



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 April 2013

CM 2369/13

**EDUC
JEUN
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: EDUCATION COMMITTEE
Date: Friday, 19 April 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 presentations¹ of:
 - the proposal for a *Youth Guarantee*
 - the results of the Bruges stock-taking exercise

¹ N.B. which will take place in the afternoon

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
- Further examination on the basis of Presidency proposals of:
 - Article 13
 - indicators
- = Doc. 7663/13 EDUC 90 JEUN 29 SPORT 19 SOC 185 RELEX 232 RECH 78 CADREFIN 62 CODEC 622 ADD 1 (*table*)
- = Doc. 8334/13 EDUC 105 JEUN 36 SPORT 25 SOC 233 RELEX 280 RECH 99 CADREFIN 77 CODEC 780 (*Presidency text - budget*)
- = Doc. 7934/13 EDUC 106 JEUN 37 SPORT 27 SOC 237 RELEX 252 RECH 103 CADREFIN 78 CODEC 799 (*Presidency text - indicators*)

[NB : Delegates to the Youth Working Party and the Working Party on Sport are also welcome to attend the discussion on this item, which will take place during the morning.]

5. Draft Council conclusions on the social dimension of higher education
- Finalisation of the text
 - = Doc. 8329/13 EDUC 104 SOC 232
6. Other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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