

## DRAFT AGENDA

### EU-Ukraine Sub-Committee on Economic and Other Sector Cooperation – Cluster IV meeting

Science and technology, Information society, Audio-Visual policy, Education, training and  
youth, Culture, Sport and physical activity

Brussels, 3 June 2016

*Venue: Charlemagne, room MANS*

Time	No.	Agenda item	Lead
9.00-9.15	1.	Welcome and introduction remarks	MOH
	2.	Adoption of the agenda	
<b>Cooperation in science and technology</b>			
9.15-9.25	3.	Overview of recent policy developments on science and technology in the EU	EU MOH
9.25-9.55	4.	Overview of recent policy developments on science and technology in Ukraine (i.a. state of play with reforming and reorganising of the national science management system and research institutions, updated Law «On Scientific and Scientific-Technical Activity»)	UA MOH
9.55-10.05	5.	Peer review of Ukrainian research and innovation system by the European Commission	EU MOH
10.05- 10.15	6.	Expansion of Ukraine's participation in the EU program on research and training Euratom	UA MOH
10.15-10.25	7.	Horizon-2020 (i.a. roadmap for the participation of Ukraine to Horizon-2020, discussing ways to enhance the cooperation in the framework of the Agreement between Ukraine and the European Union on Ukraine's participation in the EU Framework Programme for research and innovation "Horizon 2020")	EU MOH
10.25-10.35	8.	Implementation of the Ukraine-EU Agreement on Science and Technology Cooperation and next meeting of the Joint EU-UA committee on cooperation in the field of science and technology	UA MOH
10.35-10.45		<b>Break</b>	
<b>Information Society</b>			
10.45-10.55	9.	Overview of recent policy developments on information society in the EU	EU MEPT
10.55-11.15	10.	Overview of recent policy developments on information society in Ukraine (i.a. implementation	UA MEPT

		of the Strategy for Information Society Development 2013-2020, changes in legislation, development and implementation of the Digital Agenda for Ukraine, participation of Ukraine in European statistical indexes that measure the level of development of information society, innovations and digital economy (DESI: Digital Economy and Society Index, Innovation Dashboard, etc.)	
<b>11.15-11.30</b>	<b>11.</b>	Progress in the implementation of the EU-UA Association Agreement's commitments in the area of information society (i.a. coordination of electronic communication policies, cooperation between UA and EU's national regulators in the field of communication)	<b>UA MEPT</b>
<b>11.30-11.50</b>	<b>12.</b>	Establishment of "common commercial area" of mobile services and single roaming market within the EU and UA	<b>UA MEPT</b>
<b>11.50-12.05</b>	<b>13.</b>	Information society projects within the frameworks of the Horizon-2020	<b>EU MOH</b>
<b>Audio-visual policy</b>			
<b>12.05-12.15</b>	<b>14.</b>	State of play and recent developments on Audio-Visual policy in the EU	<b>EU Держкомтелерадіо</b>
<b>12.15-12.25</b>	<b>15.</b>	State of play and recent developments on Audio-Visual policy in Ukraine	<b>UA Держкомтелерадіо</b>
<b>12.25-12.35</b>	<b>16.</b>	Progress with the approximation and implementation of the EU legislation in line with Annex XXXVII of the EU-UA Association Agreement	<b>UA Держкомтелерадіо</b>
<b>12.35-12.45</b>	<b>17.</b>	EU-UA cooperation in the audio-visual area (i.a. co-production in the fields of cinema and television, training of journalists and other professionals from mass media, support to the media)	<b>EU Держкомтелерадіо</b>
<b>12.45-14.00</b>		<b>Lunch break</b>	
<b>Cultural cooperation</b>			
<b>14.00-14.10</b>	<b>18.</b>	State of play and recent policy developments on culture in the EU	<b>EU Мінкультури</b>
<b>14.10-14.25</b>	<b>19.</b>	State of play and recent policy developments on culture in Ukraine (i.a. Strategy on culture, joining the International Research Center for Conservation and Restoration of Cultural Values)	<b>UA Мінкультури</b>
<b>14.25-14.35</b>	<b>20.</b>	Creative Europe programme	<b>EU Мінкультури Держкомтелерадіо</b>
<b>Education and youth</b>			
<b>14.35-14.45</b>	<b>21.</b>	Overview of recent policy developments on	<b>EU</b>

		education and youth in the EU	<b>МОН</b> <b>Мінмолодьспорт</b>
<b>14.45-15.15</b>	<b>22.</b>	Overview of recent policy developments in the education system, with a specific emphasis on secondary education and VET, and subsequent decentralisation processes. State of play with the new Law "On Education".	<b>UA</b> <b>МОН</b>
<b>15.15-15.35</b>	<b>23.</b>	Implementation of the Law on Higher Education: new quality assurance mechanisms, university autonomy and internationalisation of higher education.	<b>UA</b> <b>МОН</b>
<b>15.35-15.55</b>	<b>24.</b>	Overview of recent policy developments in Ukraine in the sphere of youth (i.a. implementation of Concept of the State Social Programme «Youth of Ukraine» for 2016-2020, implementation of the Road Map on Youth Policy Reform)	<b>UA</b> <b>Мінмолодьспорт</b>
<b>15.55-16.05</b>	<b>25.</b>	Cooperation in the sphere of youth ("Erasmus+", EaP Youth window)	<b>EU</b> <b>Мінмолодьспорт</b>
<b>16.05-16.15</b>		<b>Break</b>	
<b>Cooperation in the area of sport and physical activity</b>			
<b>16.15-16.20</b>	<b>26.</b>	State of play and recent policy developments on sport and physical activity in the EU	<b>EU</b> <b>Мінмолодьспорт</b>
<b>16.20-16.35</b>	<b>27.</b>	State of play and recent policy developments on sport and physical activity in Ukraine (i.a. Concept of the State social programme on the development of physical education and sport until 2020)	<b>UA</b> <b>Мінмолодьспорт</b>
<b>16.35-16.50</b>	<b>28.</b>	National strategy on improving of physical activity in Ukraine "Physical activity - Healthy lifestyle - Healthy nation" (2016- 2025), anti-doping rules of the National Anti-doping Center, joining the Council of Europe's Convention on the manipulation of sports competitions)	<b>UA</b> <b>Мінмолодьспорт</b>
<b>16.50-17.00</b>	<b>29.</b>	Cooperation in the sphere of sport and physical activity ("Erasmus+", fight against threats in sports)	<b>EU</b> <b>Мінмолодьспорт</b>
<b>17.00</b>		<b>Conclusions</b>	<b>МОН</b>