



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 30 January 2014

CM 1337/14

SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON SPORT
Date: Thursday, 13 February 2014 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission
4. Draft Council conclusions on gender equality in sport
 - Exchange of views on the basis of a Presidency text
 - = Doc. 5696/14 SPORT 3 SOC 43 EDUC 27 AUDIO 1
5. Draft Resolution on the 2nd EU Work Plan for Sport
 - Exchange of views on the basis of a Presidency text
 - = Doc. 5697/14 SPORT 4 (to be circulated)
 - = Doc. 5842/14 SPORT 5

6. Report from the Commission on the Council of Europe Drafting Group meeting on a Draft International Convention against Manipulation of Sports Competitions (21-22 January 2014)¹
- information from the Commission
 7. Report from the Chairperson of the Expert Group on Good Governance
 8. Any Other Business
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NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

¹ Delegations are encouraged to associate experts in the areas of internal market and criminal law for the examination of this agenda item, which will be taken in the morning.