

## COUNCIL OF THE EUROPEAN UNION

Brussels, 22 April 2013

GENERAL SECRETARIAT

CM 2475/13

## **SPORT**

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON SPORT

Date: Monday, 29 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
- 4. Meetings of the World Anti-Doping Agency (WADA), 11-12 May 2013 Montreal
  - EU coordination
    - = Doc. 8583/13 SPORT 28 DOPAGE 5 SAN 130 JAI 299 (to be circulated)
- 5. Designation of an expert at governmental level for the WADA Foundation Board (2013-2015)
  - Doc. 8637/13 SPORT 32 DOPAGE 6 SAN 131 JAI 304

- Preparation for the May EYCS Council policy debate 6.
  - Presentation of a Presidency discussion paper on The role of public authorities in combating increased sophistication of doping in sport
    - doc. 8725/13 SPORT 35 DOPAGE 7 SAN 135 (to be circulated)
- 7. Recommendation for a Council Decision authorising the European Commission to participate, on behalf of the EU, in the negotiations for an international convention of the Council of Europe to combat the manipulation of sport results<sup>1</sup>
  - Finalisation
    - doc. 8593/13 SPORT 29 MI 300 COMPET 220 JUR 204 DROIPEN 40 ENFOPOL 114 COPEN 60
    - doc. 8597/13 SPORT 30 MI 301 COMPET 221 JUR 205 DROIPEN 41 ENFOPOL 115 COPEN 61
    - doc. 8598/13 SPORT 31 MI 302 COMPET 222 JUR 206 DROIPEN 42 ENFOPOL 116 COPEN 62
    - doc. 7726/13 JUR 151 INST 136 RELEX 235 JAI 223 CATS 12 MI 226 COMPET 167 TRANS 126 ENV 237 ECOFIN 209 AGRI 199 PECHE 113 UD 63 PI 43 JUSTCIV 67 ASIM 21 JAIEX 21 DROIPEN 31 ENFOPOL 80 COPEN 45 SPORT 21

8.	Any 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.

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<sup>1</sup> Delegations are encouraged to associate experts in the areas of criminal law and free movement of services in the examination of this agenda item.