



Brussels, 12 September 2018

CM 4197/18

EDUC
SPORT
JEUN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ulla.mesia@consilium.europa.eu
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Subject:	EDUCATION COMMITTEE
Date:	19 September 2018
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. Proposal for a Regulation of the European Parliament and of the Council establishing 'Erasmus': the Union programme for education, training, youth and sport and repealing Regulation (EU) 1288/2013
 - a) Presentation of the Contribution of the Working Party on Sport
= doc. 11976/18 EDUC 315 JEUN 100 SPORT 55 SOC 524 RELEX 723
RECH 367 CADREFIN 188 IA 269 CODEC 1429
 - b) Presentation of the Contribution of the Youth Working Party
= doc. 11993/18 EDUC 316 JEUN 101 SPORT 56 SOC 525 RELEX 727
RECH 368 CADREFIN 189 IA 270 CODEC 1431 (to be issued)

[NB: Delegates to the Youth Working Party and the Working Party on Sport are invited to attend the discussion on this item.]

5. European Court of Auditors' Special Report No 22/2018 - "Mobility under Erasmus+: Millions of participants and multi-faceted European Added Value, however performance measurement needs to be further improved"
 - Presentation by the European Court of Auditors

6. Proposal for a Council Recommendation on promoting automatic mutual recognition of higher education and upper secondary education diplomas and the outcomes of learning periods abroad
 - Examination of a revised Presidency text
 - = doc. 11785/18 EDUC 304 JEUN 95 SOC 515 EMPL 409

7. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.