



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 May 2013
(OR. en)**

9276/13

**OJ CONS 25
EDUC 136
JEUN 50
CULT 46
SPORT 44**

PROVISIONAL AGENDA

Subject: 3239th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

Date: 16-17 May 2013

Time: 10.00

Venue: Brussels

MEETING ON THURSDAY 16 MAY 2013 (10:00)

1. Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Approval of the list of "A" items
9417/13 PTS A 31

Non-legislative activities

3. Approval of the list of "A" items
9418/13 PTS A 32

EDUCATION

4. The Social Dimension of Higher Education
 - Adoption of Council conclusions
8574/13 EDUC 111 SOC 252
+ COR 1
+ REV 1 (ro)
5. Ensuring a teaching profession of the highest quality to underpin the achievement of better learning outcomes
 - Policy debate
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8573/13 EDUC 110 SOC 251

MEETING ON THURSDAY 16 MAY 2013 (15:15)

YOUTH

Non-legislative activities

6. Maximising the potential of youth policy in addressing the goals of the Europe 2020 Strategy
 - Adoption of Council conclusions
9094/13 JEUN 47 EDUC 128 SOC 293
7. Contribution of quality youth work to the development, well-being and social inclusion of young people
 - Adoption of Council conclusions
7808/13 JEUN 33
8575/13 JEUN 38 EDUC 112 SOC 253
8. Europe's young people: what can quality youth work contribute to addressing current challenges?
 - Policy debate
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8578/13 JEUN 40 EDUC 114 SOC 255

MEETING ON FRIDAY 17 MAY 2013 (10:00)

CULTURE AND AUDIOVISUAL

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

9. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020-2033 (**First reading**)
Interinstitutional file: 2012/0199 (COD)
 - General approach
8737/13 CULT 35 CODEC 872

Non-legislative activities

10. Recommendation for a Council Decision designating the European Capital of Culture for the year 2017 in Denmark and Cyprus and for the year 2018 in Malta
 - Adoption of Council Decision
8930/13 CULT 40
8931/13 CULT 41
11. Cultural diversity in the context of the Transatlantic Trade and Investment Partnership
 - Exchange of views
9054/13 AUDIO 46 CULT 43 RELEX 345 COMER 106 USA 11
12. Use of culture as a soft policy option in EU external relations
 - Policy debate
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8235/13 CULT 31 AUDIO 43 RELEX 275

MEETING ON FRIDAY 17 MAY 2013 (15:15)

SPORT

Non-legislative activities

13. 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 sports results
 - State of play

14. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on dual careers for athletes
 - Adoption
9112/13 SPORT 42 EDUC 129 JEUN 48

15. Anti-Doping
 - (a) World Anti-Doping Agency (WADA) meetings (Montreal, 11-12 May 2013)
 - Information from the Presidency
 - (b) The role of public authorities in combating increased sophistication of doping in sport
 - Policy debate
8795/13 SPORT 37 DOPAGE 8 SAN 137

Any other business

Education

16.
 - (a) Youth Employment Initiative
 - Information from the Austrian delegation
8979/13 EDUC 126 JEUN 46 SOC 286
 - (b) European schools
 - Information from the Presidency
9390/13 EDUC 138 INST 226
 - (c) 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 (**First reading**)
Interinstitutional file: 2011/0371 (COD)
 - Information from the Presidency

Culture and audiovisual

- (d) Communication from the Commission on state aid for films and other audiovisual works
 - Information from the German delegation
8852/13 AUDIO 36 COMPET 239 MI 325
 - (e) State aid reform - general exemption from notification requirements for culture
 - Information from the German delegation
8871/13 AUDIO 38 COMPET 240 MI 328
 - (f) Follow-up to the 2008 Council conclusions on architecture: culture's contribution to sustainable development
 - Information from the Presidency
 - (g) Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme (**First reading**)
Interinstitutional file: 2011/0370 (COD)
 - Information from the Presidency
 - (h) Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens" (**First reading**)
Interinstitutional file: 2011/0436 (APP)
 - Information from the Presidency
 - (i) Better connections for a better Europe
 - Information from the Portuguese delegation
7983/13 CULT 36 AUDIO 35
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- (j) Work programme of the incoming Presidency
 - Information from the Lithuanian delegation