



Council of the
European Union

105087/EU XXV. GP
Eingelangt am 26/05/16

Brussels, 26 May 2016
(OR. en)

9298/16

OJ CONS 30
EDUC 208
JEUN 38
CULT 45
AUDIO 66
SPORT 22

PROVISIONAL AGENDA

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:	Brussels

MEETING ON MONDAY 30 MAY 2016 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
9249/16 PTS A 44

Non-legislative activities

3. Approval of the list of "A" items
9250/16 PTS A 45

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
9041/16 JEUN 35 EDUC 145 SPORT 20 CULT 43 EMPL 161 JAI 393
FREMP 84
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)
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
9068/16 EDUC 147 JEUN 37 AUDIO 63 SOC 265
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)
8635/1/16 EDUC 131 COMPET 209 RECH 126 SOC 223 EMPL 134 REV 1

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) Summer school "Beyond the refugee crisis - studying in Europe"
= Information from the Greek delegation
9047/16 EDUC 146 JEUN 36 SOC 263 MIGR 93
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- d) Work programme of the incoming Presidency
= Information from the Slovak delegation

CULTURE / AUDIOVISUAL

Non-legislative activities

9. Draft Council conclusions on the role of Europeana for the digital access, visibility and use of European cultural heritage
= Adoption
9008/16 CULT 42 AUDIO 61 DIGIT 52 TELECOM 83 PI 58

Legislative deliberations

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

10. 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
9479/16 AUDIO 68 DIGIT 55 CONSOM 121 IA 28 TELECOM 98 CODEC 744

Non-legislative activities

11. 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)
9146/16 AUDIO 64 CULT 44 DIGIT 53

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
9069/16 SPORT 21 SOC 266 ECOFIN 407 JUR 227 FISC 80

13. Improving governance in sport: the role of governments
 = Policy debate
 (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
 8367/2/16 SPORT 19 SOC 206 ECOFIN 332 JUR 183 FISC 62 REV 2
 + COR 1 (cs)

Any other business

14. Culture / Audiovisual

- a) European Year of Cultural Heritage (2018)
 = Information from the Commission
- b) Interoperability of digital content
 = Information from the French delegation
 8813/16 AUDIO 57 CULT 39 DIGIT 47 PI 54 TELECOM 78
 + COR 1
- c) The limit for cultural projects implemented under the ERDF 2014-2020
 = Information from the Polish delegation
 8984/16 CULT 41 REGIO 24 BUDGET 14 FSTR 18 FC 14
- d) Supporting the European Union Youth Orchestra
 = Information from the Italian delegation
 9447/16 CULT 46 JEUN 39 EDUC 212
- e) Latest court decisions concerning the remuneration of publishing companies based on copyright law
 = Information from the German delegation
 9512/16 CULT 48 PI 60

14. Sport

- f) World Anti-Doping Agency (WADA) meetings (Montreal, 11-12 May 2016)
 = Information from the EU Member States representatives (BE, UK, MT) in WADA
- g) European Week of Sport
 = Information from the Commission
- h) Recent Commission studies
 i) Specificity of Sport
 ii) Contribution of sport to regional development through the Structural Funds
 = Information from the Commission
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- i) Work programme of the incoming Presidency
 = Information from the Slovak delegation