



EUROPEAN PARLIAMENT

2014 - 2019

*Committee on Culture and Education*

CULT(2014)0903\_1

# DRAFT AGENDA

## Meeting

**Wednesday 3 September 2014, 15.00 – 18.30**

**Thursday 4 September 2014, 9.00 – 12.30**

**Room: Paul-Henri Spaak (5B001)**

**3 September 2014, 15.00 – 18.30**

- 1. Adoption of agenda**
- 2. Approval of minutes of meetings of:**
  - 7 July 2014
- 3. Chair's announcements**

PV – PE536.164v01-00

*With the Council and Commission*

- 4. Presentation of the priorities of the Italian Presidency of the Council: exchange of views with:**
  - Mrs. Stefania Giannini, Minister of Education, Universities and Research
  - Mr. Dario Franceschini, Minister for Cultural Heritage and Activities and Tourism
  - Mr. Luigi Bobba, Secretary of State for Youth Policies

*In camera*

- 5. Coordinators' meeting**

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PE537.300v02-00

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**4 September 2014, 9.00 – 12.30**

*With the Council and Commission*

**6. Approval of the coordinators' decisions**

**\*\*\* Voting time \*\*\***

**7. General budget of the European Union for the financial year 2015 - all sections**

CULT/8/00594

2014/2040(BUD)

Rapporteur Silvia Costa (S&D)

for the

opinion:

Responsible: BUDG – Eider Gardiazabal Rubial

(S&D)

Monika Hohlmeier (PPE)

- Adoption of budget amendments

**8. General budget of the European Union for the financial year 2015 - all sections**

CULT/8/00594

2014/2040(BUD)

Rapporteur Silvia Costa (S&D)

for the

opinion:

Responsible: BUDG – Eider Gardiazabal Rubial

(S&D)

Monika Hohlmeier (PPE)

PA – PE536.051v02-00

AM – PE537.206v02-00

- Adoption of draft opinion

**\*\*\* End of vote \*\*\***

*Possibly*

**9. Presentation of the Policy Department B study on "Dual Education: a Bridge over Troubled Waters?" by Ms. Daniela Ulicna ( ICF International)**

**10. Any other business**

**11. Next meetings**

- 6 October 2014, 15.00 – 18.30
- 7 October 2014, 9.00 – 12.30