

PROGRAMMING COMMITTEE ON YOUTH

Terms of Reference

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Type of committee: Subordinate body

Terms of reference valid from : **1 January 2014 until 31 December 2015**

Missions principales
<p>Under the supervision of the Joint Council on Youth (CMJ) and according to the decisions of the Joint Council on Youth on the priorities and expected results of the youth sector, and on the apportionment of the budgetary means available, the Programming Committee on Youth,</p> <p>establishes the programmes of the European Youth Centres (Strasbourg and Budapest) and of the European Youth Foundation; monitors the implementation and ensures follow-up to the Centres' and the Foundation's programmes.</p>
Pillar/Sector/Programme
<p>Pillar : Democracy Sector : Democratic governance and innovation, Diversity and Participation Programme : Promoting democratic competencies, Building capacities for dialogue, Strengthening participation, Strengthening social cohesion, European Youth Centres and European Youth Foundation.</p>
Expected results
<p>to establish, according to the decisions of the Joint Council on Youth on the priorities and expected results of the youth sector, and on the apportionment of the budgetary means available, the programmes of the European Youth Centres (Strasbourg and Budapest) and of the European Youth Foundation for 2014 and 2015. to monitor the implementation and ensure follow-up of the Centres' and the Foundation's programmes in 2014 and 2015.</p>
Composition
<p>Members: Up to sixteen members:</p> <p>(i) up to eight members of the European Steering Committee for Youth (CDEJ) representing governments from the member States of the Council of Europe, designated by the CDEJ with due regard to a well-balanced geographical distribution; (ii) up to eight members of the Advisory Council on Youth (CCJ), designated by the CCJ.</p> <p>The Council of Europe will bear the travel and subsistence expenses of each member.</p> <p>Participants: The European Commission may send representatives to the meetings of the Programming Committee, without the right to vote or defrayal of expenses.</p> <p>Observers: The European Youth Forum may send representatives to meetings of the Programming</p>

Committee without the right to vote or defrayal of expenses.

Working methods

Meetings:

16 members, 2 meetings in 2014, 2 days

16 members, 2 meetings in 2015, 2 days

The Programming Committee on Youth will establish its rules of procedure in derogation from the provisions of Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods.