



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 May 2014

CM 2666/14

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EDUC
JEUN
CULT
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

MEETING ON TUESDAY 20 MAY 2014 (10:00)

1. Adoption of the provisional 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. Draft Council conclusions on effective teacher education
 - Adoption
8883/14 EDUC 124 SOC 285
5. Draft Council conclusions on multilingualism and the development of language competences
 - Adoption
6. Draft Council conclusions on quality assurance supporting education and training
 - Adoption
7. 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

YOUTH

8. 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

9. 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
 - Adoption

10. 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

11. 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

12. Recommendation for a Council Decision designating the European Capital of Culture for the year 2018 in the Netherlands (*)
 - Adoption
 - 9251/14 CULT 71
 - 9252/14 CULT 72

13. Draft Council implementing Decision on the practical and procedural arrangements for the appointment by the Council of three members of the selection and monitoring panel for the European Capitals of Culture action 2020-2033 (*)
 - Adoption
 - 9128/14 CULT 67

14. Draft Council conclusions on cultural heritage as a strategic resource for a sustainable Europe
 - Adoption
 - 9129/14 CULT 68

15. 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

16. Negotiations on a comprehensive trade and investment agreement, called the Transatlantic 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

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

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

19. The 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 309

Any other business

20. Education

- (a) University multiranking
 - Information from the Commission

Audiovisual

- (b) Enhancing children's media literacy (Film Club project)
 - Presentation by the Commission

Sport

- (c) World Anti-Doping Agency (WADA) meeting (Montreal, 17-18 May 2014)
 - Information from the Presidency

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

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

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- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- 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.