



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 November 2013

CM 5149/13

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EDUC
JEUN
CULT
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3275th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

Date: 25 and 26 November 2013

Time: 10.00, 10.00

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

MEETING ON MONDAY 25 NOVEMBER 2013 (10:00)

1. Adoption of the agenda

Legislative deliberation

(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

EDUCATION

4. Effective leadership in education
 - Adoption of Council conclusions

5. The global dimension of European higher education
 - Adoption of Council conclusions
15117/1/13 EDUC 401 SOC 847 RECH 469 JEUN 98
RELEX 942 REV 1

6. Open Educational Resources and digital learning
 - Policy debate
(Public debate in accordance with Article 8 (2) of the Council's Rules of Procedure
[proposed by the Presidency])
15591/13 EDUC 414 AUDIO 106 TELECOM 279 PI 17 RECH 494

MEETING ON MONDAY 25 NOVEMBER 2013 (15:00)

YOUTH

Non-legislative activities

7. Enhancing the social inclusion of young people not in employment, education or training
 - Adoption of Council conclusions

8. Future EU Work Plan for Youth
 - Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure
[proposed by the Presidency])
15647/13 JEUN 103 EDUC 417 SOC 886 CULT 14

MEETING ON TUESDAY 26 NOVEMBER 2013 (10:00)

CULTURE

Legislative deliberations

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

9. Proposal for a Directive of the European Parliament and the Council on the return of cultural objects unlawfully removed from the territory of a Member State (recast) **(First reading)**
Interinstitutional file: 2013/0162 (COD)
 - General approach
10471/13 CULT 70 MI 501 ENFOPOL 172 ENFOCUSTOM 103 UD 121
CODEC 1323

AUDIOVISUAL

Non-legislative activities

10. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on media freedom and pluralism in the digital environment
 - Adoption

11. Connected Citizens: changing behaviour of viewers in the converged media environment
 - Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])
15535/13 AUDIO 104 TELECOM 277

MEETING ON TUESDAY 26 NOVEMBER 2013 (15:00)

SPORT

Non-legislative activities

12. Proposal for a Council Recommendation on promoting health-enhancing physical activity across sectors
 - Adoption
 - 13277/13 SPORT 73 SAN 316 EDUC 324 ENV 800 TRANS 458
 - 15757/13 SPORT 99 SAN 431 EDUC 421 ENV 1020 TRANS 559

13. The contribution of sport to the EU economy, and in particular to addressing youth unemployment and social inclusion
 - Adoption of Council conclusions

14. Good governance in sport
 - Policy debate
(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 15302/13 SPORT 92

Any other business

15. Education

- (a) Status of Cyprus Data in the OECD Surveys
 - Information from the Cyprus delegation

15. Youth

- (b) Outcome of the EU Youth Conference
 - Information from the Presidency
14177/13 JEUN 85

15. Culture/Audiovisual

- (c) Towards a cultural strategy in the digital era
 - Information from the French delegation
15806/13 CULT 117 AUDIO 111 PI 158

15. Sport

- (d) Information on the World Conference on Anti-Doping (Johannesburg, 12-15 November 2013)
 - Information from the Presidency
- (e) Celebration of the 100th anniversary of the football matches in the trenches during the Christmas Truce of 1914
 - Information from the French delegation
15813/13 SPORT 102 CULT 118 JEUN 109
- ◦ ◦
- (f) Work programme of the incoming Presidency
 - Information from the Greek delegation

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

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