



Brussels, 12 May 2015
(OR. en)

8605/15

OJ CONS 25
EDUC 120
JEUN 39
CULT 28
AUDIO 12
SPORT 16

PROVISIONAL AGENDA

Subject: 3388th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

Date: 18 and 19 May 2015
Time: 10.00, 10.00
Venue: Brussels

MEETING ON MONDAY 18 MAY 2015 (10:00)

1. Adoption of the provisional agenda

Non-legislative activities

2. Approval of the list of "A" items
8719/15 PTS A 36

EDUCATION

3. "ET2020" mid-term stocktaking and preparation of the 2015 Joint Report
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
8039/15 EDUC 104 JEUN 28 SOC 240 EMPL 143 RECH 96 MI 235
COMPET 151
+ COR 1 (cs)

4. Draft Council conclusions on the role of early childhood education and primary education in fostering creativity, innovation and digital competence
- Adoption
8397/15 EDUC 113 SOC 268 CULT 23 JEUN 33 AUDIO 10 TELECOM 98
DIGIT 28

YOUTH

5. Draft Council conclusions on enhancing cross-sectorial policy cooperation to effectively address the socio-economic challenges facing young people
- Adoption
7863/15 JEUN 24 EMPL 134 SOC 226 EDUC 95 SPORT 10 CULT 18
+ REV 1 (lv)
6. Draft Council conclusions on reinforcing youth work to ensure cohesive societies
- Adoption
8407/15 JEUN 34 EDUC 114 SOC 269 EMPL 158
+ REV 1 (lv)
7. Empowering young people for political participation in the democratic life in Europe
- Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
8095/15 JEUN 31 EDUC 107 SOC 243

Any other business

8. Education

- (a) Follow-up to the informal meeting of EU Education Ministers on promoting citizenship and the common values of freedom, tolerance and non-discrimination through education (Paris, 17 March 2015)
 - Information from the Presidency, the French delegation and the Commission
8496/15 EDUC 118 JEUN 37 SOC 281 CULT 26 COTER 63

8. Youth

- (b) European Declaration on Youth Work drafted in the context of the Second European Youth Work Convention
 - Information from the Belgian delegation
8491/1/15 JEUN 36 EDUC 117 SOC 280 EMPL 168 REV 1

o
o o

- (c) Work programme of the incoming Presidency
 - Information from the Luxembourg delegation

MEETING ON TUESDAY 19 MAY 2015 (10:00)

Non-legislative activities

AUDIOVISUAL / CULTURE

9. Future European Audiovisual Policy in the Framework of the Digital Single Market Strategy
- (a) A Digital Single Market Strategy for Europe
- Presentation by the Commission
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
8672/15 COMPET 185 TELECOM 109 AUDIO 11 DIGIT 32 RECH 107 MI 291
PI 32 IND 72 ECOFIN 308 ENER 139 DATAPROTECT 70
CYBER 31 JUSTCIV 101 EJUSTICE 56 CULT 29 EDUC 122
- (b) The functioning of the Audiovisual Media Services Directive in the context of the current geopolitical situation
- Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
8351/15 AUDIO 9 DIGIT 23 COEST 127 CONSOM 69 JAI 256
10. Draft Council conclusions on cultural and creative cross-overs to stimulate innovation, economic sustainability and social inclusion
- Adoption
8346/15 CULT 22 DIGIT 22 REGIO 35 IND 62 SOC 262 EDUC 111 SAN 131
11. Recommendation for a Council Decision designating the European Capital of Culture for the year 2019 in Bulgaria and Italy (*)
(Legal basis Article 9(3) of Decision No 1622/2006/EC)
- Adoption
8101/15 CULT 19
8488/15 CULT 24

SPORT

12. Draft Council conclusions on maximising the role of grassroots sport in developing transversal skills, especially among young people
 - Adoption
7875/15 SPORT 11 JEUN 25 EDUC 96 SOC 228 EMPL 136
+ REV 1 (lv)

13. Physical activity as an essential element of quality education at all levels – cooperation models with the sport sector
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
8096/15 SPORT 14 EDUC 108 JEUN 32
+ COR 1 (cs)

Any other business

14. Culture
 - (a) Destruction of cultural sites perpetrated by ISIL/Da'esh: update on culture and cultural heritage related aspect of the joint communication concerning an EU regional strategy for Syria and Iraq
 - Information from the Commission

 - (b) The necessity of raising the maximum value of small-scale cultural infrastructure implemented within the European Regional Development Fund 2014-2020
 - Information from the Polish delegation
8561/15 CULT 27 REGIO 39 BUDGET 11 FSTR 26 FC 28

 - (c) Taking stock of the Council conclusions of 26 November 2012 on cultural governance
 - Information from the Presidency
8489/15 CULT 25 STATIS 39 RECH 103 REGIO 37

14. Sport

- (d) (i) Proposal for a Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on the manipulation of sports competitions with regard to matters not related to substantive criminal law and judicial cooperation in criminal matters
- (ii) Proposal for a Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on the manipulation of sports competitions with regard to matters related to substantive criminal law and judicial cooperation in criminal matters
 - Information from the Presidency
- (e) World Anti-Doping Agency (WADA) meetings (Montreal, 12-13 May 2015)
 - Information from the EU Member States representatives (BE, LU, MT) in WADA

o
o o

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

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