



Brussels, 10 November 2014

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SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3349th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, **Culture** and **Sport**)

Date: 25 November 2014

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional 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

CULTURE / AUDIOVISUAL

4. Draft Council conclusions on European Audiovisual policy in the digital era
 - Adoption

5. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on a Work Plan for Culture (2015-2018)
 - Adoption

6. Draft Council conclusions on Participatory governance of cultural heritage
 - Adoption

7. Reinforcing the contribution of the cultural and creative sectors, including cultural heritage, to the goals of the Europe 2020 strategy
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14752/14 CULT 121 EDUC 317 SOC 758 AUDIO 64 COMPET 605 EMPL 149
TOUR 23 TELECOM 197

SPORT

8. 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
 - Adoption
14954/14 SPORT 52 SOC 745 RECH 421 IND 311 COMPET 596

9. Sport and physical activity at school age
 - Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14956/1/14 SPORT 53 EDUC 314 JEUN 100 SAN 411 REV 1

Any other business

10. Culture / Audiovisual

- (a) Negotiations on a comprehensive trade and investment agreement, called the Transatlantic Trade and Investment Partnership (TTIP), between the European Union and the United States of America
 - Information from the Commission

10. Sport

- (b) World Anti-Doping Agency (WADA) meetings (Paris, 15-16 November 2014)
 - Information from the EU Member State representatives (BE/LU/MT)

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- (c) Work programme of the incoming Presidency
 - Information from the Latvian delegation

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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