



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

**Brussels, 26 October 2012**

**CM 4823/12**

**SPORT**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON SPORT

Date: Monday, 5 November 2012, (9:30)

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 conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on establishing a strategy to combat the manipulation of sport results
  - Finalisation of the text
    - = Doc. 14772/12 SPORT 54 MI 616 COMPET 607 JUR 529 DROIPEN 137 ENFOPOL 318

5. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on strengthening the evidence base for sport policy making
    - Finalisation of the text
    - = Doc. 14773/12 SPORT 55 SOC 814
  6. Designation of the EU Representatives for the WADA Foundation Board
  7. Meetings of the World Anti-Doping Agency (WADA), 17-18 November 2012 - Montreal
    - EU coordination
    - = Doc. 14774/12 SPORT 56 DOPAGE 15 SAN 226 JAI 684
  8. Presidency background note on HEPA (Establishing an annual European Week of Sport)
    - = Doc. 14775/12 SPORT 57 SAN 227
  9. Any other business
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