



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 15 May 2006**

**9267/06**

**OJ/CONS 27  
EDUC 108  
JEUN 15  
CULT 47**

**PROVISIONAL AGENDA**

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for : 2729th meeting of the COUNCIL OF THE EUROPEAN UNION  
(EDUCATION, YOUTH AND CULTURE)  
date : Thursday 18 (14.00) and Friday 19 (9.30) May 2006

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1. Adoption of the agenda
  
2. Approval of the list of "A" items  
9369/06 PTS A 24

**THURSDAY 18 MAY 2006**

**CULTURE (including AUDIOVISUAL MATTERS)**

3. Proposal for a Decision of the European Parliament and of the Council establishing the Culture 2007 programme (2007-2013) (LA) (\*)  
(Legal basis proposed by the Commission: Article 151 of the Treaty)
  - Political agreement  
(Public deliberation)  
11572/04 CULT 56 CODEC 921 CADREFIN 15  
8950/06 CULT 40 CODEC 413 CADREFIN 120

(x)

4. European Capital of Culture
  - Nomination of 2 members of the selection panel under Decision 1419/1999/EC
  
5. Proposal for a Decision of the European Parliament and of the Council concerning the European Year of Intercultural Dialogue (2008) (LA)
 

(Legal basis proposed by the Commission: Article 151 of the Treaty)

  - General approach
    - 13094/05 CULT 48 CODEC 853 (x)
    - 8951/06 CULT 41 CODEC 414
  
6. Proposal for a Decision of the European Parliament and of the Council establishing for the period 2007-2013 the programme "Citizens for Europe" to promote active European citizenship (LA) (\*)
 

(Legal basis proposed by the Commission: Articles 151 and 308 of the Treaty)

  - Political agreement
 

(Public deliberation)

    - 8154/05 CULT 22 EDUC 63 SOC 166 JAI 131 RECH 82 CODEC 271 (x)
    - 8952/06 CULT 42 EDUC 96 SOC 207 JAI 219 RECH 107 CODEC 415
    - CADREFIN 121
  
7. Proposal for a Council Decision on the conclusion of the UNESCO Convention on the Protection and Promotion of the Diversity of Cultural Expressions
  - Adoption
    - 5067/06 CULT 2 COMER 4 COMPET 1 DEVGEN 2 MI 3 (x)
    - 8953/06 CULT 43 COMER 91 COMPET 105 DEVGEN 125 MI 103
    - + REV 1 (en)
    - 8668/06 CULT 36 COMER 89 COMPET 89 DEVGEN 110 MI 90
    - + REV 1 (en)
  
8. Strengthening the European creative industries: a contribution to growth and employment
  - Presidency conclusions/Exchange of views
    - 8954/06 CULT 44 AUDIO 14 TELECOM 41
  
9. Proposal for a Recommendation of the European Parliament and of the Council on the protection of minors and human dignity and on the right of reply in relation to the competitiveness of the European audiovisual and online information services industry (LA) (\*)
 

(Legal basis proposed by the Commission: Article 157 of the Treaty)

  - Political agreement
 

(Public deliberation)

    - 9195/04 AUDIO 27 CODEC 676 (x)
    - 5593/06 AUDIO 2 CODEC 62 (x)
    - 8956/06 AUDIO 16 CODEC 417
    - + COR 1 (en)

10. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 89/552/EEC on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the pursuit of television broadcasting activities (Television without frontiers) (LA)  
(Legal basis proposed by the Commission: Articles 47 and 55 of the Treaty)
- Progress report/Exchange of views  
(Public deliberation)
    - 15983/05 AUDIO 44 TELECOM 152 COMPET 290 RECH 244 CULT 75  
EDUC 200 SOC 524 CONSOM 57 SAN 219 CODEC 1209 (x)
    - 9134/06 AUDIO 17 TELECOM 43 COMPET 112 RECH 113 CULT 45  
EDUC 101 SOC 221 CONSOM 34 SAN 104 CODEC 452

## **FRIDAY 19 MAY 2006**

### **EDUCATION**

11. Communication from the Commission to the European Parliament and the Council: The European Indicator of Language Competence
- Council conclusions
    - 11704/05 EDUC 123 STATIS 75 (x)
    - 8957/06 EDUC 97 STATIS 33
12. Proposal for a Recommendation of the European Parliament and the Council on key competences for lifelong learning (LA)  
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)
- General approach
    - 13425/05 EDUC 159 SOC 394 CODEC 901 (x)
    - 8641/06 EDUC 80 SOC 180 CODEC 380
13. Proposal for a Recommendation of the European Parliament and of the Council on transnational mobility within the Community for education and training purposes: European Quality Charter for Mobility (LA)  
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)
- General approach
    - 12639/05 EDUC 136 SOC 360 CODEC 796 (x)
    - 8958/06 EDUC 98 SOC 208 CODEC 418

14. Proposal for a Decision of the European Parliament and of the Council establishing an integrated action programme in the field of lifelong learning (LA)  
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)
- Exchange of views on the financial aspects of the programme
    - 11587/04 EDUC 144 SOC 365 CODEC 924 CADREFIN 18 (x)
    - 14690/05 EDUC 174 SOC 447 CODEC 1049 CADREFIN 244 (x)
    - + ADD 1 (x)
    - 8959/06 EDUC 99 SOC 209 CODEC 419 CADREFIN 123
15. Review of the EU Sustainable Development Strategy (EU SDS)
- Policy debate on the contribution of education to sustainable development
    - 15796/1/05 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203
    - DEVGEN 254 MI 143 PECHE 285 RELEX 766 SAN 217
    - SOC 516 TRANS 285 RECH 242 EDUC 196 REV 1 (x)
    - 9164/06 EDUC 102 ENV 271 AGRI 164 ECO 84 ECOFIN 158 ENER 150
    - DEVGEN 127 MI 105 PECHE 146 RELEX 298 SAN 107 SOC 222
    - TRANS 114 RECH 114 POLGEN 56
    - 8735/06 EDUC 90
16. Any other business
- (a) Inclusion in the list of "European Heritage"
    - Information from the French, Spanish and Hungarian delegations
    - 9165/06 CULT 46
  - (b) Changing the name of the concentration camp of Auschwitz - Birkenau,
    - Information from the Polish delegation
  - (c) Communication of the European Commission to the Council Communication of the European Commission to the Council and the European Parliament: Delivering on the modernisation agenda for universities: education, research and innovation
    - Information from the Commission
    - 9166/06 EDUC 103 RECH 115 COMPET 120
  - (d) Consultation on the future European credit accumulation and transfer system for vocational education and training (ECVET)
    - Information from the Commission
    - 9167/06 EDUC 104 SOC 223

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

(LA) Legislative Act.

(x) Out of stock.