

EUROPEAN PARLIAMENT

CULT(2005)0117_1

COMMITTEE ON CULTURE AND EDUCATION

MEETING

on Monday, 17 January 2005, from 15.00 to 18.30, Brussels, and
Tuesday, 18 January 2005, from 09.00 to 12.30, Brussels

PUBLISHED DRAFT AGENDA

Monday, 17 January 2005, from 15.00 to 18.30

1. Adoption of draft agenda
2. Chairman's announcements
3. Approval of minutes of meetings of:
 - 25 November 2004, and
 - 29-30 November 2004

At 15.00

4. Coordinators' meeting

At 15.30

In the presence of the Council and Commission:

5. Presentation of the Luxembourg Presidency's programme.
 - 5.1 YOUTH
Mrs Marie-Josée JACOBS, Minister for Families and Integration
 - 5.2 EDUCATION
Mrs Mady DELVAUX-STEHRÉS, Minister of National Education and Vocational Training
Mr Francois BILTGEN, Minister of Culture, Higher Education and Research
Mrs Octavie MODERT, State Secretary for Culture, Higher Education and Research

5.3 CULTURE

Mr Francois BILTGEN, Minister of Culture, Higher Education and Research
Mrs Octavie MODERT, State Secretary for Culture, Higher Education and Research

6. European Capital of Culture for the years 2005 to 2019
CULT/6/24549

PR - PE 350.219 v01-00

Rapporteur: Christa Prets (PSE)

- Consideration of draft report
- Establishment of deadline for tabling amendments

***II 2003/0274(COD) 12029/1/2004 - C6-0161/2004
T5-0361/2004

Committee responsible: CULT F - Christa Prets (PSE) PE 350.219 v01-00

7. Agreement between the EC and Switzerland concerning participation in the MEDIA Plus and MEDIA Training programmes
CULT/6/24414

PR - PE 350.213 v01-00

Rapporteur : Nikolaos Sifunakis (PSE)

- Exchange of views (possibly)

* 2004/0230(CNS) COM(2004)0649 - C6-0174/2004

Committee responsible: CULT F - Nikolaos Sifunakis (PSE) PE 350.213 v01-00

8. Exchange of views on the priorities of the Committee on Culture and Education with a view to the Coordination Group on the Lisbon Strategy.

Tuesday, 18 January 2005, from 09.00 to 12.30

At 09.00

9. Presentation of the Luxembourg Presidency's programme.

9.1 AUDIOVISUAL SECTOR AND COMMUNICATION STRATEGY
Mr Jean-Louis SCHILTZ, Minister delegate for Communications

10. Announcements of decisions taken at the coordinators' meeting.

11. 2003 discharge: EC general budget, Section III, Commission
CULT/6/22194

PA - PE 350.183 v01-00

Draftsperson: Helga Trüpel (Verts/ALE)

- Consideration of draft opinion
- Establishment of deadline for tabling amendments

2004/2040(DEC)

Committee responsible: CONT F - Terence Wynn (PSE)

12. Policy challenges and budgetary resources of the enlarged Union 2007-2013
CULT/6/24474

PA - PE 350.226 v01-00

Draftsperson: Ruth Hieronymi (PPE-DE)

- Consideration of draft opinion, possibly in the presence of Mr Reimer BÖGE, rapporteur for the committee responsible
- Establishment of deadline for tabling amendments

2004/2209(INI) COM(2004)0487

Committee responsible: FINP F - Reimer Böge (PPE-DE)

13. Implementing the information and communication strategy for the EU
CULT/6/24919

Rapporteur: Luis Francisco Herrero-Tejedor (PPE-DE)

- Exchange of views, possibly in the presence of Mr VIDAL-QADRAS, Vice-Président of the EP

2004/2238(INI) COM(2004)0196

Committee responsible: CULT F - Luis Francisco Herrero-Tejedor (PPE-DE)

Opinion: LIBE A

AFCO A

14. Any other business

15. Date and place of next meeting
31 January-01 February 2005