



Council of the European Union
General Secretariat

Brussels, 9 January 2020

CM 1042/20

**EDUC
JEUN
SPORT**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	ulla.mesia@consilium.europa.eu
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Subject:	EDUCATION COMMITTEE
Date:	16 January 2020
Time:	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. Assessment of the Europe 2020 strategy - Joint report of the Employment Committee (EMCO) and Social Protection Committee (SPC)
 - Presentation by the EMCO Chair
 5. Draft Council Resolution on education and training in the European Semester
 - Examination of the Presidency text
doc. 5011/20 EDUC 1 EMPL 1 SOC 1
 6. 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
 - Discussion on open issues
doc. 15040/19 EDUC 479 JEUN 146 SPORT 107 SOC 798 RELEX 1156 RECH 522
CADREFIN 417 IA 216 CODEC 1764
- NB: Delegates to the Youth Working Party and the Working Party on Sport are cordially invited to attend the discussions under this item.***
7. Any other business

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