

EUROPEAN PARLIAMENT

2004



2009

Committee on Culture and Education

CULT(2007)0716_1

DRAFT AGENDA

Meeting

Monday 16 July 2007, 15.00 – 18.30

Tuesday 17 July 2007, 09.00 – 12.30

Brussels

16 July 2007, 15.00 – 15.05

With the Council and Commission

1. **Adoption of agenda**
2. **Chairman's announcements**
3. **Approval of minutes of meeting of:**
 - 18 June 2007

PV – PE390.746v01-00

16 July 2007, 15.05 – 18.00

4. **Presentation of the Portuguese Presidency's programme**
- Joint exchange of views with:
Isabel PIRES DE LIMA, Minister of Culture;
Augusto SANTOS SILVA, Minister of Parliamentary Affairs;
Maria de Lurdes RODRIGUES, Minister of Education;
Mariano GAGO, Minister of Science, Technology and Higher Education;
Pedro SILVA PEREIRA, Minister of the Presidency.

16 July 2007, 18.00 – 18.15

*** *Voting time* ***

5. i2010: Towards a European digital library

CULT/6/33926

2006/2040(INI)

Rapporteur: Marie-Hélène Descamps (EPP-ED)

DT – PE372.092v01-00

AM – PE391.994v01-00

PR – PE384.237v01-00

Responsible: CULT

- Adoption of draft report

*** *End of vote* ***

16 July 2007, 18.15 – 18.30

In camera

6. Coordinators' meeting

17 July 2007, 09.00 – 11.00

7. Chairman's announcements concerning coordinators' decisions

8. 2008 budget: Section III - Commission

CULT/6/45190

2007/2019(BUD)

Draftswoman: Helga Trüpel (Verts/ALE)

PA – PE391.993v01-00

Responsible: BUDG – Kyösti Virrankoski (ALDE)

- Consideration of draft opinion

9. Adult learning: It is never too late to learn

CULT/6/49740

2007/2114(INI)

COM(2006)0614

Draftswoman: Doris Pack (EPP-ED)
Responsible: CULT*
Opinions: EMPL* – Jan Andersson (PSE)
FEMM – Věra Flasarová
(GUE/NGL)

AD – PE388.456v02-00

- Exchange of views

10. European agenda for culture in a globalising world
CULT/6/51098

Rapporteur: Vasco Graça Moura (EPP-ED)

- Exchange of views

17 July 2007, 11.00 – 12.00

11. Structured dialogue with Commissioner Jan FIGEL' on the 2008 Legislative and Work programme

17 July 2007, 12.00 – 12.30

12. Exchange of views with

- Kyösti VIRRANKOSKI (MEP, ALDE), the EP general rapporteur for the 2008 budget.

13. Any other business

14. Date and place of next meeting

Monday, 27 August 2007 in Brussels