



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 November 2011

17270/11

**OJ/CONS 72
EDUC 275
JEUN 75
CULT 107
SPORT 45**

PROVISIONAL AGENDA

for: 3128th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH, CULTURE AND SPORT)
date: Monday 28 (9:30) and Tuesday 29 (9:30) November 2011

MEETING ON MONDAY 28 NOVEMBER 2011(09:30)

1. Adoption of the agenda

Legislative deliberation

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

2. Approval of the list of "A" items
17524/11 PTS A 108

EDUCATION

Non-legislative activities

3. Approval of the list of "A" items
17525/11 PTS A 109

4. Language Competences to Enhance Mobility
 - Adoption of Council conclusions
16744/11 EDUC 269 SOC 982 CULT 99
+ REV 1 (pl)

5. Modernisation of Higher Education
 - Adoption of Council conclusions
16746/11 EDUC 271 COMPET 502 RECH 366 SOC 984
+ REV 1 (pl)
+ COR 1 (de)

6. Renewed European Agenda for Adult Learning
 - Adoption of Council Resolution
16743/11 EDUC 268 SOC 981
+ COR 1 (pl)
+ COR 2 (de)

7. Benchmark for Learning Mobility
 - Adoption of Council conclusions
16745/11 EDUC 270 SOC 983 JEUN 73

8. Investing effectively in Education and Training in a time of crisis
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
16248/11 EDUC 265 SOC 935 ECOFIN 744
+ REV 1 (ro)

YOUTH

9. Eastern Dimension of Youth Participation and Mobility
 - Adoption of Council conclusions
15952/11 JEUN 67 EDUC 260 SOC 907 RELEX 1087

10. Youth and the world - Youth Cooperation beyond the EU
 - Policy debate
(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
16141/11 JEUN 69 SOC 924 EDUC 263 RELEX 1112

MEETING ON TUESDAY 29 NOVEMBER 2011 (09:30)

Non-legislative activities

AUDIOVISUAL

11. Proposal for a Council Decision concerning the signing of the European Convention on the legal protection of services based on, or consisting of, conditional access
 - Adoption
 - 16275/11 AUDIO 61 MI 540 TELECOM 163 CATS 104 COJUR 25 OC 13
+ COR 1 (da)
 - 16546/11 AUDIO 68 MI 554 TELECOM 170 CATS 106 COJUR 28 OC 22

12. Protection of Children in the Digital World
 - Adoption of Council conclusions
 - 16155/11 AUDIO 59 JEUN 70 TELECOM 160 CONSOM 168 JAI 781
DROIPEN 135
 - + REV 1 (sk)
 - + REV 2 (ro)
 - + COR 1 (fi)
 - + COR 2 (sv)

CULTURE

13. Cultural and creative competences and their role in Building Intellectual Capital of Europe
 - Adoption of Council conclusions
 - 16227/11 CULT 90 EDUC 264 JEUN 71 SOC 929
 - + REV 1 (fi)
 - + REV 2 (hu)
 - + REV 3 (ro)
 - + REV 4 (lv)

14. The contribution of the cultural sector to Economic Growth, Job Creation and Social Development - enhancing the evidence base
 - Policy debate
 - (Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
 - 16321/11 CULT 93
 - + REV 1 (hu)

SPORT

15. Resolution of the Council and the Representatives of the Governments of the Member States, meeting within the Council, on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States positions prior to WADA meetings
 - Adoption
 - 16958/11 SPORT 42 DOPAGE 11 SAN 244 JAI 838
 - + COR 1 (fr)

16. Role of Voluntary Activities in Sport in Promoting Active Citizenship
 - Adoption of Council conclusions
 - 16349/11 SPORT 36 SOC 943 JEUN 72 CULT 95
 - + COR 1 (fi)

17. Combating match-fixing
 - Adoption of Council conclusions
 - 16819/11 SPORT 41 MI 563 COMPET 507 JAI 827 JUR 553
 - + COR 1
 - + COR 2 (fr)

18. Good Governance in Sport
 - Policy debate
 - (Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])
 - 16357/11 SPORT 37

Any other business

Education

19. (a) Report on the Ministerial Conference (Gdańsk, 11 October 2011), the Ministerial Debate "Go East, Erasmus" (Białystok, 28 September 2011) and other key Presidency events
 - Information from the Presidency

- (b) Juvenes Translatores
 - Information from the Commission
 - 14432/11 EDUC 237 JEUN 51 SOC 788

Youth

- (c) Report on the EU Structured Dialogue with young people
 - Information from the Presidency

Audiovisual/Culture

- (d) Report on the Informal Meeting of Ministers for Culture and Audiovisual Policy (Wrocław, 9 September 2011) and other key Presidency events
 - Information from the Presidency

- (e) Draft Council Decision on the practical and procedural arrangements for the appointment by the Council of four members of the European panel for the European Union action for the European Heritage Label
 - Information from the Presidency on the state of play
16324/11 CULT 94

- (f) Commission recommendation on the digitisation and online accessibility of cultural material and digital preservation.
 - Presentation by the Commission
16291/11 AUDIO 63 CULT 91 TELECOM 165 PI 144
+ ADD 1

- (g) State of play and outlook of the Audiovisual Sector in the Digital Age
 - Oral information from the Commission

- (h) Proposal for a Regulation of the European Parliament and of the Council on establishing the Creative Europe Programme
 - Presentation by the Commission
17186/11 AUDIO 71 CULT 106 RELEX 1240 CADREFIN 142
CODEC 2194

- (i) Maribor and Guimarães - European Capitals of Culture, 2012
 - Presentation by the Slovenian and Portuguese delegations
16961/11 CULT 102

Sport

- (j) Report on the Informal Ministerial Meeting (Kraków, 13 and 14 October 2011) and other key Presidency events
 - Information from the Presidency

- (k) Meeting of the World Anti-Doping Agency (WADA) Foundation Board (Montreal, 20 November 2011)
 - Information from the Presidency

- (l) UEFA EURO 2012™ :promotional film and presentation
 - Information from the Presidency

- (m) London Olympics 2012: promotional film and presentation
 - Information from the United Kingdom delegation

- (n) First European Outdoor Sports Meetings
(Nature & Sports Euro'meet) - (Annecy, 5-8 October 2011)
 - Information from the French delegation
17146/11 SPORT 43

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- (o) 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
 - Information from the Commission
17188/11 EDUC 273 JEUN 74 SPORT 44 SOC 1015 RELEX 1212
RECH 378 CADREFIN 141 CODEC 2193

- (p) Work programme of the incoming Presidency
 - Information from the Danish delegation
