

COUNCIL OF THE EUROPEAN UNION

Brussels, 12 October 2004

GENERAL SECRETARIAT

CM 3660/1/04 REV 1

JEUN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: YOUTH WORKING PARTY

> Date: Thursday, 14 October 2004

Time: 10.00 a.m.

Venue: Council Secretariat

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

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4. Draft Council conclusions on the interim evaluation of the Youth Programme (2000-2003)

final examination

doc 13312/04 JEUN 75 EDUC 182 SOC 468

5. Draft Resolution on common objectives for voluntary activities of young people

- final examination

doc. 13318/04 JEUN 76 EDUC 183 SOC 470

6. Draft Resolution on common objectives for a greater understanding and knowledge of youth

final examination

doc. 13320/04 JEUN 77 EDUC 184 SOC 471

7. Proposal for a Decision of the European Parliament and of the Council creating the "YOUTH IN ACTION" programme for the period 2007-2013

- further examination of the annex (Action 3-5)

doc. 11586/04 JEUN 57 EDUC 143 SOC 364 CODEC 923 CADREFIN 17 + ADD 1

- examination of the articles (revised text)

doc. 13310/04 JEUN 74 EDUC 181 SOC 467 CODEC 1100 CADREFIN 69

8. Any other business.

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

The proceedings of the meeting will be interrupted at 2.30 p.m. for representatives of the European Youth Forum to make a presentation on issues of current interest.

PS: Delegations are reminded that the Presidency invites them to a dinner at 8 p.m. on 13 October for which details have been sent separately.

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