

Brussels, 18 December 2019 (OR. en)

14422/19
PV CONS 63
EDUC 464
JEUN 139
CULT 133
AUDIO 113
SPORT 104

### **DRAFT MINUTES**

COUNCIL OF THE EUROPEAN UNION (Education, <u>Youth</u>, <u>Culture</u> and <u>Sport</u>)

21 and 22 November 2019

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TREE.1.B EN

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### **MEETING ON THURSDAY 21 NOVEMBER 2019**

### 1. Adoption of the agenda

The Council adopted the agenda set out in 13965/1/19 REV 1.

### 2. Approval of "A" items

### a) Non-legislative list

13970/19

<u>The Council</u> adopted the "A" items listed in 13970/19 including COR and REV documents presented for adoption.

## b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

14193/19

### Economic and Financial Affairs

VAT implementing rules on e-commerce

SC 14043/19

a) Directive on provisions for distance sales of goods and certain domestic supplies of goods

8010/19

b) Council Implementing Regulation on supplies of goods or services via electronic interfaces

8011/19

Adoption

FISC

approved by Coreper, Part 2, on 20.11.2019

<u>The Council</u> adopted the Council Directive amending Directive 2006/112/EC as set out in 8010/19 and the Council Implementing Regulation amending Implementing Regulation (EU) No 282/2011 as set out in 8011/19.

### **Non-legislative activities**

### **CULTURE/AUDIOVISUAL**

## 3. Resolution on the cultural dimension of sustainable development

2 1

13336/19

Adoption

The Council and the representatives of the governments of the Member States meeting within the Council adopted the Resolution as set out in 13956/19 and agreed that it be published in the Official Journal.

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# 4. Strengths, innovation potential and global competitiveness of the European cultural, creative and audiovisual industries

13341/19

Policy debate

<u>The Council</u> held a policy debate on the above topic on the basis of a discussion paper prepared by the Presidency (13341/19).

The debate focused on the current situation of the European cultural, creative and audiovisual industries and the way they should position themselves both on the global market and in a future-oriented perspective. Sustainable competitiveness, adaptability, disruption of traditional business models, promotion of European values, cross-sectoral innovation and the need for a strategic approach were among the key elements discussed by <u>ministers</u>.

### **SPORT**

5. <u>Conclusions on combatting corruption in sport</u> *Adoption* 

[2] 13349/19 + COR 1

The Council and the representatives of the governments of the Member States meeting within the Council adopted the Conclusions as set out in 13867/19 and agreed that they be published in the Official Journal.

**Conclusions on safeguarding children in sport** *Adoption* 

2 13351/1/19 REV 1

The Council and the representatives of the governments of the Member States meeting within the Council adopted the Conclusions as set out in 13881/19 and agreed that they be published in the Official Journal.

7. <u>Promoting good governance in sport</u> Policy debate 13355/19

<u>The Council</u> held a policy debate on the above mentioned topic on the basis of a Presidency background document. The recently elected WADA President, Mr Witold BANKA, on the invitation of the Presidency, introduced the debate. Ministers highlighted *inter alia* the importance of listening to the athletes, transparency of administration and sustainable development.

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### Any other business

### Culture/Audiovisual

8.	a)	Nomination of Tartu for the European Capital of	<b>2</b> 13557/1
		Culture 2024	

Information from the Estonian delegation

<u>The Council</u> took note of the information provided by the Estonian delegation.

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b) Selection of the European Capital of Culture 2024
Information from the Austrian delegation

14094/19

<u>The Council</u> took note of the information provided by the Austrian delegation.

c) Good practice on the protection of cultural heritage: 13945/1/19 REV 1
Return of archaeological objects to Bulgaria
Information from the Bulgarian delegation

The Council took note of the information provided by the Bulgarian delegation.

d) Related rights of publishers and press agencies in the digital age
Information from the French delegation 13740/19

<u>The Council</u> took note of the information provided by the French delegation.

e) Strengthening the role of culture for the future of
Europe requires the word "culture" spelled out in
Commissioner-designate Gabriel's portfolio
Information from the Italian delegation

The Council took note of the information provided by the Italian delegation.

f) Work programme of the incoming Presidency
Information from the Croatian delegation

The Council took note of the information provided by the Croatian delegation.

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### **Sport**

g) WADA meetings: Executive Committee, Fifth World Conference on Doping in Sport and Foundation Board (Katowice, 4-7 November 2019)

Information from the Presidency and the Romanian delegation

13395/19

h) Work programme of the incoming Presidency Information from the Croatian delegation



<u>The Council</u> took note of the presentation made by the Croatian delegation.

### **MEETING ON FRIDAY 22 NOVEMBER 2019**

### **Non-legislative activities**

### **YOUTH**

9. <u>Conclusions on digital youth work</u>

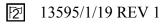
<u>Adoption</u>



The Council and the representatives of the governments of the Member States meeting within the Council adopted the Conclusions as set out in 13935/19 and agreed that they be published in the Official Journal

10. Conclusions on education and training of youth workers

Adoption



The Council and the representatives of the governments of the Member States meeting within the Council adopted the Conclusions as set out in 13937/19 and agreed that they be published in the Official Journal

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#### A vision for youth work in Europe - climate change, 11. young people and youth work

13398/19

Policy debate

The Council held a policy debate on the above mentioned topic on the basis of a Presidency background document. At the invitation of the Presidency, a Finnish Youth representative and climate activist introduced the debate. Ministers highlighted inter alia the increased interest and activism of young people in climate issues and the need to channel and support such commitment.

### Any other business

**12. Conclusions of the World Conference of Ministers a**) responsible for Youth 2019 and Youth Forum "Lisboa +21" (Lisbon, 22-23 June 2019) Information from the Portuguese delegation

13734/19

The Council took note of the information provided by the Portuguese delegation.

Fourth Eastern Partnership Youth Forum (EaP) b) Marking the 10th Anniversary of the Eastern Partnership in the field of Youth (Summary of roundtable discussion)

13950/19

(Vilnius, 19 June 2019)

Information from the Lithuanian delegation

The Council took note of the information provided by the Lithuanian delegation.

Work programme of the incoming Presidency c) Information from the Croatian delegation



The Council took note of the presentation made by the Croatian delegation.

[27] Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)

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