



Brussels, 8 November 2011

**SECOND REVISED
PROVISIONAL AGENDA
EDUCATION, YOUTH, CULTURE AND SPORT
BRUSSELS – 28 and 29 NOVEMBER 2011**

Monday 28 November 2011

1. Adoption of the agenda

LEGISLATIVE ACTIVITIES

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

2. (poss.) Approval of the list of "A" items

EDUCATION (9.30)

NON-LEGISLATIVE ACTIVITIES

3. (poss.) Approval of the list of "A" items
4. Council conclusions on language competences to enhance mobility
- *Adoption of Council conclusions*
5. Council conclusions on the modernisation of higher education
- *Adoption of Council conclusions*
6. Council Resolution on a renewed European agenda for adult learning
- *Adoption of Council Resolution*
7. Council conclusions on a benchmark for learning mobility
- *Adoption of Council conclusions*
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])

YOUTH (15.00)

NON-LEGISLATIVE ACTIVITIES

9. Council conclusions on the Eastern dimension of youth participation and mobility
 - *Adoption of Council conclusions*

10. Youth and the world - youth cooperation beyond the EU
 - *Policy debate*(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

Tuesday 29 November 2011

AUDIOVISUAL (9.30)

NON-LEGISLATIVE ACTIVITIES

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 of a Council Decision*

12. Council conclusions on the protection of children in the digital world
 - *Adoption of Council conclusions*

CULTURE

NON-LEGISLATIVE ACTIVITIES

13. Council conclusions on cultural and creative competences and their role in building intellectual capital of Europe
 - *Adoption of Council conclusions*

14. The contribution of the cultural sector to growth, job creation and social development - enhancing the evidence base
 - *Policy debate*(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

SPORT (15.00)

NON-LEGISLATIVE ACTIVITIES

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 of a Council Resolution*
16. Council conclusions on the role of voluntary activities in sport in promoting active citizenship
 - *Adoption of Council conclusions*
17. Council conclusions on combating match-fixing
 - *Adoption of Council conclusions*
18. Good governance in sport
 - *Policy debate*(Public debate pursuant to Article 8(2) CRP [proposed by the Presidency])

19. **OTHER BUSINESS**

Education

- 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*

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*

- f) Commission recommendation on the digitisation and online accessibility of cultural material and digital preservation.
 - *Presentation by the Commission*
- g) State of play and outlook of the audiovisual sector in the digital age
 - *Oral information from the Commission*
- h) (poss.) Proposal for a Decision of the European Parliament and of the Council on establishing the Creative Europe Programme: a support programme for the Cultural and Creative Sectors
 - *Presentation by the Commission*
- i) Maribor and Guimarães - European capitals of culture, 2012
 - *Presentation by the Slovenian and Portuguese delegations*

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*
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- n) (poss.) Proposal for a Decision of the European Parliament and of the Council Establishing "Erasmus for All": the EU Programme for Education, Training, Youth and Sport
 - *Information from the Commission*
 - o) Work programme of the incoming Presidency
 - *Information from the Danish delegation*
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