



Brussels, 22 September 2015

CM 3769/15

SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON SPORT

Date: 30 September 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission
4. Draft conclusions of the Council and the Representatives of the Governments of the Member States, meeting within the Council, reviewing the 2011 Resolution on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States' positions prior to WADA meetings
 - Finalisation of the text
 - = Doc. 11980/15 SPORT 27 DOPAGE 4 SAN 277 JAI 658

5. Draft Council conclusions on the promotion of motor skills, physical and sport activities for children
- Exchange of views on the basis of a Presidency text
 - = Doc. 11981/15 SPORT 28 EDUC 249 JEUN 69 SAN 278
- 6.¹ Proposal for a Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on the manipulation of sports competitions with regard to matters not related to substantive criminal law and judicial cooperation in criminal matters
- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on the manipulation of sports competitions with regard to matters related to substantive criminal law and judicial cooperation in criminal matters
- Finalisation of the texts
 - = Doc. 11982/15 SPORT 29 MI 559 COMPET 405 JUR 592 DROIPEN 98 ENFOPOL 244 COPEN 236 CFSP/PESC 524 (to be circulated)
 - = Doc. 11983/15 SPORT 30 MI 560 COMPET 406 JUR 593 DROIPEN 99 ENFOPOL 245 COPEN 237 CFSP/PESC 525 (to be circulated)
 - = Doc. 10285/15 JUR 414 SPORT 19 MI 419 COMPET 319 DROIPEN 71 ENFOPOL 176 COPEN 172 CFSP/PESC 308
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.

¹ Delegations are encouraged to associate experts in the areas of criminal law and free movement of services in the examination of this agenda item.