODEC 2202
    - = 17186/11 AUDIO 71 CULT 106 RELEX 1240 CADREFIN 142 CODEC 2194
      - + ADD 1
      - + ADD 2

**[NB : Delegates to the Cultural Affairs Committee are cordially invited to attend the**

**discussion on this item.]**

5. Connecting Europe Facility : Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European telecommunications networks and repealing Decision No 1336/97/EC
  - Presentation by the Commission
  - = Doc. 16006/11 TELECOM 152 CODEC 1081
  
6. Digitisation and online accessibility of cultural material and digital preservation
  - Exchange of views on the basis of a Presidency discussion paper
  - = Doc. 5215/12 AUDIO 2 CULT 2 TELECOM 6 PI 3
  
7. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/98/EC on re-use of public sector information
  - Presentation by the Commission
  - = Doc. 18555/11 TELECOM 212 PI 188 COMPET 619 CODEC 2426
  - Comments from delegations
  
8. Any other business

---

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.