



**AS/Cult/EYS (2013) OJ 03**  
12 June 2013

**Committee on Culture, Science, Education and Media  
Sub-Committee on Education, Youth and Sport**

**Draft agenda**

**of the meeting to be held in Strasbourg, Palais de l'Europe  
on Monday 24 June 2013 from 2 p.m. to 2.45 p.m. (Room 8)**

**1. Agenda**

[AS/Cult/EYS (2013) OJ 03]

Adoption of the agenda for the meeting

**2. Minutes**

[AS/Cult/EYS (2013) 03]

Approval of the draft minutes of the meeting held in Strasbourg on 23 April 2013; matters arising from the minutes.

**3. Replies from the Committee of Ministers**

[AS/Cult/EYS (2013) 03]

Reply from the Committee of Ministers (Doc. 13132) to Recommendation 2005 (2012) on *The consolidation and international openness of the European Higher Education Area*

**4. Sub-Committee work programme**

[AS/Cult/EYS (2013) 02]

Exchange of views on emerging issues to be considered by the Sub-Committee and proposals for new motions

**5. Other business**

**6. Next meeting**

**This draft agenda, addressed to members of the Sub-Committee and their alternates,  
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations  
and of political groups*