

COUNCIL OF THE EUROPEAN UNION Brussels, 16 May 2014 (OR. en)

9716/14

OJ CONS 28 EDUC 141 JEUN 68 CULT 78 SPORT 33

# **PROVISIONAL AGENDA**

Subject:	3316th meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	20 and 21 May 2014
Time:	10.00, 10.00
Venue:	Brussels

### MEETING ON TUESDAY 20 MAY 2014 (10:00)

1. Adoption of the provisional agenda

## Non-legislative activities

2. Approval of the list of "A" items 9859/14 PTS A 46

# **EDUCATION**

- Draft Council conclusions on effective teacher education 3.
  - Adoption

8883/14 EDUC 124 SOC 285 + REV 1 (pl)

4. Draft Council conclusions on multilingualism and the development of language competences Adoption

9513/14 EDUC 136 SOC 335 CULT 76 + COR 1 (pl)+ REV 1 (hr)

5. Draft Council conclusions on quality assurance supporting education and training Adoption

9516/1/14 EDUC 137 SOC 336 REV 1 + REV 2 (pl) + REV 3 (hr)

- 6. Education crossing borders: new opportunities and challenges
  - Policy debate

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]) 9127/14 EDUC 132 SOC 308

# <u>YOUTH</u>

- 7. Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the overview of the structured dialogue process including social inclusion of young people
  - Adoption
     9026/14 JEUN 65 SOC 299
     + COR 1 (nl)
     + COR 2 (fi)
- 8. Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on a European Union Work Plan for Youth for 2014-2015
  - Adoption
    - 9523/14 JEUN 67 EDUC 139 SOC 338 CULT 77 + COR 1 (es) + COR 2 (nl) + COR 3 (fi)
- 9. Draft Council conclusions on promoting youth entrepreneurship to foster social inclusion of young people
  - Adoption
    - 8378/14 JEUN 55 EDUC 111 SOC 235 CULT 46 + COR 1 (nl)
- 10. Promoting a youth entrepreneurial mindset
  - Policy debate

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

9012/14 JEUN 64 EDUC 128 SOC 298 CULT 64

# MEETING ON WEDNESDAY 21 MAY 2014 (10:00)

#### Non-legislative activities

# **CULTURE / AUDIOVISUAL**

- 11. Recommendation for a Council Decision designating the European Capital of Culture for the year 2018 in the Netherlands(\*) (Legal basis Article 9(3) of Decision No 1622/2006/EC)
  Adoption 9251/14 CULT 71 9252/14 CULT 72
- Draft Council implementing Decision on the practical and procedural arrangements for the appointment by the Council of three experts of the selection and monitoring panel for the European Capitals of Culture action 2020-2033(\*) (Legal basis: Article 6 of Decision No 445/2014/EU)
  - Adoption
    - 9128/14 CULT 67
- 13. Draft Council conclusions on cultural heritage as a strategic resource for a sustainable Europe
   Adoption
  - 9129/14 CULT 68 + REV 1 (hu) + REV 2 (pl) + COR 1 (da)
- 14. Addressing cultural policy challenges in the context of the next Council Work Plan for Culture
  - Policy debate

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]) 9130/14 CULT 69

- Negotiations on a comprehensive trade and investment agreement, called the Transatlantic 15. Trade and Investment Partnership, between the European Union and the United States of America
  - Information from the Commission on the state of play \_
  - Exchange of views
    - 9477/14 AUDIO 31 CULT 75 RELEX 378 COMER 143 USA 10

# SPORT

- 16. Draft Council conclusions on Gender Equality in Sport
  - Adoption

9517/14 SPORT 30 SOC 337 EDUC 138 AUDIO 32 FREMP 80 + COR 2+ COR 1 (es)+ REV 1 (cs)

- Draft Resolution of the Council and of the Representatives of the Governments of the 17. Member States, meeting within the Council, on the European Union Work Plan for Sport (2014-2017)
  - Adoption

9131/14 SPORT 27 + REV 1 (cs)

- 18. Economic, social and environmental sustainability of major sport events
  - Policy debate

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [Proposed by the Presidency])

8751/14 SPORT 23 SOC 273 ENV 376 ECOFIN 369

## Any other business

#### 19. Education

- (a) University multi-ranking
   Information from the Commission
- (b) Enhancing children's media literacy (Film Club project)
   Presentation by the Commission

## 19. <u>Sport</u>

(c) World Anti-Doping Agency (WADA) meeting (Montreal, 17-18 May 2014)
 – Information from the EU Member State representatives

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(d) Work programme of the incoming Presidency - Information from the Italian delegation

<sup>(\*)</sup> Item on which a vote may be requested.