



Brussels, 18 May 2017
(OR. en)

9206/17

OJ CONS 28
EDUC 184
JEUN 66
CULT 62
AUDIO 67
SPORT 37

PROVISIONAL AGENDA

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: 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. Approval of the list of "A" items
9370/17 PTS A 38

Non-legislative activities

3. Approval of the list of "A" items
9371/17 PTS A 39

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
8034/1/17 JEUN 47 EDUC 141 8 SOC 251 EMPL 191 REV 1
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)
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
8867/17 EDUC 168 SOC 311 EMPL 234 MI 380 ECOFIN 332 DIGIT 120
JEUN 59 SPORT 31 CODEC 734
12947/16 EDUC 316 SOC 601 EMPL 402 MI 619 ECOFIN 874 DIGIT 110 (x)
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
8872/17 EDUC 169 SOC 313 EMPL 236 MI 381 ECOFIN 335
10209/16 EDUC 241 SOC 414 EMPL 275 MI 449 ECOFIN 609 (x)
+ REV 1 (sk) (x)
+ REV 2 (it, nl) (x)
+ ADD 1 (x)
+ REV 1 ADD 1 (sk) (x)
+ REV 2 ADD 1 (it, nl) (x)
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)
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
9053/17 EDUC 176 JEUN 62 SPORT 36 SOC 327 RELEX 389
- b) Education Summit (Brussels, January 2018)
= Information from the Commission
9100/17 EDUC 180 JEUN 64 SOC 333 EMPL 248
- 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
9052/17 EDUC 175 SOC 326 JEUN 61
- d) UNESCO 2nd World Open Educational Resources (OER) Congress (Ljubljana, 18 – 20 September 2017)
= Information from the Slovenian delegation
9042/17 EDUC 174 SOC 324

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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
 - 8939/17 AUDIO 61 DIGIT 123 CONSOM 182 TELECOM 108 CODEC 745
 - 9479/16 AUDIO 68 DIGIT 55 MI 382 CONSOM 121 IA 28 CODEC 744 (x)
 - TELECOM 98
 - + COR 1 (x)

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
 - 8937/17 SPORT 32 EDUC 171 JEUN 60 SOC 316 EMPL 238 CULT 54
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
 - 8938/17 SPORT 33
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)
 - 8668/1/17 SPORT 29 REV 1

Any other business

Audiovisual/Culture

17. a) 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
9029/17 AUDIO 64 CULT 57 PI 55 DIGIT 128
- b) European Capitals of Culture for 2021
= Information from the Greek and Romanian delegations
9007/17 CULT 56
- c) Protection of cultural assets, combating trafficking in cultural assets, EU import regime
= Information from the German delegation
9176/17 CULT 61 UD 124 ENFOPOL 236 ENFOCUSTOM 123
- d) Mobility in culture
= Information from the Italian delegation
9262/17 CULT 64 EDUC 213 JEUN 67

Sport

- e) World Anti-Doping Agency (WADA) meetings (Montreal, 17 – 18 May 2017)
= Information from the EU Member States representatives (BE, UK, MT) in WADA
- f) Bid by Paris to host the 2024 Summer Olympics and Paralympics
= Information from the French delegation
8999/17 SPORT 35
+ COR 1
- g) Rubber granulates on artificial sport pitches
= Information from the Belgian delegation
8987/17 SPORT 34 SAN 186
- h) Erasmus+ bringing European people together for 30 years
= Information from the Commission
9053/17 EDUC 176 JEUN 62 SPORT 36 SOC 327 RELEX 389

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Audiovisual/Culture and Sport

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

(x) Document not available in the meeting room.
