



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 28 October 2013**

**CM 4898/1/13  
REV 1**

**EDUC**

**COMMUNICATION**

**REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: EDUCATION COMMITTEE

Date: Tuesday, 29 October 2013 (**11.00**)  
Wednesday, 30 October 2013 (10.00 - morning only)

Venue: COUNCIL  
JUSTUS LIPSIVS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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.