



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 May 2012

9405/12

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|----------------|------------|
| OJ/CONS | 25 |
| EDUC | 100 |
| JEUN | 38 |
| CULT | 73 |
| SPORT | 31 |

PROVISIONAL AGENDA

for: 3164th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH, CULTURE AND SPORT)
date: Thursday 10 (9:30) and Friday 11 (10: 00) May 2012

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. Approval of the list of "A" items
9476/12 PTS A 37

Non-legislative activities

3. Approval of the list of "A" items
9477/12 PTS A 38

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
+ COR 1 (ro)

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"
 - Partial general approach
18719/11 CULT 119 FREMP 117 JAI 959 EDUC 296 SOC 1119
CADREFIN 212
9095/1/12 CULT 67 FREMP 64 JAI 279 EDUC 95 SOC 302
CADREFIN 209 REV 1

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
9097/12 AUDIO 42 CULT 68 CADREFIN 210 RELEX 259 CODEC 1063
9291/12 AUDIO 45 CULT 70 CADREFIN 221 RELEX 379

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
+ COR 2 (cs)
+ COR 3 (pl)
 - (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
+ COR 1 (cs)

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
9098/12 EDUC 96 JEUN 35 SPORT 29 SOC 303 RELEX 360 RECH 122
CADREFIN 211 CODEC 1064

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
+ REV 1 (el)

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
+ REV 1 (pl)
+ REV 2 (el)
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
+ REV 1 (el)

Any other business

13. (a) 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
9486/12 AUDIO 46 JEUN 39 EDUC 101 TELECOM 80 CONSOM 60 JAI 307
GENVAL 28
- (b) 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
9500/12 AUDIO 47 TELECOM 81 CONSOM 61 PI 52
+ ADD 1
- (c) Draft Commission communication on state aid for films and other audiovisual works
- Information from the German, Austrian, French and United Kingdom delegations
9255/12 AUDIO 44 COMPET 240
- (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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