



Council of the European Union  
General Secretariat

Brussels, 6 October 2015

CM 4020/15

SPORT

### COMMUNICATION

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

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Subject: WORKING PARTY ON SPORT

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Date: 14 October 2015  
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
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
  - Verification of the text prior to Coreper
    - = Doc. 12567/15 SPORT 32 DOPAGE 5 SAN 310 JAI 711

5. Draft Council conclusions on the promotion of motor skills, physical and sport activities for children
- Exchange of views on the basis of a revised Presidency text
  - = Doc. 12568/15 SPORT 33 EDUC 261 JEUN 72 SAN 311
- 6.<sup>1</sup> 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 the definition of criminal offences
- 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 the definition of criminal offences
- Finalisation of the texts in preparation for Coreper
  - = Doc. 12571/15 SPORT 34 MI 603 COMPET 435 JUR 630 DROIPEN 110  
ENFOPOL 270 COPEN 254 CFSP/PESC 584
  - = Doc. 12572/15 SPORT 35 MI 604 COMPET 436 JUR 631 DROIPEN 111  
ENFOPOL 271 COPEN 255 CFSP/PESC 585
  - = Doc. 10285/15 JUR 414 SPORT 19 MI 419 COMPET 319 DROIPEN 71  
ENFOPOL 176 COPEN 172 CFSP/PESC 308
7. Any other business

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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.

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