



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 20 November 2003
(OR. fr)**

14983/03

**OJ CONS 67
EDUC 182
JEUN 63
CULT 64**

PROVISIONAL AGENDA

for : 2545th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)
date : Monday 24 (15.00) and Tuesday 25 November 2003

1. Adoption of the agenda
2. Approval of the list of "A" items

CULTURE (including audiovisual matters)

3. Draft Council Resolution on cooperation between cultural institutions in the field of museums
– Adoption
14035/03 CULT 55
+ COR 1 (en,da,nl)
4. The future of cultural cooperation in the European Union
 - (a) Evaluation report on the Culture 2000 programme
 - (b) Exchange of views
14071/03 CULT 56
14072/03 CULT 57

5. Proposal for a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level in the field of culture (LA) (*)
(Legal basis proposed by the Commission: Article 151 of the Treaty)
 - Political agreement
(Public deliberation)
14871/03 CULT 63 CODEC 1619

6. Draft Council Resolution on the deposit of cinematographic works in the European Union
 - Adoption
13986/03 AUDIO 18
+ COR 1 (es)

7. The future of audiovisual policies
 - (a) Evaluation report on the MEDIA Plus and MEDIA Training programmes
 - (b) Exchange of views
14073/03 AUDIO 20
14075/03 AUDIO 21

EDUCATION

8. Proposal for a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level and support specific activities in the field of education and training (LA) (*)
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)
 - Political agreement
(Public deliberation)
14792/03 EDUC 180 SOC 467 CODEC 1598

9. Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on making school an open learning environment to prevent and combat early school leaving and disaffection among young people and to encourage their social inclusion
 - Adoption
13985/03 EDUC 151 JEUN 54 SOC 421

10. Draft Council conclusions on "Development of human capital for social cohesion and competitiveness in the knowledge society"
 - Adoption
14354/03 EDUC 167 SOC 438 MI 270 TELECOM 138

11. Promoting language learning and linguistic diversity: an action plan 2004-2006
 - Presentation by the Commission
11834/03 EDUC 120 SOC 313

12. Draft joint intermediate report on the implementation of the detailed work programme on the follow-up to the objectives of education and training systems in Europe
 - Exchange of views
14358/03 EDUC 168
+ ADD 1
14350/1/03 EDUC 164 REV 1

YOUTH

13. The future of cooperation in the field of youth
 - (a) Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on common objectives for the participation and information of young people
 - Adoption
14353/03 JEUN 58 EDUC 166 SOC 437
 - (b) Links between youth policy and other sectors
 - Exchange of views
14391/03 JEUN 60 EDUC 171 SOC 442
+ COR 1 (en,da)

14. Proposal for a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level in the field of youth (LA) (*)
(Legal basis proposed by the Commission: Article 149 of the Treaty)
 - Political agreement
(Public deliberation)
14791/03 JEUN 62 EDUC 179 SOC 466 CODEC 1597

15. Other business
 - "Learning to change our world: The Göteborg conference on education for sustainable development on 4-7 May 2004"
= Information from the Swedish delegation
14589/03 EDUC 174

(LA) Legislative act.

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