

2014 - 2019

Committee on Culture and Education

# CULT(2014)1201\_1

# **DRAFT AGENDA**

# Meeting

Monday 1 December 2014, 15.00 – 18.30 Tuesday 2 December 2014, 9.00 – 12.30

# Brussels

# Room: Altiero Spinelli (1G-3)

# 1 December 2014, 15.00 – 18.30

- 1. Adoption of agenda
- **Approval of minutes of meeting of:**4 November 2014

PV - PE541.493v01-00

#### 3. Chair's announcements

#### With the Council and Commission

 4. Discharge 2013: EU general budget - European Commission CULT/8/01221 2014/2075(DEC) COM(2014)0510[01] - C8-0140/2014
Rapporteur Fernando Maura Barandiarán (ALDE) PA - PE541.300v01-00 for the opinion: Responsible: CONT – Ingeborg Gräßle (PPE)

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- Consideration of draft opinion
- Decision on deadline for tabling amendments
- 5. Exchange of views with 2014 European Charlemagne Youth Prize winners
- 6. Exchange of views with the European Commission on the State of play of the implementation of the Erasmus+ Programme

### In camera

7. Coordinators' meeting

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# 2 December 2014, 9.00 – 12.30

# With the Council and Commission

- 8. Approval of recommendations issued by CULT Coordinators
- 9. Public Hearing on "An integrated approach to cultural heritage in Europe: State of play and perspectives"
- **10.** Presentation of eMeeting
- 11. Any other business

# 12. Next meetings

- 19 January 2015, 15.00 18.30
- 20 January 2015, 9.00 12.30 and 15.00 18.30