



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 January 2012

CM 1060/12

**EDUC
JEUN
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: EDUCATION COMMITTEE

Date: Thursday, 19 January 2012 (10.00)
Friday, 20 January 2012 (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
4. Draft 2012 Joint Report of the Council and the Commission on the implementation of the Strategic Framework for European cooperation in education and training (ET2020)- "Education and Training in a smart, sustainable and inclusive Europe"
 - Finalisation of the text for Coreper
 - = doc. 5198/12 EDUC 4 JEUN 1 SOC 9 RECH 4 MI 3 COMPET 4

5. Draft 2012 Joint Employment Report (Annex 3 to the Annual Growth Survey)
 - Preparation of an Education Committee contribution on the basis of a Presidency paper
 - = Doc. 5151/12 EDUC 2 SOC 6 MI 2
 - = Doc. 17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891 RECH 380 ENER 376 FISC 151
ADD 3

6. Proposal for a Regulation of the European Parliament and of the Council establishing ERASMUS FOR ALL: the Union Programme for Education, Training, Youth and Sport
 - Examination of the draft Regulation (chapters II, V and VI)
 - = doc. 17188/11 EDUC 273 JEUN 74 SPORT 44 SOC 1015 RELEX 1212 RECH 378 CADREFIN 141 CODEC 2193
 - = Doc. 5243/12 EDUC 7 JEUN 3 SPORT 1 SOC 16 RELEX 20 RECH 7 CADREFIN 19 CODEC 81

[NB : Delegates to the Youth Working Party and the Working Party on Sport are also welcome to attend the discussion on this item, which will take place during the afternoon session of 19 January and the morning session of 20 January.]

7. European Semester (*Europe 2020* Strategy)
 - Presentation of a Presidency discussion paper as the basis for a policy debate at the February Council
 - = Doc. 5155/12 EDUC 3 SOC 7

8. Other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.