



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

**Brussels, 2 October 2012**

**CM 4608/12**

**EDUC  
JEUN  
SPORT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: EDUCATION COMMITTEE

Date: Tuesday, 9 October 2012 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission
4. Draft Council conclusions on literacy
  - Presentation by the Presidency, followed by delegations' initial comments
  - = Doc. 14177/12 EDUC 273 JEUN 67 SOC 772

5. 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
- State of play in the EP
  - Loan Guarantee Facility
    - Discussion on the basis of a Presidency paper and a Commission non-paper
      - = Doc. 14326/12 EDUC 278 JEUN 69 SPORT 53 SOC 784 RELEX 875 RECH 358 CADREFIN 410 (Presidency discussion paper)
      - = Doc. 17188/11 EDUC 273 JEUN 74 SPORT 44 SOC 1015 RELEX 1212 RECH 378 CADREFIN 141 CODEC 2193 (Commission proposal)
      - = Doc. 9873/12 EDUC 106 JEUN 42 SPORT 33 SOC 362 RELEX 431 RECH 142 CADREFIN 250 CODEC 1289 (Council's partial general approach)

**[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 second half of the morning and the afternoon.]**

6. Other business
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