



Brussels, 4 November 2016

CM 4566/16

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EDUC
JEUN
CULT
AUDIO
SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3502nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

Date: 21 and 22 November 2016
Time: 10.00, 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MEETING ON MONDAY 21 NOVEMBER 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. (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 promoting new approaches in youth work to uncover and develop the potential of young people
= Adoption
13621/16 JEUN 85 EDUC 338 SOC 637 EMPL 433 CULT 97
5. Young Europeans at the centre of a modern European Union
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
13617/16 JEUN 84

EDUCATION

6. Draft Council Resolution on a New Skills Agenda for an inclusive and competitive Europe
= Adoption
13413/16 EDUC 331 SOC 630 EMPL 426 MI 646 ECOFIN 913 JEUN 78
SPORT 65
7. Proposal for a Council Recommendation on establishing a Skills Guarantee (*)
(Legal basis proposed by the Commission: Art. 165 and 166 of the TFEU)
= Political agreement
8. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the prevention of radicalisation leading to violent extremism
= Adoption
13611/16 EDUC 337 JEUN 83 SPORT 69 CULT 96 AUDIO 112 EMPL 431
JAI 866 ENFOPOL 366 COPEN 305 DROIPEN 166 FREMP 169
SIRIS 142 COSI 162 CATS 80 CYBER 120
9. Fostering and developing talent: Policies for discovering and drawing out the best in young people
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
13631/16 EDUC 341 JEUN 87 SPORT 71 CULT 100 SOC 639 EMPL 435
RECH 294

Any other business

10. Education

- a) Testing a European student card
 - = Information from the French delegation
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- b) Work programme of the incoming Presidency
 - = Information from the Maltese delegation

CULTURE/AUDIOVISUAL

Legislative deliberations

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

11. 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 (**First reading**)
Interinstitutional file: 2016/151 (COD)
= Progress report
13624/16 AUDIO 113 DIGIT 119 CONSUM 251 TELECOM 201 CODEC 1502
IA 103
12. Proposal for a Decision of the European Parliament and of the Council on a European Year of Cultural Heritage (2018) (**First reading**)
Interinstitutional file: 2016/259 (COD)
= General approach
13635/16 CULT 98 EDUC 342 RECH 295 RELEX 882 CODEC 1503
13. Proposal for a Decision of the European Parliament and of the Council amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (**First reading**)
Interinstitutional file: 2016/0186 (COD)
= General approach

Non-legislative activities

14. Towards a EU strategy for international cultural relations
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
13638/16 CULT 99 RELEX 883 DEVGEN 226 COMPET 540
ENFOCUSTOM 172 EDUC 343 COHOM 135

SPORT

Non-legislative activities

15. Draft Council conclusions on sport diplomacy
= Adoption
13645/16 SPORT 72 FREMP 170 RELEX 884
16. The impact of sport on personal development
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])
13647/16 SPORT 73 EDUC 344 EMPL 436 JEUN 88 SOC 640

Any other business

17. Culture
- a) Reform of the European copyright framework
= Information from the French delegation
 - b) European Capitals of Culture 2020
= Information from the Croatian and Irish delegations
 - c) Facing crisis in Europe: Investing in Culture
= Information from the Italian delegation
17. Sport
- d) World Anti-Doping Agency (WADA) meetings (Glasgow, 19-20 November 2016)
= Information from the EU Member States representatives (BE, UK, MT) in WADA
 - e) Developments and specific features of the organisation of European sport
= Information from the French delegation
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 - f) Work programme of the incoming Presidency
= Information from the Maltese delegation

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

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.