



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 February 2013

CM 1769/13

**EDUC
JEUN
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: EDUCATION COMMITTEE

Date: Wednesday, 13 March 2013 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission, including a presentation of the proposed Alliance for Apprenticeships

4. 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
- Feedback on the second trilogue, further examination of the EP amendments and possible preparation of a revised negotiating mandate
 - = Doc. 6130/13 EDUC 37 JEUN 11 SPORT 9 SOC 82 RELEX 110 RECH 33 CADREFIN 27 CODEC 264
 - Further discussion of the proposed Loan Guarantee Facility on the basis of a revised Presidency text
 - = Doc. 6656/13 EDUC 55 JEUN 18 SPORT 14 SOC 114 RELEX 153 RECH 44 CADREFIN 40 CODEC 370 (to be circulated)

[NB : Delegates to the Youth Working Party and the Working Party on Sport are also welcome to attend the discussion on this item.]

5. Draft Council conclusions on the social dimension of higher education
- Presentation by the Presidency and initial comments by delegations
 - = Doc. 6815/13 EDUC 60 SOC 128 (to be circulated)

6. Other business
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