



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

**Brussels, 25 April 2012**

**CM 2679/12**

**OJ CONS  
EDUC  
JEUN  
CULT  
SPORT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3164th meeting of the COUNCIL OF THE EUROPEAN UNION  
**(EDUCATION, YOUTH, CULTURE AND SPORT)**

Date: Thursday 10 (9:30) and Friday 11 May 2012 (10: 00)

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**MEETING ON THURSDAY 10 MAY 2012 (9:30)**

1. Adoption of the agenda

## AUDIOVISUAL

### Legislative deliberations

*(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*

2. (poss.) Approval of the list of "A" items

### Non-legislative activities

3. Approval of the list of "A" items
4. Draft Council conclusions on the digitisation and online accessibility of cultural material and digital preservation
  - Adoption  
8832/12 AUDIO 39 CULT 61 TELECOM 73 PI 43

## CULTURE

### Legislative deliberations

*(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*

5. Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens" (**First reading**)
  - Partial general approach  
18719/11 CULT 119 FREMP 117 JAI 959 EDUC 296 SOC 1119  
CADREFIN 212

### Non-legislative activities

6. Recommendation for a Council Decision designating the European Capital of Culture for the year 2016 in Spain and Poland
  - Adoption  
8379/12 CULT 48  
8380/12 CULT 49

## CULTURE & AUDIOVISUAL

### Legislative deliberations

*(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*

7. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme **(First reading)**
  - Partial general approach  
17186/11 AUDIO 71 CULT 106 CADREFIN 142 RELEX 1240 CODEC 2194

## SPORT

### Non-legislative activities

8. Anti-doping
  - (a) Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on combating doping in recreational sport
    - Adoption  
8838/12 SPORT 27 DOPAGE 10 SAN 83 JAI 260  
+ COR 1
  - (b) Future challenges in the fight against doping including in recreational sport
    - Policy debate  
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
8837/12 SPORT 26 DOPAGE 9 SAN 82 JAI 259

## **MEETING ON FRIDAY 11 MAY 2012 (10:00)**

### **EDUCATION**

#### **Legislative deliberations**

*(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)*

9. Proposal for a Regulation of the European Parliament and of the Council establishing 'ERASMUS FOR ALL': the Union Programme for Education, Training, Youth and Sport  
**(First reading)**
  - Partial general approach  
17188/11 EDUC 273 JEUN 74 SPORT 44 SOC 1015 RELEX 1212 RECH 378  
CADREFIN 141 CODEC 2193

#### **Non-legislative activities**

10. Draft Council conclusions on the employability of graduates from education and training
  - Adoption  
9100/12 EDUC 97 JEUN 36 SOC 304

### **YOUTH**

#### **Non-legislative activities**

11. Draft Council conclusions on fostering the creative and innovative potential of young people
  - Adoption  
8700/2 JEUN 31 CULT 58 EDUC 88 SOC 277
12. Engaging with young people to release their potential
  - Policy debate  
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
8833/12 JEUN 31 EDUC 91 SOC 283

**Any other business**

13. (a) (poss.) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a European Strategy for a Better Internet for Children  
- Presentation by the Commission
- (b) (poss.) First report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the application of Directive 2010/13/EU "the Audiovisual Media Services Directive"  
- Presentation by the Commission
- (c) Draft Commission communication on state aid for films and other audiovisual works  
- Information from the German, French and United Kingdom delegations
- (d) Criteria underpinning the student grant and loan systems for higher education: challenges ahead  
- Information from the Luxembourg delegation  
9101/12 EDUC 98 SOC 305 CADREFIN 212

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- (e) Work programme of the incoming Presidency  
- Information from the Cypriot delegation

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)