



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 11 January 2013**

**CM 1057/13**

**EDUC  
JEUN  
SPORT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: EDUCATION COMMITTEE

Date: Thursday, 17 January 2013 (10.00)

Friday, 18 January 2013 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
  
2. Information from the Presidency
  
3. Information from the Commission, including a presentation of the state of play on the U-Multirank project
  
4. Draft Council conclusions on taking forward *Rethinking Education: Investing in skills for better socio-economic outcomes* and the *2013 Annual Growth Survey*
  - Presentation by the Commission of two Staff Working Documents accompanying the communication (one on the Education and Training Monitor, the other on Partnership and flexible pathways for lifelong skills development)
    - = Doc. 14871/12 EDUC 344 SOC 927 ADD 3 + ADD 6
  - Future examination of the draft conclusions on the basis of a revised text
    - = Doc. 5115/13 EDUC 3 SOC 6

5. Proposal for a Regulation of the European Parliament and of the Council establishing 'ERASMUS FOR ALL': the Union Programme for Education, Training, Youth and Sport
- Examination of EP amendments
    - = Doc. 16354/1/12 EDUC 350 JEUN 101 SPORT 73 SOC 936 RELEX 1053
      - RECH 412 CADREFIN 473 CODEC 2708 REV 1
      - + ADD 1 REV 1<sup>1</sup>
      - + ADD 2 REV 1<sup>1</sup>
      - + ADD 3 REV 1<sup>1</sup>
      - + ADD 4 REV 1<sup>1</sup>

**[NB : Delegates to the Youth Working Party and the Working Party on Sport are also welcome to attend the discussion on this item. Particular attention will be paid to the youth and sport aspects of the proposal on the morning of 18 January.]**

6. Other business
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<sup>1</sup> EP Report PE 494.473v02-00