



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 November 2012

16395/12

**OJ/CONS 61
EDUC 352
JEUN 102
CULT 149
SPORT 74**

PROVISIONAL AGENDA

for: 3201st meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH, CULTURE AND SPORT)
date: Monday 26 (10:00) and Tuesday 27 (10: 00) November 2012

MEETING ON MONDAY 26 NOVEMBER 2012 (10:00)

1. Adoption of the agenda

EDUCATION

Legislative deliberations

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

2. Proposal for a Regulation of the European Parliament and of the Council establishing "ERASMUS FOR ALL": the Union Programme for Education, Training, Youth and Sport
(First reading)
Interinstitutional file: 2011/0371 (COD)
 - Presidency oral report on state of play
17188/11 EDUC 273 JEUN 74 SPORT 44 SOC 1015 RELEX 1212 RECH 378
CADREFIN 141 CODEC 2193 (x)

Non-legislative activities

3. Approval of the list of "A" items
16453/12 PTS A 94

4. Literacy
 - Adoption of Council conclusions
15888/12 EDUC 334 JEUN 97 SOC 906

5. Education and training in Europe 2020 – the contribution of education and training to economic recovery, growth and jobs
 - Adoption of Council conclusions
16137/12 EDUC 340 SOC 924
+ REV 1 (hu)

6. Proposal for a Council Recommendation on the validation of non-formal and informal learning (*)
(Legal basis proposed by the Commission: Articles 165 and 166 of the TFEU)
 - Political agreement
16144/12 EDUC 341 SOC 925 JEUN 98

7. Improving teacher quality and status at a time of scarce financial resources
 - Policy debate
15852/12 EDUC 332 SOC 901
+ REV 1 (pl)

Legislative deliberations

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

8. Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme (**First reading**)
Interinstitutional file: 2011/0370 (COD)
 - Partial general approach
17186/11 AUDIO 71 CULT 106 CADREFIN 142 RELEX 1240 CODEC 2194(x)
16155/12 AUDIO 116 CULT 146 CADREFIN 469 RELEX 1034 CODEC 2647

9. Proposal for a Decision of the European Parliament and of the Council establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (**First reading**)
Interinstitutional file: 2012/0199 (COD)
 - Progress report
12558/12 CULT 103 CODEC 1903
15848/12 CULT 141 CODEC 2589

Non-legislative activities

10. Cultural governance
 - Adoption of Council conclusions
15849/12 CULT 142
+ COR 1
+ COR 2 (fi)
+ REV 1 (ro)

11. European strategy for a Better Internet for Children
 - Adoption of Council conclusions
15850/12 AUDIO 111 JEUN 95 EDUC 330 TE'LECOM 203 CONSOM 136
JAI 766 GENVAL 81
+ REV 1 (ro, sk)
+ REV 2 (el)
+ COR 1 (fi)

12. Internet: a better and safer place for children as a result of a successful interplay between government and industry
 - Policy debate
15846/12 AUDIO 109 JEUN 94 EDUC 329 TELECOM 202 CONSOM 135
JAI 765 GENVAL 80

MEETING ON TUESDAY 27 NOVEMBER 2012 (10:00)

YOUTH

Non-legislative activities

13. Structured dialogue with young people
 - (a) Outcome of EU Youth Conference
 - Information from the Presidency
 - (b) Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the overview of the structured dialogue with young people on youth participation in democratic life in Europe
 - Adoption
15647/12 JEUN 88 SOC 873 EDUC 319 CULT 138 RELEX 986
+ COR 1(It)
14. 2012 Joint Report of the Council and the Commission on the implementation of the renewed framework for European cooperation in the youth field (2010 - 2018)
 - Adoption
15660/2/12 JEUN 91 EDUC 322 SOC 876 REV 2
15. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council on the participation and social inclusion of young people with emphasis on those with a migrant background
 - Adoption
15652/1/12 JEUN 89 SOC 874 EDUC 320 COHOM 240 MIGR 118 RAXEN 5
REV1
16. Mobility and diversity: How to ensure social inclusion ?
 - Policy debate
15657/12 JEUN 90 EDUC 321 SOC 875 MIGR 119

SPORT

Non-legislative activities

17. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on strengthening the evidence base for sport policy making
 - Adoption
15873/12 SPORT 69 SOC 903

18. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on establishing a strategy to combat the manipulation of sport results
 - Adoption
15876/1/12 SPORT 70 MI 702 COMPET 674 JUR 570 DROIPEN 157
ENFOPOL 351

19. Anti-doping
 - (a) WADA Foundation Board
 - Selection of the EU representatives (2013-2015)
15720/1/12 SPORT 62 DOPAGE 17 SAN 263 JAI 753 REV 1

 - (b) Outcome of the World Anti-Doping Agency (WADA) meetings (Montreal, 17-18 November 2012)
 - Information from the Presidency

20. Health-enhancing physical activity (HEPA)
 - (a) Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on promoting health-enhancing physical activity (HEPA)
 - Adoption
15871/12 SPORT 68 SAN 273

 - (b) Annual European Week of Sport
"...From virtual sports to real sports: A step from the sofa to the playing field"
 - Policy debate
15814/12 SPORT 66 SAN 270

Any other business

21. (a) Košice and Marseille-Provence – European Capitals of Culture 2013
- Information from the French and Slovak delegations
- (b) Draft Commission communication on state aid for films and other audiovisual works
- Information from the French delegation
16341/12 AUDIO 118 COMPET 701
- (c) Funding for Erasmus mobility grants in 2012-2013
- Information from the Presidency
- (d) Rethinking Education: Investing in skills for better socio-economic outcomes
- Presentation by the Commission
14871/12 EDUC 344 SOC 927

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- (e) Work programme of the incoming Presidency
- Information from the Irish delegation

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- (*) Item on which a vote may be requested
(x) Document not available in the meeting room.