



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 April 2013

CM 2588/13

**OJ CONS
EDUC
JEUN
CULT
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3239th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH, CULTURE AND SPORT)

Date: Thursday 16 (10:00) and Friday 17 (10:00) May 2013

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

MEETING ON THURSDAY 16 MAY 2013 (10:00)

1. Adoption of the agenda

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

EDUCATION

4. The Social Dimension of Higher Education
 - Adoption of Council conclusions
8574/13 EDUC 111 SOC 252
5. Ensuring a teaching profession of the highest quality to underpin the achievement of better learning outcomes
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
8573/13 EDUC 110 SOC 251

MEETING ON THURSDAY 16 MAY 2013 (15:00)

YOUTH

Non-legislative activities

6. Maximising the potential of youth policy in addressing the goals of the Europe 2020 Strategy
 - Adoption of Council conclusions
7. Contribution of quality youth work to the development, well-being and social inclusion of young people
 - Adoption of Council conclusions
8575/13 JEUN 38 EDUC 112 SOC 253
8. Europe's young people: what can quality youth work contribute to addressing current challenges?
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
8578/13 JEUN 40 EDUC 114 SOC 255

MEETING ON FRIDAY 17 MAY 2013 (10:00)

CULTURE AND AUDIOVISUAL

Legislative deliberations

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

9. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020-2033 **(First reading)**
Interinstitutional file: 2012/0199 (COD)
 - General approach
8737/13 CULT 35 CODEC 872

Non-legislative activities

10. (poss.) Proposal for a Council Decision on the position to be taken by the European Union within the Committee on Cultural Cooperation set up by the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the adoption of the rules of procedure of the Committee on Cultural Cooperation (*)
(Legal basis proposed by the Commission: Articles 167(3) and the first subparagraph of Article 207(4) in conjunction with Article 218(9) TFEU)
 - Adoption/Political agreement
11. (poss.) Recommendation for a Council Decision designating the European Capital of Culture for the year 2017 in Denmark and Cyprus and for the year 2018 in Malta
 - Adoption of Council Decision
12. Cultural diversity in the context of the Transatlantic Trade and Investment Partnership
 - Exchange of views
13. Use of culture as a soft policy option in EU external relations
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
8235/13 CULT 31 AUDIO 43 RELEX 275

MEETING ON FRIDAY 17 MAY 2013 (15:00)

SPORT

Non-legislative activities

14. Recommendation for a Council Decision authorising the European Commission to participate, on behalf of the EU, in the negotiations for an international convention of the Council of Europe to combat the manipulation of sports results
 - State of play

15. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on dual careers for athletes
 - Adoption

16. Anti-Doping
 - (a) World Anti-Doping Agency (WADA) meetings (Montreal, 11-12 May 2013)
 - Information from the Presidency

 - (b) (poss.) EU representation at the WADA Foundation board 2013-2015
 - Designation of an expert minister

 - (c) The role of public authorities in combating increased sophistication of doping in sport
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
8795/13 SPORT 37 DOPAGE 8 SAN 137

Any other business

Education

17. (a) 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**)
Interinstitutional file: 2011/0371 (COD)
 - Information from the Presidency

- (b) Youth Employment Initiative
 - Information from the Austrian delegation
8979/13 EDUC 126 JEUN 46 SOC 286

Culture and audiovisual

- (c) Follow-up to the 2008 Council conclusions on architecture: culture's contribution to sustainable development
 - Information from the Presidency
 - (d) Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme **(First reading)**
Interinstitutional file: 2011/0370 (COD)
 - Information from the Presidency
 - (e) Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens" **(First reading)**
Interinstitutional file: 2011/0436 (APP)
 - Information from the Presidency
 - (f) Better connections for a better Europe
 - Information from the Portuguese delegation
7983/13 CULT 36 AUDIO 35
 - (g) Communication from the Commission on state aid for films and other audiovisual works
 - Information from the German delegation
 - (h) State aid reform - general exemption from notification requirements for culture
 - Information from the German delegation
- *
* *
- (i) Work programme of the incoming Presidency
 - Information from the Lithuanian delegation

(*) Item on which a vote may be requested.

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.