



Brussels, 17 November 2016
(OR. en)

14354/16

OJ CONS 60
EDUC 370
JEUN 100
CULT 109
AUDIO 121
SPORT 80

PROVISIONAL AGENDA

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: Brussels

MEETING ON MONDAY 21 NOVEMBER 2016 (10:00)

1. Adoption of the agenda

Non-legislative activities

2. Approval of the list of "A" items
14444/16 PTS A 92

YOUTH

3. 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
+ COR 1 (fr)
4. 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)
13617/16 JEUN 84

EDUCATION

5. 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
+ COR 1 (de)
+ COR 2 (da)
6. 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
14063/16 EDUC 353 SOC 671 EMPL 460 MI 682 ECOFIN 1004
DIGIT 126 JEUN 91 SPORT 75
10205/16 EDUC 240 SOC 413 EMPL 274 MI 448 ECOFIN 608 (x)
DIGIT 72 JEUN 45 SPORT 27
+ REV 1 (it, pl) (x)
+ REV 2 (sv, bg) (x)
7. 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
+ COR 1 (ga)
8. 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)
13631/16 EDUC 341 JEUN 87 SPORT 71 CULT 100 SOC 639 EMPL 435
RECH 294

Any other business

9. Education

- a) Testing a European student card
 - = Information from the French delegation
 - 14155/16 EDUC 356 JEUN 93 SOC 676

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Youth and Education

- b) Work programme of the incoming Presidency
 - = Information from the Maltese delegation

MEETING ON TUESDAY 22 NOVEMBER 2016 (9:30)

CULTURE/AUDIOVISUAL

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 (**First reading**)
Interinstitutional file: 2016/151 (COD)
= Progress report
13624/1/16 AUDIO 113 DIGIT 119 CONSOM 251 TELECOM 201
CODEC 1502 IA 103 REV 1
9479/16 AUDIO 68 DIGIT 55 CONSOM 121 IA 28 TELECOM 98 (x)
CODEC 744
+ COR 1
11. 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
14385/16 CULT 110 EDUC 377 RECH 313 RELEX 946 CODEC 1653
11856/16 CULT 72 EDUC 268 RECH 259 RELEX 707 CODEC 1186 (x)
12. 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
13660/16 CULT 101 EDUC 77 RECH 41 CODEC 1506
10532/16 CULT 60 AELE 48 EEE 33 CODEC 933 (x)
+ ADD 1 (x)

Non-legislative activities

13. 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)
13638/16 CULT 99 RELEX 883 DEVGEN 226 COMPET 540
ENFOCUSTOM 172 EDUC 343 COHOM 135

SPORT

Non-legislative activities

14. Draft Council conclusions on sport diplomacy
= Adoption
13645/1/16 SPORT 72 FREMP 170 RELEX 884 REV 1
15. The impact of sport on personal development
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure)
13647/16 SPORT 73 EDUC 344 EMPL 436 JEUN 88 SOC 640

Any other business

16. Culture
 - a) Reform of the European copyright framework
= Information from the French delegation
14153/16 CULT 105 AUDIO 117 PI 127 DIGIT 127 MI 688 COMPET 565
 - b) European Capitals of Culture 2020
= Information from the Croatian and Irish delegations
14154/16 CULT 106
 - c) Facing crisis in Europe: Investing in culture
= Information from the Italian delegation
14404/16 CULT 112 ECOFIN 1046

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
14173/16 SPORT 77

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Culture and Sport

- f) Work programme of the incoming Presidency
= Information from the Maltese delegation

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- (*) Item on which a vote may be requested.
 - (x) Document not available in the meeting room.