



Council of the European Union
General Secretariat

074774/EU XXVI. GP
Eingelangt am 12/09/19

Brussels, 12 September 2019

CM 3856/19

**EDUC
JEUN
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ulla.mesia@consilium.europa.eu
Tel./Fax:	+32 2 281 25 54 / 21 38
Subject:	EDUCATION COMMITTEE
Date:	19 and 20 September 2019
Time:	10.00, 10.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda
2. Information from the Presidency
3. Information from the Commission

4. Proposal for a Decision of the European Parliament and of the Council on the Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT) 2021-2027: Boosting the Innovation Talent and Capacity of Europe

Proposal for a Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (EIT) (recast)

- Presentation by the Commission

doc. 11227/19 RECH 405 COMPET 581 EDUC 350 CODEC 1298 IA 175 + ADD 1-3

doc. 11228/19 RECH 406 COMPET 582 EDUC 351 CODEC 1299 IA 176 + ADD 1-3

5. Draft Council Resolution on further developing the European Education Area to support future-oriented education and training systems

- Examination of the Presidency text

doc. 11912/19 EDUC 365 COMPET 609 ECOFIN 775 EMPL 450 RECH 421 SOC 592

6. Erasmus+ Regulation

- State of play: information by the Presidency

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

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