



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

**Brussels, 11 November 2011**

**CM 5258/11**

**OJ CONS  
EDUC  
JEUN  
CULT  
SPORT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3128th meeting of the COUNCIL OF THE EUROPEAN UNION  
(**EDUCATION**, YOUTH, CULTURE AND SPORT)

Date: Monday 28 (09:30) and Tuesday 29 (09:30) November 2011

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

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**MEETING ON MONDAY 28 NOVEMBER 2011(09:30)**

1. Adoption of the agenda

**Legislative deliberation**

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

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

## EDUCATION

### Non-legislative activities

1. (poss.) Approval of the list of "A" items
  
2. Draft Council conclusions on language competences to enhance mobility
  - Adoption  
16744/11 EDUC 269 SOC 982 CULT 99
  
3. Draft Council conclusions on the modernisation of higher education
  - Adoption  
16746/11 EDUC 271 COMPET 502 RECH 366 SOC 984
  
4. Draft Council Resolution on a renewed European agenda for adult learning
  - Adoption  
16743/11 EDUC 268 SOC 981
  
5. Draft Council conclusions on a benchmark for learning mobility
  - Adoption  
16745/11 EDUC 270 SOC 983 JEUN 73
  
6. Investing effectively in education and training in a time of crisis
  - Policy debate  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
16248/11 EDUC 265 SOC 935 ECOFIN 744

## YOUTH

7. Draft Council conclusions on the Eastern dimension of youth participation and mobility
  - Adoption  
15952/11 JEUN 67 EDUC 260 SOC 907 RELEX 1087
  
8. Youth and the world - youth cooperation beyond the EU
  - Policy debate  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
16141/11 JEUN 69 SOC 924 EDUC 263 RELEX 1112

## MEETING ON TUESDAY 29 NOVEMBER 2011 (09:30)

### Non-legislative activities

#### AUDIOVISUAL

9. Proposal for a Council Decision concerning the signing of the European Convention on the legal protection of services based on, or consisting of, conditional access
  - Adoption  
16275/11 AUDIO 61 MI 540 TELECOM 163 CATS 104 COJUR 25 OC 13  
16546/11AUDIO 68 MI 554 TELECOM 170 CATS 106 COJUR 28 OC 22
10. Draft Council conclusions on the protection of children in the digital world
  - Adoption

#### CULTURE

11. Draft Council conclusions on cultural and creative competences and their role in building intellectual capital of Europe
  - Adoption  
16227/11 CULT 90 EDUC 264 JEUN 71 SOC 929
12. The contribution of the cultural sector to economic recovery and growth, job creation and social development - enhancing the evidence base
  - Policy debate  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
16321/11 CULT 93

## SPORT

13. Draft Resolution of the Council and the Representatives of the Governments of the Member States, meeting within the Council, on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States positions prior to WADA meetings
  - Adoption  
16577/11 SPORT 40 DOPAGE 10 SAN 232 JAI 811
  
14. Draft Council conclusions on the role of voluntary activities in sport in promoting active citizenship
  - Adoption  
16349/11 SPORT 36 SOC 943 JEUN 72 CULT 95
  
15. Draft Council conclusions on combating match-fixing
  - Adoption  
16819/11 SPORT 39 MI 545 COMPET 485 JAI 793 JUR 546
  
16. Good governance in sport
  - Policy debate  
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])  
16357/11 SPORT 37

## **Any other business**

### **Education**

17. (a) Report on the ministerial conference (Gdańsk, 11 October 2011), the ministerial debate "Go East, Erasmus" (Białystok, 28 September 2011) and other key Presidency events
  - Information from the Presidency
  
- (b) Juvenes Translatores
  - Information from the Commission

## **Youth**

- (c) Report on the EU Structured Dialogue with young people
  - Information from the Presidency

## **Audiovisual/Culture**

- (d) Report on the Informal Meeting of Ministers for Culture and Audiovisual Policy (Wrocław, 9 September 2011) and other key Presidency events.
  - Information from the Presidency
- (e) Draft Council Decision on the practical and procedural arrangements for the appointment by the Council of four members of the European panel for the European Union action for the European Heritage Label
  - Information from the Presidency on the state of play
- (f) Commission recommendation on the digitisation and online accessibility of cultural material and digital preservation.
  - Presentation by the Commission
- (g) State of play and outlook of the audiovisual sector in the digital age
  - Oral information from the Commission
- (h) (poss.) Proposal for a Decision of the European Parliament and of the Council on establishing the Creative Europe Programme: a support programme for the Cultural and Creative Sectors
  - Presentation by the Commission  
16324/11 CULT 94
- (i) Maribor and Guimarães - European capitals of culture, 2012
  - Presentation by the Slovenian and Portuguese delegations

## **Sport**

- (j) Report on the informal ministerial meeting (Kraków, 13 and 14 October 2011) and other key Presidency events
  - Information from the Presidency
- (k) Meeting of the World Anti-Doping Agency (WADA) Foundation Board (Montreal, 20 November 2011)
  - Information from the Presidency

- (l) UEFA EURO 2012™ :promotional film and presentation
  - Information from the Presidency
  
- (m) London Olympics 2012: promotional film and presentation
  - Information from the United Kingdom delagation

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- (n) (poss.) Proposal for a Decision of the European Parliament and of the Council Establishing "Erasmus for All": the EU Programme for Education, Training, Youth and Sport
  - Information from the Commission
  
- (o) Work programme of the incoming Presidency
  - Information from the Danish delegation



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](mailto:confpart@consilium.europa.eu)