

PROGRAMMING COMMITTEE ON YOUTH (CPJ)

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 2016 until 31 December 2017**

MAIN TASKS
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:
(i) establishes the programmes of the European Youth Centres (Strasbourg and Budapest) and of the European Youth Foundation;
(ii) monitors the implementation and ensures follow-up to the Centres' and the Foundation's programmes.
PILLAR/SECTOR/PROGRAMME
Pillar: Democracy
Sector: Promoting Participation and Diversity
Programme: Youth for Democracy
SPECIFIC TASKS
(i) 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 2016 and 2017;
(ii) Monitor the implementation and ensure follow-up of the Centres' and the Foundation's programmes in 2016 and 2017.
COMPOSITION
Members:
Up to sixteen members:
(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.
The Council of Europe will bear the travel and subsistence expenses of each member.
Participants:
The European Commission may send representatives to the meetings of the Programming Committee, without the right to vote or defrayal of expenses.
Observers:
The European Youth Forum may send representatives to meetings of the Programming Committee without the right to vote or defrayal of expenses.
WORKING METHODS
Meetings:
16 members, 2 meetings in 2016, 2 days
16 members, 2 meetings in 2017, 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.

BUDGETARY INFORMATION*

The CPJ is financed by the subsidiary budget of the European Youth Centres.

2016

Meetings per year	Number of days	Members	Plenary €	Bureau €	Subordinate structures / Working groups	Secretariat (A, B)
2	2	16	-	-		0.75 A; 0.75 B

2017

Meetings per year	Number of days	Members	Plenary €	Bureau €	Subordinate structures / Working groups	Secretariat (A, B)
2	2	16	-	-		0.75 A; 0.75 B

*The costs presented above take into consideration the per diem, travel, interpretation, translation and document printing. Costs calculated on the basis of the per diem and recharged services costs at their 2016 level.