



Brussels, 5 May 2017

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EDUC
JEUN
CULT
AUDIO
SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3541st meeting of the COUNCIL OF THE EUROPEAN UNION
(**Education, Youth, Culture and Sport**)

Date: 22 and 23 May 2017

Time: 10.00, 10.00

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

MEETING ON MONDAY 22 MAY 2017 (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 Council conclusions on the role of youth work in supporting young people's development of essential life skills that facilitate their successful transition to adulthood, active citizenship and working life
= Adoption
8033/17 JEUN 46 EDUC 140 SPORT 23 EMPL 190 SOC 250
5. Draft Council conclusions on strategic perspectives for European cooperation in the youth field post 2018
= Adoption
8035/17 JEUN 48
6. Draft Council Resolution on the Structured Dialogue and the future development of the dialogue with young people in the context of policies for European cooperation in the youth field post 2018
= Adoption
8034/17 JEUN 47 EDUC 141 8 SOC 251 EMPL 191
7. Building Europe's future - listening to and supporting young people
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8036/17 JEUN 49

EDUCATION

Legislative deliberations

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

8. Proposal for a Decision of the European Parliament and of the Council on a common framework for the provision of better services for skills and qualifications (Europass) and repealing Decision No 2241/2004/EC **(First reading)**
Interinstitutional file: 2016/0304 (COD)
= Progress report
12947/16 EDUC 316 SOC 601 EMPL 402 MI 619 ECOFIN 874 DIGIT 110
JEUN 71 SPORT 58 CODEC 1390

Non-legislative activities

9. Proposal for a Council Recommendation on the European Qualifications Framework for lifelong learning and repealing the Recommendation of the European Parliament and of the Council of 23 April 2008 on the establishment of the European Qualifications Framework for lifelong learning
= Adoption
10209/16 EDUC 241 SOC 414 EMPL 275 MI 449 ECOFIN 609
+ REV 1 (sk)
+ REV 2 (it, nl)
+ ADD 1
+ REV 1 ADD 1 (sk)
+ REV 2 ADD 1 (it, nl)
10. Giving learners a voice: how to improve and modernise our systems to provide high quality education for all
= Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
8407/17 EDUC 151 JEUN 54 SOC 280 EMPL 208

Any other business

Education

11. a) Erasmus+ bringing European people together for 30 years
= Information from the Commission
- b) The Education Summit
= Information from the Commission
- c) Launch of a public consultation to feed the Commission proposal for a Council Recommendation on promoting social inclusion and shared values through formal and non-formal learning
= Information from the Commission
- d) 2nd World Open Educational Resources (OER) Congress (Ljubljana, 18 – 20 September 2017)
= Information from the Slovenian delegation

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Youth and Education

- e) Work programme of the incoming Presidency
= Information from the Estonian delegation

MEETING ON TUESDAY 23 MAY 2017 (10:00)

AUDIOVISUAL/CULTURE

Legislative deliberations

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

12. 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: 2016/0151 (COD)

= General approach

9479/16 AUDIO 68 DIGIT 55 MI 382 CONSOM 121 IA 28 CODEC 744
TELECOM 98

Non-legislative activities

13. Draft Council conclusions on an EU strategic approach to international cultural relations

= Adoption

7935/17 CULT 34 RELEX 290 DEVGEN 54 COMPET 236 ENFOCUSTOM 92
EDUC 131 COHOM 46

SPORT

Non-legislative activities

14. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on sport as a platform for social inclusion through volunteering

= Adoption

15. Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the European Union Work Plan for Sport (1 July 2017 – 31 December 2020)

= Adoption

16. Sports media and its role in strengthening social inclusion

= Policy debate

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

8668/1/17 SPORT 29 REV 1

Any other business

Culture

17. a) European Capitals of Culture for 2021
= Information from the Greek and Romanian delegations
- b) Protection of cultural assets, combating trafficking in cultural assets, EU import regime
= Information from the German delegation
- c) An effective and balanced enforcement system against commercial scale infringements of copyright in the audiovisual and cultural sectors, in the context of the mid-term review of the Digital Single Market
= Information from the Commission, requested by the Spanish delegation

Sport

- d) World Anti-Doping Agency (WADA) meetings (Montreal, 17 – 18 May 2017)
= Information from the EU Member States representatives (BE, UK, MT) in WADA
- e) Bid by Paris to host the 2024 Summer Olympics and Paralympics
= Information from the French delegation
- f) Rubber granulates on artificial sport pitches
= Information from the Belgian delegation

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Audiovisual/Culture and Sport

- g) Work programme of the incoming Presidency
= Information from the Estonian delegation

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.