



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 09 November 2006**

**14831/06**

**OJ/CONS 65  
EDUC 216  
JEUN 44  
CULT 101**

**PROVISIONAL AGENDA**

---

for : 2762nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(EDUCATION, YOUTH AND CULTURE)  
date : Monday 13 (11.15) and Tuesday 14 (9.30) November 2006

---

**MONDAY 13 NOVEMBER 2006**

1. Adoption of the provisional agenda
  
2. Approval of the list of "A" items  
15032/06 PTS A 54

**AUDIOVISUAL**

3. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 89/552/EEC on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the pursuit of television broadcasting activities (Television without frontiers) (LA)  
(Legal basis proposed by the Commission: Articles 47 and 55 of the Treaty)
  - General approach  
(Public deliberation)
    - 15983/05 AUDIO 44 TELECOM 152 COMPET 290 RECH 244 CULT 75  
EDUC 200 SOC 524 CONSOM 57 SAN 219 CODEC 1209 (x)
    - 14464/06 AUDIO 51 TELECOM 100 CONSOM 98 CODEC 1179  
+ COR 1
    - 14616/06 AUDIO 54 TELECOM 102 CONSOM 101 CODEC 1202

4. Draft Council conclusions on the digitisation and online accessibility of cultural material, and digital preservation
- Adoption  
(Public debate)  
12352/06 CULT 62 AUDIO 36 RECH 207 PI 46 (x)  
+ ADD 2 (x)  
14466/06 CULT 92 AUDIO 52 RECH 277 PI 62  
+ COR 1

## CULTURE

5. European Capital of Culture  
(Legal basis proposed by the Commission: Article 151 of the Treaty)
- (a) Draft Council Decision on the European Capital of Culture event for the year 2010  
14161/06 CULT 84  
14162/06 CULT 85
  - (b) Draft Council Decision appointing the two members of the selection panel in the context of the Community action "European Capital of Culture"
  - Adoption  
(Public debate)
6. Council work plan for culture 2005-2006
- Economy of culture in Europe  
= Exchange of views  
(Public debate)  
14468/06 CULT 93

## YOUTH

7. Better understanding and knowledge of youth
- Exchange of views  
(Public debate)  
14473/06 JEUN 42 EDUC 207 SOC 487

**TUESDAY, 14 NOVEMBER 2006 - 9:30**

**EDUCATION**

8. Modernising Higher Education in Europe  
- Exchange of views  
(Public debate)  
9166/06 EDUC 103 RECH 115 COMPET 120 (x)  
+ REV 1 (de) (x)  
14482/06 EDUC 211 RECH 278 COMPET 291
9. Draft conclusions of the Council and the Representatives of the Governments of the Member States, meeting within the Council, on the future priorities for enhanced European cooperation on Vocational Education Training (VET)  
(Review of the Council Conclusions of 15 November 2004)  
- Adoption  
14474/06 EDUC 208 SOC 488
10. Draft conclusions of the Council and the Representatives of the Governments of the Member States, meeting within the Council, on efficiency and equity in education and training  
- Adoption  
12677/06 EDUC 167 JEUN 31 SOC 401 (x)  
14477/06 EDUC 209 JEUN 43 SOC 489
11. Proposal for a Recommendation of the European Parliament and of the Council on the establishment of the European Qualifications Framework for lifelong learning (EQF)  
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)  
- General approach  
(Public deliberation)  
12554/06 EDUC 165 SOC 397 CODEC 868 (x)  
+ ADD 1 (x)  
14478/06 EDUC 210 SOC 490 CODEC 1180  
+ COR 1

Any other business

12. (a) Council work plan for Culture 2005-2006
- (i) Action plan for the EU promotion of Museum collections' mobility and loan standards
    - Information from the Presidency  
14721/06 CULT 98
  - (ii) Extension of the Work plan 2005-2006 until 31 December 2007
    - Information from the Presidency  
14722/06 CULT 99
- (b) European Heritage Label
- Information from the Greek delegation
- (c) EU-Russia Expert meeting on the implementation of the culture road map of the Fourth common space
- Information from the Presidency  
14815/06 CULT 100 COEST 305
- (d) Nomination of Guimarães as Portuguese European Capital of Culture 2012
- Information from the Portuguese delegation  
14365/06 CULT 90
- (e) Candidature of Wroclaw for the organisation of the EXPO 2012 world exhibition
- Information from the Polish delegation
- (f) Results of the European Cultural Meetings Europe of Neighbours: New Prospects in Lublin (12th-13th October, 2006)
- Information from the Polish delegation  
15009/06 CULT 102
- (g) Commission Recommendation on fair compensation for private copying : copyright levies reform
- Information from the French delegation  
14706/06 CULT 97

- (h) Recommendation on key competences for lifelong learning
    - Information from the Presidency
  
  - (i) Recommendation on European Quality Charter for Mobility
    - Information from the Presidency
  
  - (j) Proposal to develop a European teaching aid as an introduction to the history of the arts in Europe
    - Information from the French delegation  
14383/06 EDUC 205 CULT 91
- 

---

(LA) Legislative Act.

(x) Out of stock.