



CULT(2013)1217_1

DRAFT AGENDA

Meeting

Tuesday 17 December 2013, 9.00 – 12.30 and 15.00 – 18.30

Room: Altiero Spinelli (1E-2)

17 December 2013, 9.00 – 12.30

1. Adoption of agenda

2. Approval of minutes of meeting of:

- 4-5 November 2013

PV – PE522.907v01-00

3. Chair's announcements

With the Council and Commission

4. Presentation of the Policy Department B study on "European Capitals of Culture: Success Strategies and Long-Term Effects" by Dr Beatriz Garcia (Institute of Cultural Capital - University of Liverpool)

5. Discharge 2012: EU general budget - European Commission

CULT/7/13859

2013/2195(DEC) COM(2013)0570[01] – C7-0273/2013

Rapporteur Morten Løkkegaard (ALDE)

PA – PE524.571v01-00

for the
opinion:

Responsible: CONT – Markus Pieper (PPE)

PR – PE521.558v01-00

- Consideration of draft opinion
- Decision on deadline for tabling amendments

6. European gastronomic heritage: cultural and educational aspects

CULT/7/13733

2013/2181(INI)

Rapporteur: Santiago Fisas Ayxela (PPE)

PR – PE521.738v01-00

Responsible: CULT –

- Consideration of draft report
- Decision on deadline for tabling amendments

7. Exchange of views with members of the European Theatre Convention

In camera

8. Coordinators' meeting

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17 December 2013, 15.00 – 18.30

With the Council and Commission

***** Voting time *****

9. Historical memory in education and in culture in the EU

CULT/7/13173

2013/2129(INI)

Rapporteur: Marek Henryk Migalski (ECR)

PR – PE516.702v01-00

AM – PE516.722v01-00

Responsible: CULT –

- Adoption of draft report

***** End of vote *****

10. Approval of the coordinators' decisions

11. Any other business

12. Next meeting(s)

- 20 January 2014, 15.00 – 18.30
- 21 January 2014, 9.00 – 12.30 and 15.00 – 18.30