



Council of the European Union
General Secretariat

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Eingelangt am 13/05/16

Brussels, 13 May 2016

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EDUC
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AUDIO
SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3471st meeting of the COUNCIL OF THE EUROPEAN UNION
(**Education, Youth, Culture and Sport**)

Date: 30 and 31 May 2016

Time: 10.00, 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

MEETING ON MONDAY 30 MAY 2016 (10:00)

1. Adoption of the provisional agenda

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

Non-legislative activities

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

YOUTH

4. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the role of the youth sector in an integrated and cross-sectoral approach to preventing and combating violent radicalisation of young people
= Adoption
5. The role of youth policy and the youth sector in an integrated approach to support youth in their identity development
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8365/16 JEUN 32 EDUC 121 SPORT 18 CULT 32 EMPL 127 JAI 330

EDUCATION

6. Draft Council conclusions on developing media literacy and critical thinking through education and training
= Adoption
7. Pursuing the modernisation agenda for higher education in Europe
= Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

Any other business

8. Education

- a) New Skills Agenda for Europe
= Information from the Commission
- b) Ministerial meetings to be organised in Cyprus:
 - i) Action plan for the "Mediterranean Strategy on Education for Sustainable Development (ESD)" (Nicosia, 8-9 December 2016)
 - ii) Conference on "Citizenship education, promotion of democracy and countering of extremism" (Nicosia, 22-23 March 2017)
= Information from the Cyprus delegation
- c) Work programme of the incoming Presidency
= Information from the Slovak delegation

CULTURE / AUDIOVISUAL

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

9. (poss.) Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities
= Presentation by the Commission

Non-legislative activities

10. Revision of the Audiovisual Media Services Directive and the promotion of European audiovisual content
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8668/16 AUDIO 53 CULT 35 DIGIT 45
11. Draft Council conclusions on the role of Europeana for the digital access, visibility and use of European cultural heritage
= Adoption

SPORT

Non-legislative activities

12. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on enhancing integrity, transparency and good governance in major sport events
= Adoption
13. Improving governance in sport
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8367/1/16 SPORT 19 SOC 206 ECOFIN 332 JUR 183 FISC 62 REV 1

Any other business

14. Culture / Audiovisual

- a) (poss.) Joint Communication from the Commission and the High Representative on culture in international relations
= Presentation by the Commission
- b) European Year of Cultural Heritage (2018)
= Information from the Commission
- c) Interoperability of digital content
= Information from the French delegation
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14. Sport

- d) World Anti-Doping Agency (WADA) meetings (Montreal, 10-11 May 2016)
= Information from the EU Member States representatives (BE, UK, MT) in WADA
- e) European Week of Sport
= Information from the Commission
- f) Recent Commission studies
 - i) Specificity of Sport
 - ii) Contribution of sport to regional development through the Structural Funds
= Information from the Commission
- g) Work programme of the incoming Presidency
= Information from the Slovak delegation

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.