



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 May 2012**

**9405/12**

<b>OJ/CONS</b>	<b>25</b>
<b>EDUC</b>	<b>100</b>
<b>JEUN</b>	<b>38</b>
<b>CULT</b>	<b>73</b>
<b>SPORT</b>	<b>31</b>

**PROVISIONAL AGENDA**

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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

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**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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