



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 October 2013

CM 4898/13

EDUC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: EDUCATION COMMITTEE

Date: Tuesday, 29 October 2013 (10.00)

Wednesday, 30 October 2013 (10.00 - morning only)

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 information on the forthcoming Education and Training Monitor, and on the U- Multirank project
4. Draft Council conclusions on effective leadership in education
 - Finalisation of the text in preparation for Coreper
 - = doc. 15114/13 EDUC 400 SOC 846

5. Open Educational Resources and digital learning
 - Preparation of the November EYCS Council policy debate
 - = Doc. 14851/13 EDUC 392 AUDIO 99 TELECOM 262 PI 135 RECH 456

 6. OMC Thematic Working Groups
 - Update by the Commission, followed by delegations' comments

 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.