



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 November 2004 (12.11)
(OR. fr)**

14264/04

**OJ CONS 65
EDUC 213
JEUN 91
CULT 106**

PROVISIONAL AGENDA

for : 2616th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)
on : Monday 15 (9.30) and Tuesday 16 (10.00) November 2004

1. Adoption of the agenda

2. Approval of the list of "A" items
14472/04 PTS A 52

EDUCATION

3. Proposal for a Decision of the European Parliament and of the Council establishing an integrated action programme in the field of lifelong learning (LA)
 - Progress report and policy debate
11587/04 EDUC 144 SOC 365 CODEC 924 CADREFIN 18 (x)
13453/04 EDUC 189 SOC 480 CODEC 1160 CADREFIN 97
+ COR 1 (en)

4. Education and citizenship – report on the broader role of education and its cultural aspects
 - Adoption
13452/04 EDUC 188 CULT 89

5. Draft conclusions of the Council and the Representatives of the Governments of the Member States, meeting within the Council, on the future priorities of enhanced European Cooperation in Vocational Education and Training (VET)
(Review of the Council Resolution of 19 December 2002)
 - Adoption
13832/04 EDUC 204 SOC 499
+ COR 1 (en)

6. Report from the High-Level Group advising the European Commission in its preparations for the mid-term review of the Lisbon Strategy in March 2005 ("Kok report")
 - Policy debate
(Public debate)
13831/04 EDUC 203 SOC 498

YOUTH

7. Proposal for a Decision of the European Parliament and of the Council creating the "Youth in Action" programme for the period 2007-2013 (LA)
 - Progress report and policy debate
11586/04 JEUN 57 EDUC 143 SOC 364 CODEC 923 CADREFIN 17 (x)
13834/04 JEUN 87 EDUC 206 SOC 501 CODEC 1154 CADREFIN 93

8. Draft Council conclusions on the evaluation of the Youth Programme 2000-2006 (covering the period 2000-2003)
 - Adoption
13509/04 JEUN 79 EDUC 193 SOC 484

9. Draft Resolution of the Council and the representatives of the Governments of the Member States, meeting within the Council, on common objectives for voluntary activities of young people
 - Adoption
13996/04 JEUN 89 EDUC 211 SOC 512

10. Draft Resolution of the Council and the representatives of the Governments of the Member States, meeting within the Council, on common objectives for a greater understanding and knowledge of youth
 - Adoption
13997/04 JEUN 90 EDUC 212 SOC 513

CULTURE (including audiovisual matters)

11. Proposal for a Decision of the European Parliament and of the Council establishing the Culture 2007 programme (2007-2013) (LA)
 - Progress report and policy debate
11572/04 CULT 56 CODEC 921 CADREFIN 15 (x)
13838/04 CULT 101 CODEC 1156 CADREFIN 95

12. Draft Council conclusions on the Work Plan for Culture 2005-2006
 - Adoption
13839/04 CULT 102

13. Council Decision appointing two members of the jury in the context of the Community action "European Capital of Culture"

14. Draft Council Decision authorising the Commission to participate, on behalf of the Community, in the negotiations within UNESCO on the convention on the protection of the diversity of cultural contents and artistic expressions
 - Adoption
13840/04 CULT 103

15. Proposal for a Decision of the European Parliament and of the Council concerning the implementation of a programme of support for the European audiovisual sector (MEDIA 2007) (LA)
 - Progress report and policy debate
11585/04 AUDIO 34 CODEC 922 CADREFIN 16 (x)
13841/04 AUDIO 59 CODEC 1157 CADREFIN 96

16. Proposal for a Recommendation of the European Parliament and of the Council on film heritage and the competitiveness of related industrial activities (LA)
 - General approach
7583/04 AUDIO 14 CODEC 404 (x)
13842/04 AUDIO 60 CODEC 1158

17. Proposal for a Recommendation of the European Parliament and of the Council on the protection of minors and human dignity and on the right of reply in relation to the competitiveness of the European audiovisual and online information services industry (LA)
 - General approach
9195/04 AUDIO 27 CODEC 676 (x)
13843/04 AUDIO 61 CODEC 1159

18. Competence of the Member States regarding the definition of public service mission in the information society
- Exchange of views
19. Other business
- (a) Follow-up to the White Paper "A new impetus for European youth": taking stock of activities in the framework of European cooperation on youth
 - = Information from the Commission
 - 13856/04 JEUN 88 EDUC 207 SOC 503
 - (b) Proposal for a Recommendation of the Council and of the European Parliament on further European cooperation in quality assurance in higher education
 - = Information from the Commission
 - 13495/04 EDUC 191 SOC 482 CODEC 1121
 - (c) Commission report to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions on the implementation of Council Recommendation 98/561/EC of 24 September 1998 on European cooperation in quality assurance in higher education
 - = Information from the Commission
 - 13969/04 EDUC 209 SOC 510
 - (d) Sport in higher education – FISUFORUM Lisbon 2004
 - = Information from the Portuguese delegation
 - 14485/04 EDUC 214 SPORT 1
-

(LA) Legislative act

(x) Out of stock