



Brussels, 24 October 2014

CM 4383/1/14  
REV 1

SPORT

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: kari.tollikko@consilium.europa.eu  
Tel./Fax: +32.2-281.78 41 - +32 .2.281.8582

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Subject: WORKING PARTY ON SPORT

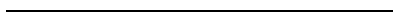
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Date: 29 October 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Information from the Presidency, including on the Informal Meeting of EU Sport Ministers (Rome, 20-21 October 2014)
3. Information from the Commission
4. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on sport as a driver of innovation and economic growth
  - Finalisation of the text
  - = 13889/14 SPORT 44 SOC 670 RECH 387 IND 273 COMPET 551

5. Meeting of the World Anti-doping Agency (WADA), 15-16 November, Paris
  - EU coordination
  - = 13909/14 SPORT 45 DOPAGE 4 SAN 368 JAI 735 DATAPROTECT 131
  
6. Pledge Board
  - Draft text on the set up and functioning of this new instrument (to be circulated)
  
7. Any Other Business



NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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