



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 May 2011

CM 2721/11

**OJ CONS
EDUC
JEUN
CULT
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3090th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH, CULTURE AND SPORT)

Date: Thursday 19 May (14:30) and Friday 20 May 2011 (10:45)

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

MEETING ON THURSDAY 19 MAY 2011 (14.30)

1. Adoption of the agenda

CULTURE

Legislative Deliberations

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

2. (poss.) Approval of the list of "A" items

3. Proposal for a Decision of the European Parliament and of the Council establishing a European Union action for the European Heritage Label (*)
(Legal basis proposed by the Commission: Article 167 TFUE)
 - Political agreement
9213/11 CULT 29 CODEC 669
+ COR 1 REV 1

Non-Legislative Activities

4. Approval of the list of "A" items

5. Recommendation for a Council Decision on the European Capital of Culture event for the year 2015
 - Adoption of a Council Decision
7762/11 CULT 18
9050/11 CULT 26

6. Contribution of culture to the implementation of the Europe 2020 Strategy
 - Adoption of Council conclusions
9057/11 CULT 27 EDUC 80 SOC 347 COMPET 149

7. Mobility information services for artists and for culture professionals
 - Policy debate
 - Adoption of Council conclusions
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
9058/11 CULT 28 SOC 348
+ COR 1 REV 1
9440/11 CULT 30 SOC 369

YOUTH (17.00)

Non-Legislative Activities

8. Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on encouraging new and effective forms of participation of all young people in democratic life in Europe
 - Adoption of a Council Resolution
8064/11 JEUN 16 SOC 272

9. Structured dialogue with young people on youth employment
 - (a) Overview of the structured dialogue between young people and EU Institutions on youth employment (1 January 2010 to 30 June 2011)
 - Information from the Presidency
9170/11 JEUN 27 SOC 354

 - (b) Resolution of the Council and of the representatives of the Governments of the Member States, meeting within the Council on the structured dialogue with young people on youth employment
 - Adoption of a Council Resolution
9048/11 JEUN 25 SOC 344

10. Voluntary activities of young people and their contribution to the development of local communities
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
9053/11 JEUN 26 SOC 345

MEETING ON FRIDAY 20 MAY 2011 (10.45)

EDUCATION

Non-Legislative Activities

11. Council Recommendation on policies to reduce early school leaving
 - Adoption of a Council Recommendation
9423/11 EDUC 84 SOC 367
12. Prevention policies to combat early school leaving aimed at the children with the socio-economically disadvantaged background, including Roma
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
9043/11 EDUC 79 SOC 343
13. Council Recommendation on promoting the learning mobility of young people
 - Adoption of a Council Recommendation
9036/11 EDUC 77 SOC 339 JEUN 24 COMPET 146 RECH 83
14. Council conclusions on early childhood education and care
 - Adoption of Council conclusions
9424/11 EDUC 85 SOC 368 SAN 83

MEETING ON FRIDAY 20 MAY 2011 (15.00)

SPORT

Non-Legislative Activities

15. Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on a European Union Work Plan for Sport
 - Adoption of a Council Resolution
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
9509/11 SPORT 16
16. Sport-related aspects of on-line betting
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
9059/11 SPORT 14 MI 207 ECOFIN 197 EF 51 ETS 11 JUR 178
COMPET 150
8313/11 MI 164 ECOFIN 170 EF 41 ETS 6 JUR 125 SPORT 9 COMPET 123

Any Other Business

17. (a) Report of the 'Comité des Sages' on bringing Europe's cultural heritage online (Europeana)
- Presentation by the Commission
- (b) Council Work plan for Culture 2011-2014
- Information from the Presidency
- (c) Report on the informal meeting of Culture Ministers (Budapest, 27-28 March 2011)
- Information from the Presidency
- (d) Report on the informal meeting of Education Ministers (Gödöllő, 28-29 March 2011)
- Information from the Presidency
- (e) Report on events and conferences in the field of education and training during the Hungarian Presidency
- Information from the Presidency
- (f) (poss.) Report on the interim evaluation of the Lifelong Learning programme (2007-2013)
- Presentation by the Commission
- (g) Report on the interim evaluation of the Youth in action programme (2007-2013)
- Information from the Commission
9365/11 JEUN 28 EDUC 83 SOC 364
- (h) Report on the informal meeting of sport ministers (Budapest, 22-23 February 2011)
- Information from the Presidency
- (i) Meeting of the WADA Foundation Board (Montreal, 15 May 2011)
- Information from the Presidency
- (j) EU Structured Dialogue with the sport movement (20 May 2011)
- Information from the Presidency
- (k) Work programme of the incoming Presidency
- Information from the Polish delegation
- (l) Information on a proposed manifesto on culture in Europe
- Provided by the Slovenian delegation and the French delegation
9621/11 CULT 31
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(*) Item on which a vote may be requested.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu