



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 May 2004
(OR. fr)**

9758/04

**OJ CONS 31
EDUC 123
JEUN 44
CULT 50
AUDIO 30**

PROVISIONAL AGENDA

for : 2585th meeting of the COUNCIL OF THE EUROPEAN UNION
(EDUCATION, YOUTH AND CULTURE)

date : Thursday 27 (14.30) and Friday 28 (10.00) May 2004

MEETING ON THURSDAY 27 (14.30) MAY 2004

1. Adoption of the agenda

2. Approval of the list of "A" items
9792/04 PTS A 25

CULTURE (including Audiovisual)

3. **European Capital of Culture**

(a) Designation

- European Capital of Culture 2007

9131/04 CULT 42
9132/04 CULT 43
+ REV 1 (en)

- European Capital of Culture 2008

9035/04 CULT 39
9037/04 CULT 40
+ REV 1 (en)

(b) Appointment of members of the selection panel

(c) Proposal for a Decision of the European Parliament and of the Council amending Decision 1419/1999/EC establishing a Community action for the "European Capital of Culture" event for the years 2005 to 2019 (LA) (*)

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

= Political agreement

(Public deliberation)

15314/03 CULT 66 CODEC 1678

(x)

8708/04 CODEC 606 CULT 37

(x)

9079/04 CULT 41 CODEC 655

4. Communication from the Commission: "Making citizenship work: **fostering European culture and diversity** through programmes for Youth, Culture, Audiovisual and Civic Participation"

- Exchange of views

7352/04 JEUN 17 CULT 20 AUDIO 10 SOC 126

5. Communication from the Commission: "The future of European regulatory **audiovisual** policy"

- Exchange of views

(Public debate)

16206/03 AUDIO 26

(x)

8977/04 AUDIO 25

MEETING ON FRIDAY 28 (10.00) MAY 2004

EDUCATION

6. Draft Resolution of the Council and of the Representatives of the Governments of the Member States meeting within the Council on Strengthening Policies, Systems and Practices in the field of **Guidance throughout life** in Europe
 - Adoption
9286/04 EDUC 109 SOC 234

7. Proposal for a Decision of the European Parliament and of the Council on a single framework for the transparency of qualifications and competences (**Europass**) (LA) (*)
(Legal basis proposed by the Commission: Articles 149 and 150 of the Treaty)
 - Political agreement
(Public deliberation)
 - 5032/04 EDUC 2 SOC 1 CODEC 3 (x)
 - 8709/04 CODEC 607 EDUC 93 SOC 197 (x)
 - 9598/04 EDUC 116 SOC 251 CODEC 734

8. Draft Council conclusions on **quality assurance** in vocational **education** and training
 - Adoption
9599/04 EDUC 117 SOC 252 (x)

9. Draft Conclusions of the Council and of the Representatives of the Governments of the Member States meeting within the Council on Common European Principles for **identification and validation of non-formal and informal learning**
 - Adoption
9600/04 EDUC 118 SOC 253 (x)

10. Proposal for a Council Regulation amending Regulation (EEC) No 337/75 establishing a **European Centre for the Development of Vocational Training** (LA)(*)
(Legal basis proposed by the Commission: Article 308 of the Treaty)
 - Political agreement
 - 6030/04 EDUC 26 SOC 48 (x)
 - 9287/04 EDUC 110 SOC 235

11. Communication from the Commission: "The new generation of Community education and **training programmes after 2006**"
- Council conclusions
Exchange of views
 - 7351/04 EDUC 54 SOC 125 (x)
 - + REV 1 (es,da,el,it,nl,pt,fi,sv) (x)
 - 8979/04 EDUC 97 SOC 207 (x)
 - 9288/04 EDUC 111 SOC 236

YOUTH

12. Draft Resolution of the Council and of the Representatives of the Governments of the Member States meeting within the Council on **social integration with regard to young people**
- Adoption
 - 9601/04 JEUN 40 EDUC 119 SOC 254
13. Draft Declaration of the Council and of the Representatives of the Governments of the Member States meeting within the Council on **Racism and Intolerance** in relation to Young People
- Adoption
 - 9405/04 JEUN 39 EDUC 113 SOC 247 RAXEN 5
14. Communications from the Commission:
- Making citizenship work: fostering **European culture and diversity** through programmes for Youth, Culture, Audiovisual and Civic Participation
 - Proposed common objectives for **voluntary activities among young people**
 - Proposed common objectives for a **greater understanding and knowledge of youth**
 - = Exchange of views
 - 7352/04 JEUN 17 CULT 20 AUDIO 10 SOC 126 (x)
 - 9182/04 JEUN 35 EDUC 106 SOC 225 (x)
 - + REV 1 (it) (x)
 - 9183/04 JEUN 36 EDUC 108 SOC 226
 - 9636/04 JEUN 41 EDUC 120 SOC 255
 - 9637/04 JEUN 42 EDUC 121 SOC 256
 - 9290/04 JEUN 37 EDUC 112 SOC 237 (x)
 - + COR 1 (pt) (x)

15. Other business

- (a) Memorandum on European cultural cooperation
 - Written information from the French delegation
9340/04 CULT 45
9657/04 CULT 48
+ REV 1 (en)

- (b) "Learning to change our world":
Report on the Göteborg conference on education for sustainable development,
4 to 7 May 2004
 - Written information from the Swedish delegation
9446/04 EDUC 114

- (c) Outcome of the European youth conference on the voluntary effort in an enlarged
Europe
 - Written information from the French and German delegations
9341/04 JEUN 38
9659/04 JEUN 43
+ REV 1 (fr)

(LA) Legislative act

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

(x) Document out of stock