

EUROPEAN PARLIAMENT

2004



2009

Committee on Culture and Education

CULT(2008)0623_1

DRAFT AGENDA

Meeting

Monday 23 June 2008, 15.00 – 17.45 and 17.45 – 18.30 (coordinators' meeting)

Tuesday 24 June 2008, 10.00 – 13.00 and 15.00 – 18.30

Brussels

Room: Please see screens

23 June 2008, 15.00 – 15.15

- 1. Adoption of agenda**
- 2. Approval of minutes of meetings of:**
 - 2–3 June 2008
- 3. Chairwoman's announcements**

PV – PE407.650v01-00

23 June 2008, 15.15 – 17.45

With the Council and Commission

- 4. Presentation of the outcome of the Slovenian Presidency: exchange of views with Vasko Simoniti, Minister of Culture and Milan Zver, Minister of Education and Sport**
- 5. European Year of Creativity and Innovation (2009)**
CULT/6/61276

***I 2008/0064(COD) COM(2008)0159 – C6-0151/2008

Rapporteur: Katerina Batzeli (PSE) PR – PE407.908v01-00
Responsible: CULT
Opinions: EMPL, ITRE

- Consideration of draft report

6. Presentation by a group of MPs from the Committee on Education, Hellenic Parliament

23 June 2008, 17.45 – 18.30

In camera

7. Coordinators' meeting

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24 June 2008, 10.00 – 11.00

With the Council and Commission

*** *Voting time* ***

8. Erasmus Mundus programme (2009-2013)

CULT/6/51655

***I 2007/0145(COD) COM(2007)0395 – C6-0228/2007

Rapporteur: Marielle De Sarnez (ALDE) DT – PE402.863v01-00
AM – PE407.600v02-00
PR – PE404.768v01-00

Responsible: CULT*
Opinions: AFET*, DEVE*, BUDG, EMPL, FEMM

- Adoption of draft report

9. Improving the quality of teacher education

CULT/6/60403

2008/2068(INI)

Rapporteur: Maria Badia I Cutchet (PSE) PR – PE404.561v01-00
AM – PE406.151v01-00

Responsible: CULT

- Adoption of draft report

10. Action programme in the field of lifelong learning

CULT/6/59540

***I 2008/0025(COD) COM(2008)0061 – C6-0064/2008

Rapporteur: Katerina Batzeli (PSE) AM – PE407.852v01-00
PR – PE406.031v02-00

Responsible: CULT

- Adoption of draft report

11. Youth in Action programme (2007-2013)

CULT/6/59262

***I 2008/0023(COD) COM(2008)0056 – C6-0057/2008

Rapporteur: Katerina Batzeli (PSE) PR – PE406.028v02-00
AM – PE407.845v01-00

Responsible: CULT

- Adoption of draft report

12. Culture Programme (2007-2013)

CULT/6/59256

***I 2008/0024(COD) COM(2008)0057 – C6-0058/2008

Rapporteur: Katerina Batzeli (PSE) PR – PE406.029v02-00
AM – PE407.847v01-00

Responsible: CULT

- Adoption of draft report

13. 'Europe for Citizens' programme (2007-2013)

CULT/6/59261

***I 2008/0029(COD) COM(2008)0059 – C6-0060/2008

Rapporteur: Katerina Batzeli (PSE) AM – PE407.850v01-00
PR – PE406.030v02-00

Responsible: CULT

Opinions: PETI

- Adoption of draft report

14. Reaping the full benefits of the digital dividend in Europe: A common approach to the use of the spectrum released by the digital switchover

CULT/6/61523

2008/2099(INI) COM(2007)0700

Draftsman: Cornelis Visser (EPP-ED) AM – PE406.106v01-00
PA – PE404.745v01-00

Responsible: ITRE* Patrizia Toia (ALDE) AM – PE407.732v01-00
PR – PE405.999v01-00

Opinions: ECON, IMCO, CULT*

- Adoption of draft opinion

15. Equality between women and men — 2008

CULT/6/60341

2008/2047(INI) COM(2008)0010

Draftswoman: Maria Badia I Cutchet (PSE)

AM – PE407.749v01-00

PA – PE405.962v01-00

Responsible: FEMM Iratxe García Pérez (PSE)

PR – PE405.944v01-00

AM – PE407.723v01-00

Opinions: EMPL, CULT

- Adoption of draft opinion

*** *End of vote* ***

16. 2009 budget: Section III - Commission

CULT/6/58985

2008/2026(BUD)

Draftswoman: Helga Trüpel (Verts/ALE)

Responsible: BUDG Jutta Haug (PSE)

- First exchange of views

17. Exchange of views with Vice-President Martinez Martinez on the House of European History project

18. The European Job Mobility Action Plan (2007-2010)

CULT/6/61822

2008/2098(INI) COM(2007)0773

Draftsman: Tadeusz Zwiefka (EPP-ED)

PA – PE407.693v01-00

Responsible: EMPL Monica Maria Iacob-Ridzi
(EPP-ED)

Opinions: CULT, FEMM, PETI

- First exchange of views

24 June 2008, 15.00 – 15.15

With the Council and Commission

*** *Voting time* ***

19. The Bologna Process and student mobility

CULT/6/41837

2008/2070(INI)

Rapporteur: Doris Pack (EPP-ED)

AM – PE407.619v02-00

PR – PE404.721v01-00

Responsible: CULT

Opinions: BUDG

- Adoption of draft report

*** *End of vote* ***

24 June 2008, 15.15 – 18.30

20. Exchange of views with Commissioner Viviane Reding

21. European Quality Assurance Reference Framework for Vocational Education and Training

CULT/6/62097

***I 2008/0069(COD) COM(2008)0179 – C6-0163/2008

Draftswoman: Ramona Nicole Mănescu (ALDE)

Responsible: EMPL Jan Andersson (PSE)

Opinions: CULT

- First exchange of views

22. European Credit system for Vocational Education and Training (ECVET)

CULT/6/62099

***I 2008/0070(COD) COM(2008)0180 – C6-0162/2008

Draftsman: Dumitru Oprea (EPP–ED)

Responsible: EMPL Thomas Mann (EPP–ED)

Opinions: CULT

- First exchange of views

23. Approval of Coordinators' decisions

24. Any other business

25. Date of next meeting (Brussels)

- 14 July 2008, 15.00 – 17.45 and 17.45 – 18.30
- 15 July 2008, 09.00 – 12.30