



Council of the European Union  
General Secretariat

Brussels, 30 April 2015

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EDUC  
JEUN  
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SPORT

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 18 and 19 May 2015

Time: 10.00, 10.00

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

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#### **MEETING ON MONDAY 18 MAY 2015 (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 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
5. "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

## YOUTH

6. 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
7. Draft Council conclusions on reinforcing youth work to ensure cohesive societies
  - Adoption  
8407/15 JEUN 34 EDUC 114 SOC 269 EMPL 158
8. 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

### 9. 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

### 9. Youth

- (b) European Declaration on Youth Work drafted in the context of the Second European Youth Work Convention
  - Information from the Belgian delegation

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- (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

10. Future European Audiovisual Policy in the Framework of the Digital Single Market Strategy (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
  - (a) A Digital Single Market Strategy for Europe
    - Presentation by the Commission
  - (b) The functioning of the Audiovisual Media Services Directive in the context of the current geopolitical situation
    - Policy debate  
8351/15 AUDIO 9 DIGIT 23 COEST 127 CONSOM 69 JAI 256
11. 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
12. 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

13. 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
14. 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

## Any other business

### 15. Culture

- (a) Destruction of cultural sites perpetrated by ISIS/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) Financing of small scale cultural infrastructure projects under the ERDF in the current financial perspective
  - Information from the Polish delegation
- (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

### 15. 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

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

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

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NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.