



Brussels, 21 November 2014
(OR. en)

15569/14

OJ CONS 61
EDUC 325
JEUN 107
CULT 129
SPORT 56

PROVISIONAL AGENDA

Subject: 3349th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, **Culture** and **Sport**)

Date: 25 November 2014
Time: 10.00
Venue: Brussels

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
15766/14 PTS A 86

CULTURE / AUDIOVISUAL

3. Draft Council conclusions on European audiovisual policy in the digital era
– Adoption
15317/1/14 AUDIO 65 TELECOM 199 PI 125 REV 1
4. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on a Work Plan for Culture (2015-2018)
– Adoption
15319/4 CULT 126 AUDIO 66 MI 869 RELEX 907 STATIS 121

5. Draft Council conclusions on participatory governance of cultural heritage
 - Adoption
15320/14 CULT 127 TOUR 24 REGIO 123 RELEX 908
+ REV 1 (hu)

6. Reinforcing the contribution of the cultural and creative sectors, including cultural heritage, to the goals of the Europe 2020 strategy
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14752/14 CULT 121 SOC 758 AUDIO 64 COMPET 605 EMPL 149
TOUR 23 TELECOM 197

SPORT

7. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on sport as a driver of innovation and economic growth
 - Adoption
14954/14 SPORT 52 SOC 745 RECH 421 IND 311 COMPET 596

8. Sport and physical activity at school age
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14956/1/14 SPORT 53 EDUC 314 JEUN 100 SAN 411 REV 1

Any other business

9. Culture / Audiovisual

- (a) Negotiations on a comprehensive trade and investment agreement, called the Transatlantic Trade and Investment Partnership (TTIP), between the European Union and the United States of America
 - Information from the Commission

9. Sport

- (b) World Anti-Doping Agency (WADA) meetings (Paris, 15-16 November 2014)
 - Information from the EU Member State representatives (BE/LU/MT)

- (c) Council of Europe Convention on the manipulation of sports competitions
 - Information from the French delegation, supported by the Bulgarian, Danish, Finnish, German, Greek and Lithuanian delegations
15547/14 SPORT 55 MI 889 COMPET 627 JUR 850 DROIPEN 131
ENFOPOL 361 COPEN 283

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