



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 November 2005

14156/05

**OJ CONS 59
EDUC 169
JEUN 59
CULT 69**

PROVISIONAL AGENDA

for : 2689th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)

date : Monday 14 (13:00) and Tuesday 15 (9:30) November 2005

1. Adoption of the agenda

2. Approval of the list of "A" items
14230/05 PTS A 49

Monday 14 November 2005

AUDIOVISUAL

3. Proposal for a Decision of the European Parliament and the Council concerning the implementation of a programme of support for the European audiovisual sector (MEDIA 2007) (LA) (*)
(Legal basis proposed by the Commission: Articles 157 and 150 of the Treaty)
 - Partial political agreement
(Public deliberation)
11585/04 AUDIO 34 CODEC 922 CADREFIN 16
13812/05 AUDIO 35 CODEC 953 CADREFIN 219
+ ADD 1

(x)

CULTURE

4. Proposal for a Decision of the European Parliament and of the Council establishing the Culture 2007 programme (2007-2013) (LA) (*)
(Legal basis proposed by the Commission: Article 151 of the Treaty)
- Partial political agreement
(Public deliberation)
11572/04 CULT 56 CODEC 921 CADREFIN 15 (x)
13829/05 CULT 66 CODEC 957 CADREFIN 223
+ ADD 1
5. European Capital of Culture
- (a) Proposal for a Decision of the European Parliament and of the Council establishing a community action for the European Capital of Culture event for the years 2007 to 2019 (LA)
(Legal basis proposed by the Commission: Article 151 of the Treaty)
- General approach
9620/05 CULT 36 CODEC 450 (x)
13853/1/05 CULT 67 CODEC 962 REV 1
- (b) Council Decision on the European Capital of Culture event for the year 2009
- Adoption
13409/05 CULT 57
13410/05 CULT 58
- (c) Council Decision appointing the two members of the selection panel in the context of the Community action "European Capital of Culture"
6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on i2010 Digital Libraries
- Exchange of views
12981/05 CULT 46 AUDIO 30 RECH 185 PI 20
13392/2/05 CULT 53 REV 2
13411/05 CULT 59

Tuesday 15 November 2005

EDUCATION

7. Proposal for a Decision of the European Parliament and of the Council establishing an integrated action programme in the field of lifelong learning (LA) (*)
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)
- Partial political agreement
(Public deliberation)
11587/04 EDUC 144 SOC 365 CODEC 924 CADREFIN 18 (x)
13830/05 EDUC 166 SOC 418 CODEC 958 CADREFIN 224
+ ADD 1
8. Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on mobilising the brainpower of Europe : enabling higher education to make its full contribution to the Lisbon Strategy
- Adoption
12638/05 EDUC 135 RECH 175
9. Conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the role of the development of skills and competences in taking forward the Lisbon goals
- Adoption
13032/05 EDUC 140 SOC 367
+ COR 1 (hu)
10. "Education and Training 2010" Work Programme - Joint Interim Report 2006
- Exchange of views
13257/1/05 EDUC 150 SOC 379 REV 1

YOUTH

11. Proposal for a Decision of the European Parliament and of the Council creating the "YOUTH IN ACTION" programme for the period 2007-2013 (LA) (*)
(Legal basis proposed by the Commission: Article 149 of the Treaty)
- Partial political agreement
(Public deliberation)
11586/04 JEUN 57 EDUC 143 SOC 364 CODEC 923 CADREFIN 17 (x)
13831/05 JEUN 58 EDUC 167 SOC 419 CODEC 959 CADREFIN 225
+ ADD 1
12. Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on addressing the concerns of young people in Europe – implementing the European Pact for Youth and promoting active citizenship
- Adoption
13150/05 JEUN 51 EDUC 145 SOC 375

13. Bringing Europe closer to its young citizens
- Exchange of views
13418/1/05 JEUN 55 REV 1
14. Any Other Business
- (a) UNESCO Convention on the protection of cultural contents and artistic expressions
 - Information from the Presidency
13419/05 CULT 60
 - (b) Council work plan in the field of culture 2005-2006
 - Information from the Presidency on progress
13420/05 CULT 61
 - (c) Proposal for a Decision of the European Parliament and of the Council establishing for the period 2007-2013 the programme "Citizens for Europe" to promote active European citizenship
 - Information from the Presidency on progress
8154/05 CULT 22 EDU 63 SOC 166 JAI 131 RECH 82 CODEC 271 (x)
13422/05 CULT 62 EDUC 157 SOC 392 JAI 352 RECH 195 CODEC 898
CADREFIN 203
 - (d) Proposal for a Decision of the European Parliament and of the Council on the European Year of Intercultural Dialogue 2008
 - Information from the Commission
13094/05 CULT 48 CODEC 853
 - (e) Proposal for a Recommendation of the European Parliament and of the Council on transnational mobility within the Community for education and training purposes: European Quality Charter for Mobility
 - Information from the Commission
12639/05 EDUC 136 SOC 360 CODEC 796
 - (f) Proposal for a Recommendation of the European Parliament and of the Council on key competences for lifelong learning
 - Information from the Commission
13425/05 EDUC 159 SOC 394 CODEC 901
 - (g) Communication from the Commission to the European Parliament and the Council: The European Indicator of Language Competence
 - Information from the Commission
11704/05 EDUC 123 STATIS 75

(LA) Legislative Act.

(*) Item on which a vote may be requested.

(x) Out of stock.