



Council of the European Union  
General Secretariat

Brussels, 24 August 2016

CM 2963/16

SPORT

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON SPORT

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Date: 2 September 2016  
Time: 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. Expert Group on Good Governance
  - Recommendations on the protection of young athletes and safeguarding childrens' rights in sport
  - Promotion of existing Good Governance principles
  
5. Preparations for the World Anti-Doping Agency (WADA) Executive Committee meeting (23 September 2016, Lausanne, Switzerland)
  - draft 2017 budget
  - code compliance
  - single testing authority

6. Sports diplomacy
    - Presentation by the Commission of the report from the High-Level Group on Sport Diplomacy
    - Presentation of a Presidency discussion paper
    - First exchange of views
      - = Doc. 9734/16 SPORT 26 FREMP 98 RELEX
  
  7. Any other business
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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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