



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 November 2012

CM 5237/12

**OJ CONS
EDUC
JEUN
CULT
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 3201st meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH, CULTURE AND SPORT)

Date: Monday 26 (10:00) and Tuesday 27 (10:00) November 2012

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

MEETING ON MONDAY 26 NOVEMBER 2012 (10:00)

1. Adoption of the agenda

EDUCATION

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

3. 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)
Interinstitutional file: 2011/0371 (COD)
 - Presidency oral report on state of play

Non-legislative activities

4. (poss.) Approval of the list of "A" items

5. Literacy
 - Adoption of Council conclusions

6. Education and training in Europe 2020 – the contribution of education and training to economic recovery, growth and jobs
 - Adoption of Council conclusions

7. Proposal for a Council Recommendation on the validation of non-formal and informal learning (*)
(Legal basis proposed by the Commission: Articles 165 and 166 of the TFEU)
 - Political agreement

8. Improving teacher quality and status at a time of scarce financial resources
 - Policy debate

CULTURE AND AUDIOVISUAL

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 on establishing the Creative Europe Programme (**First reading**)
Interinstitutional file: 2011/0370 (COD)
 - Partial general approach

10. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (**First reading**)
Interinstitutional file: 2012/0199 (COD)
 - Progress report
15848/12 CULT 141 CODEC 2589

Non-legislative activities

11. Cultural governance
 - Adoption of Council conclusions

12. European strategy for a Better Internet for Children
 - Adoption of Council conclusions
15850/12 AUDIO 111 JEUN 95 EDUC 330 TE'LECOM 203 CONSOM 136
JAI 766 GENVAL 81

13. Internet: a better and safer place for children as a result of a successful interplay between government and industry
 - Policy debate

MEETING ON TUESDAY 27 NOVEMBER 2012 (10:00)

YOUTH

Non-legislative activities

14. Structured dialogue with young people
 - (a) Outcome of EU Youth Conference
 - Information from the Presidency
 - (b) Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the overview of the structured dialogue with young people on youth participation in democratic life in Europe
 - Adoption
15647/12 JEUN 88 SOC 873 EDUC 319 CULT 138 RELEX 986
15. 2012 Joint Report of the Council and the Commission on the implementation of the renewed framework for European cooperation in the youth field (2010 - 2018)
 - Adoption
15660/1/12 JEUN 91 EDUC 322 SOC 876 REV 1
16. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council on the participation and social inclusion of young people with emphasis on those with a migrant background
 - Adoption
15652/12 JEUN 89 SOC 874 EDUC 320 COHOM 240 MIGR 118 RAXEN 5
17. Mobility and diversity: How to ensure social inclusion ?
 - Policy debate
15657/12 JEUN 90 EDUC 321 SOC 875 MIGR 119

SPORT

Non-legislative activities

18. 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
 - Adoption

19. 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
 - Adoption

20. Anti-doping
 - (a) WADA Foundation Board
 - Selection of the EU representatives (2013-2015)
15720/12 SPORT 62 DOPAGE 17 SAN 263 JAI 753
 - (b) Outcome of the World Anti-Doping Agency (WADA) meetings (Montreal, 17-18 November 2012)
 - Information from the Presidency

21. Health-enhancing physical activity (HEPA)
 - (a) Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on promoting health-enhancing physical activity (HEPA)
 - Adoption
 - (b) Annual European Week of Sport
"...From virtual sports to real sports: A step from the sofa to the playing field"
 - Policy debate
15814/12 SPORT 66 SAN 270

Any other business

22. (a) (poss.) Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"
Interinstitutional file: 2011/0436 (APP)
- Information from the Presidency
- (b) Draft Commission communication on state aid for films and other audiovisual works
- Information from the French delegation
- (c) Košice and Marseille-Provence – European Capitals of Culture 2013
- Information from the French and Slovak delegations
- (d) (poss.) Rethinking Education: Investing in skills for better socio-economic outcomes
- Presentation by the Commission

*
* *

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

(*) Item on which a vote may be requested.

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