



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 October 2013

CM 4708/13

EDUC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: EDUCATION COMMITTEE

Date: Tuesday, 22 October 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, including an update on Erasmus+
3. Information from the Commission
4. Draft Council conclusions on the global dimension of higher education
 - Finalisation of the text in preparation for Coreper
 - = doc. 14460/13 EDUC 378 SOC 784 RECH 443 JEUN 89 RELEX 894
5. Draft Council conclusions on effective leadership in education
 - Further discussion on the basis of a revised Presidency text
 - = doc. 14445/13 EDUC 377 SOC 780

6. (poss.) Open Educational Resources and digital learning
 - Preparation of the Council policy debate
 - = Doc. 14851/13 EDUC 392 AUDIO 99 TELECOM 262 PI 135 RECH 456
 7. 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.