



Brussels, 20 September 2018

CM 4319/18

SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: andres.tobias@consilium.europa.eu

Tel./Fax: +32 2 281 70 06 / 85 82

Subject: WORKING PARTY ON SPORT

Date: 26 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
 - Update on Commission activities
 - Presentation of the policy paper on mapping smart specialisation strategies for sport
4. Proposal for a Regulation of the European Parliament and of the Council establishing 'Erasmus': the Union programme education, training, youth and sport and repealing Regulation (EU) No 1288/2013
 - Information on Education Committee presentation (Brussels, 19 September 2018)
 - Information on Joint Committee/Sport WP/Youth WP meeting (Brussels, 25 September 2018)

5. Review of 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
 - Presentation of the discussion paper
 - First exchange of views
 - = Doc. 12388/18 SPORT 59 DOPAGE 8 SAN 282 JAI 906 DATAPROTECT 188

6. Meetings of WADA Executive Committee (Seychelles, 20 September 2018)
 - Debriefing

7. Draft conclusions of the Council and the Representatives of the Governments of the Member States, meeting within the Council, on the economic dimension of sport and its socio-economic benefits
 - Examination of the Presidency text
 - = Doc. 12265/18 SPORT 58 SOC 545 REGIO 74 JEUN 104 EDUC 326 RECH 379 IND 247 COMPET 607 SAN 274

8. AOB

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