



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 November 2013
(OR. en)**

16178/13

**OJ CONS 58
EDUC 435
JEUN 112
CULT 121
SPORT 103**

PROVISIONAL AGENDA

Subject: 3275th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

Date: 25 and 26 November 2013

Time: 10.00, 10.00

Venue: Brussels

MEETING ON MONDAY 25 NOVEMBER 2013 (10:00)

1. Adoption of the agenda

Legislative deliberation

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

2. Approval of the list of "A" items
16408/13 PTS A 78

Non-legislative activities

3. Approval of the list of "A" items
16410/13 PTS A 79

EDUCATION

4. Draft Council conclusions on effective leadership in education
 - Adoption
15587/13 EDUC 413 SOC 898
+ REV 1 (ro)

5. Draft Council conclusions on the global dimension of European higher education
 - Adoption
15117/1/13 EDUC 401 SOC 847 RECH 469 JEUN 98
RELEX 942 REV 1
+ COR 1 (ro)

6. Open educational resources and digital learning
 - Policy debate
(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure
[proposed by the Presidency])
15591/13 EDUC 414 AUDIO 106 TELECOM 279 PI 147 RECH 494
+ COR 1 (da)

MEETING ON MONDAY 25 NOVEMBER 2013 (15:00)

YOUTH

Non-legislative activities

7. Draft Council conclusions on enhancing the social inclusion of young people not in employment, education or training
 - Adoption
15770/13 JEUN 108 EDUC 424 SOC 899 SPORT 101

8. Future EU Work Plan for Youth
 - Policy debate
(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure
[proposed by the Presidency])
15647/13 JEUN 103 EDUC 417 SOC 886 CULT 114

MEETING ON TUESDAY 26 NOVEMBER 2013 (10:00)

CULTURE

Legislative deliberations

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

9. Proposal for a Directive of the European Parliament and the Council on the return of cultural objects unlawfully removed from the territory of a Member State (recast) **(First reading)**
Interinstitutional file: 2013/0162 (COD)
 - General approach
10471/13 CULT 70 MI 501 ENFOPOL 172 ENFOCUSTOM 103 UD 121
CODEC 1323
16027/13 CULT 119 MI 1004 ENFOPOL 353 ENFOCUSTOM 159 UD 291
CODEC 2524

AUDIOVISUAL

Non-legislative activities

10. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on media freedom and pluralism in the digital environment
 - Adoption
15774/13 AUDIO 110 FREMP 173 TELECOM 285
11. Connected Citizens: changing behaviour of viewers in the converged media environment
 - Policy debate
(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])
15535/13 AUDIO 104 TELECOM 277

MEETING ON TUESDAY 26 NOVEMBER 2013 (15:00)

SPORT

Non-legislative activities

12. Proposal for a Council Recommendation on promoting health-enhancing physical activity across sectors
 - Adoption
 - 13277/13 SPORT 73 SAN 316 EDUC 324 ENV 800 TRANS 458
 - 15575/13 SPORT 93 SAN 424 EDUC 412 ENV 1001 TRANS 554
 - 15755/13 SPORT 99 SAN 431 EDUC 421 ENV 1020 TRANS 559

13. Draft Council conclusions on the contribution of sport to the EU economy, and in particular to addressing youth unemployment and social inclusion
 - Adoption
 - 15757/13 SPORT 100 JEUN 107 EDUC 422 SOC 896
 - + COR 1

14. Good governance in sport
 - Policy debate
 - (Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 15302/13 SPORT 92

Any other business

15. Education

- (a) Status of Cyprus Data in the OECD Surveys
 - Information from the Cyprus delegation
15903/13 EDUC 426 RELEX 999 OCDE 7

15. Youth

- (b) Joint conclusions of the EU Youth Conference (Vilnius, 9-12 September 2013)
 - Information from the Presidency
14177/13 JEUN 85

15. Culture/Audiovisual

- (c) Towards a cultural strategy in the digital era
 - Information from the French delegation
15806/1/13 CULT 117 AUDIO 111 PI 158 REV 1

15. Sport

- (d) Information on the World Conference on Anti-Doping (Johannesburg, 12-15 November 2013)
 - Information from the Presidency
- (e) Commemoration by UEFA of the centenary of the football matches played in no man's land during the Christmas truce of 1914
 - Information from the French delegation
15813/13 SPORT 102 CULT 118 JEUN 109

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- (f) Work programme of the incoming Presidency
 - Information from the Greek delegation