



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 October 2004

CM 3671/04

EDUC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: EDUCATION COMMITTEE
Date: Monday 18 October 2004
Tuesday 19 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
4. Draft Council conclusions on enhanced cooperation in vocational education and training
 - Finalisation of text
doc. 13194/04 EDUC 173 SOC 458

5. Preparation of the discussion on the report of the high level group Lisbon Strategy (Wim Kok Group)
(Presidency Paper will be distributed as soon as it is available.)

6. Proposal for an integrated action programme in the field of lifelong learning
 - Examination of the revised text, especially general provisions
docs. 11587/04 EDUC 144 SOC 365 CODEC 924 CADREFIN 18
13207/04 EDUC 174 SOC 459 CODEC 1091 CADREFIN 67
SN 3176/04 (DE comments)
 - Monitoring and evaluation provisions (discussion on basis of UK document)
 - Progress Report (Questions for Council debate)
doc. 13125/04 EDUC 171 SOC 449 CODEC 1086 CADREFIN 65

7. Preparation for the lunch discussion on the "Project Young"
(Presidency note will be distributed as soon as it is available)

8. Draft recommendation on quality assurance in higher education
 - Presentation by the Commission
(document will be distributed as soon as it is available.)

9. "Themes of common interest" under Action 6.1.2 of "Socrates programme"
(document will be distributed as soon as it is available.)

10. Mandate for the expert group on portability of student grants
 - Commission presentation.

11. Other business
 - Activities in the field of consumers (Report from the Commission)
 - Cooperation with Third Countries (Report from the Commission).

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