



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 April 2012

CM 2679/12

**OJ CONS
EDUC
JEUN
CULT
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3164th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH, CULTURE AND SPORT)

Date: Thursday 10 (9:30) and Friday 11 May 2012 (10: 00)

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

MEETING ON THURSDAY 10 MAY 2012 (9:30)

1. Adoption of the agenda

AUDIOVISUAL

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

Non-legislative activities

3. Approval of the list of "A" items
4. Draft Council conclusions on the digitisation and online accessibility of cultural material and digital preservation
 - Adoption
8832/12 AUDIO 39 CULT 61 TELECOM 73 PI 43

CULTURE

Legislative deliberations

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

5. Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens" (**First reading**)
 - Partial general approach
18719/11 CULT 119 FREMP 117 JAI 959 EDUC 296 SOC 1119
CADREFIN 212

Non-legislative activities

6. Recommendation for a Council Decision designating the European Capital of Culture for the year 2016 in Spain and Poland
 - Adoption
8379/12 CULT 48
8380/12 CULT 49

CULTURE & AUDIOVISUAL

Legislative deliberations

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

7. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme **(First reading)**
 - Partial general approach
17186/11 AUDIO 71 CULT 106 CADREFIN 142 RELEX 1240 CODEC 2194

SPORT

Non-legislative activities

8. Anti-doping
 - (a) Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on combating doping in recreational sport
 - Adoption
8838/12 SPORT 27 DOPAGE 10 SAN 83 JAI 260
+ COR 1
 - (b) Future challenges in the fight against doping including in recreational sport
 - Policy debate
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8837/12 SPORT 26 DOPAGE 9 SAN 82 JAI 259

MEETING ON FRIDAY 11 MAY 2012 (10:00)

EDUCATION

Legislative deliberations

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

9. 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
(First reading)
 - Partial general approach
17188/11 EDUC 273 JEUN 74 SPORT 44 SOC 1015 RELEX 1212 RECH 378
CADREFIN 141 CODEC 2193

Non-legislative activities

10. Draft Council conclusions on the employability of graduates from education and training
 - Adoption
9100/12 EDUC 97 JEUN 36 SOC 304

YOUTH

Non-legislative activities

11. Draft Council conclusions on fostering the creative and innovative potential of young people
 - Adoption
8700/2 JEUN 31 CULT 58 EDUC 88 SOC 277
12. Engaging with young people to release their potential
 - Policy debate
(Public debate pursuant to Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8833/12 JEUN 31 EDUC 91 SOC 283

Any other business

13. (a) (poss.) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a European Strategy for a Better Internet for Children
- Presentation by the Commission
- (b) (poss.) First report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the application of Directive 2010/13/EU "the Audiovisual Media Services Directive"
- Presentation by the Commission
- (c) Draft Commission communication on state aid for films and other audiovisual works
- Information from the German, French and United Kingdom delegations
- (d) Criteria underpinning the student grant and loan systems for higher education: challenges ahead
- Information from the Luxembourg delegation
9101/12 EDUC 98 SOC 305 CADREFIN 212

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- (e) Work programme of the incoming Presidency
- Information from the Cypriot delegation
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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