



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 29 April 2003 (30.04)
(OR. fr)**

8584/03

**OJ CONS 24
EDUC 78
JEUN 24
CULT 32**

PROVISIONAL AGENDA

for : 2503rd meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)
date : Monday 2 (9.30) and Tuesday 6 (9.30) May 2003

1. Adoption of the agenda

2. Approval of the list of "A" items
8737/03 PTS A 20

3. Draft conclusions on European benchmarks in education and training
 - Adoption
 - 8486/03 EDUC 73
 - 14797/02 EDUC 157 (x)

4. Draft Resolution on equal opportunities for pupils and students with disabilities in education and training
 - Adoption
 - 8253/03 EDUC 66

5. Proposal for a Decision of the European Parliament and of the Council adopting a multi-annual programme (2004-2006) for the effective integration of information and communication technologies (ICT) in education and training systems in Europe (e-Learning Programme) (LA)(*)
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)
- Political agreement
(Public deliberation)
 - 8487/03 EDUC 74 CODEC 479
 - + COR 1
 - 5035/03 EDUC 1 CODEC 82 (x)
 - + COR 1 (x)
 - 8290/03 CODEC 437 EDUC 68
6. Proposal for a Decision of the European Parliament and of the Council establishing a programme for the enhancement of quality in higher education and the promotion of intercultural understanding through cooperation with third countries
(Erasmus World) (2004-2008) (LA) (*)
(Legal basis proposed by the Commission: Article 149 of the Treaty)
- Political agreement
(Public deliberation)
 - 8488/03 EDUC 75 CODEC 480
 - 11274/02 EDUC 102 CODEC 968 (x)
 - 8289/03 CODEC 436 EDUC 67
7. The role of universities in the Europe of knowledge
- Exchange of views
 - 8153/03 EDUC 58 RECH 50
 - 5355/03 EDUC 10 RECH 22 (x)
8. The future of youth in the European Union
- (a) Progress on the White Paper "A new impetus for European Youth" – Proposal for common objectives for youth participation and awareness
 - (b) The future of youth activities in the context of the new generation of programmes
 - Exchange of views
 - 8489/03 JEUN 20 EDUC 76 SOC 161
 - 8490/03 JEUN 21 EDUC 77 SOC 162
 - 8437/03 JEUN 19 EDUC 70 SOC 155

9. Draft Declaration "The Social Value of Sport for Young People"
 - Adoption
8492/03 JEUN 23 SPORT 5

10. Draft Resolution for the horizontal aspects of culture: increasing synergies with other sectors and Community actions and exchanging of good practices in relation to social and economic dimensions of culture
 - Adoption
8406/03 CULT 27
+ REV 1 (sv)

11. Draft Resolution on accessibility of cultural infrastructure and cultural activities for people with disabilities
 - Adoption
7929/03 CULT 24
+ REV 1 (fi)
+ REV 2 (sv)

12. European Capital of Culture
 - Appointment of members of the selection board
 - Designation of European Capital of Culture for 2006
8117/03 CULT 26
8494/03 CULT 30

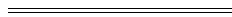
13. Proposal for an extension of the Culture 2000 programme to 2005-2006
 - Exchange of views
8495/03 CULT 31 CODEC 523

14. Television without frontiers – work programme 2003
 - Exchange of views
7714/03 AUDIO 3

15. Proposal for an extension of the MEDIA programmes to 2006
 - Exchange of views
8496/03 AUDIO 4 CODEC 524
8647/03 AUDIO 6 CODEC 520

16. Other business

- (a) VAT on audio records and cassettes
(Written information from the French delegation)
8497/03 AUDIO 5
- (b) ASEM Conference on Cultures and Civilisation for Ministers for Culture,
Beijing 10-11 June 2003
(Written information from the Danish delegation)
8435/03 CULT 28
- (c) Saving Iraq's cultural heritage
(Written information from the Swedish delegation)
8787/03 CULT 33



(LA) Legislative act.

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

(x) Out of stock.