



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 November 2009

**16065/1/09
REV 1**

**OJ CONS 64
EDUC 182
JEUN 55
CULT 75**

PROVISIONAL AGENDA

for : 2978th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)

date : Thursday 26 (10:00) and Friday 27 (10:00) November 2009

MEETING ON THURSDAY 26 NOVEMBER 2009 (10:00)

1. Adoption of the agenda

2. Approval of "A" points
16563/09 PTS A 55

EDUCATION

3. Professional development of teachers and school leaders
 - Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15098/09 EDUC 166 SOC 631
 - + REV 1 (da)
 - + REV 2 (hu)

4. Education of children with a migrant background
 - Adoption of Council conclusions
 - Policy debate
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 14353/09 EDUC 153 SOC 590 MIGR 99
 - + REV 1 (da)
 - + COR 1 (hu)
 - 15489/09 EDUC 177 SOC 663 MIGR 105
 - + REV 1 (hu)

5. Messages from the EYC Council in the field of education as a contribution to the discussion on the post-2010 Lisbon Strategy
 - Adoption
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 15465/09 EDUC 175 SOC 659
 - + REV 1 (da)
 - + COR 1 (hu)

6. Developing the role of education in a fully-functioning knowledge triangle
 - Adoption of Council conclusions
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 14344/09 EDUC 152 SOC 589 RECH 320 COMPET 415
 - + REV 1 (de)
 - + REV 2 (sl)
 - + REV 3 (da)
 - + REV 4 (it)

7. Diversity and transparency - drivers for excellence in European higher education
 - Presentation by the Commission of the Report on progress in quality assurance in higher education
 - Policy debate
 - [Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 13682/09 EDUC 144 SOC 542
 - 15466/09 EDUC 176 COMPET 463 RECH 383
 - + COR 1 (hu)

MEETING ON FRIDAY 27 NOVEMBER 2009 (10:00)

CULTURE / AUDIOVISUAL POLICY

8. Promoting a creative generation - developing the creativity and innovative capacity of children and young people through cultural expression and access to culture
 - Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
14453/09 CULT 64
 - + REV 1 (fi)
 - + COR 1 (da)

9. Council Decision on the European Year of Voluntary Activities promoting active citizenship (2011) (LA)
(Legal basis proposed by the Commission: Article 308 of the EC Treaty)
 - Adoption/General approach
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
10940/09 CULT 46 EDUC 111 JEUN 32 SOC 397
15102/09 CULT 69 EDUC 167 JEUN 52 SOC 673
15658/09 CULT 70 EDUC 178 JEUN 53 SOC 674

10. Media literacy in the digital environment
 - Adoption of Council conclusions
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15441/09 AUDIO 47 EDUC 173 COMPET 461 TELECOM 233 RECH 380
 - + COR 1 (da)

11. Digitisation of cultural content in Europe
 - Policy debate
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
15447/1/09 AUDIO 48 CULT 68 RECH 381 PI 114 REV 1

MEETING ON FRIDAY 27 NOVEMBER 2009 (15:00)

YOUTH

12. Renewed framework for European cooperation in the youth field (2010-2018)
 - Adoption of Council Resolution
 - Policy debate
[Public debate, pursuant to Article 8(3) CRP (proposed by the Presidency)]
 - 15131/09 JEUN 50 EDUC 169 SOC 633
 - + REV 1 (es)
 - + COR 1
 - + COR 2 (da)
 - 15452/09 JEUN 51 EDUC 174 SOC 656

13. Any other business
 - (a) Implementation of the Education and Training 2010 work programme: 2010 joint interim report of the Council and the Commission
 - Presentation by the Commission

 - (b) Google Books
 - Information from the Commission
 - 15109/09 AUDIO 43 CULT 73 RECH 364 PI 119

 - (c) Digitisation of cinemas in Europe
 - Information from the French delegation
 - 15810/09 AUDIO 49 CULT 71 RECH 400 PI 117

 - (d) Improving the position of publishers who issue books in languages with small numbers of speakers
 - Information from the Slovenian delegation
 - 15813/09 CULT 72

 - (e) Letter from Commissioner Reding concerning the Protocol amending the Council of Europe Convention on Transfrontier Television
 - Requested by the Austrian delegation
 - 15814/09 AUDIO 50 TELECOM 238 CONSOM 212 PI 118

 - (f) Working programme of the incoming Presidency
 - Information from the Spanish delegation

(LA) Legislative Act.