



AS/Cult (2012) OJ 07 rev2
4 December 2012
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Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris, 18-19 December 2012

Tuesday 18 December, 9am - 12 noon

Office of the Council of Europe
55 avenue Kléber, 75016 Paris
(Tel: +33 (0)1 44 05 33 60)

Tuesday 18 December 2012, 2pm - 6pm

Sénat, Salle Clemenceau
Palais du Luxembourg
15 rue de Vaugirard, 75015 Paris

Wednesday 19 December 2012, 9am - 6pm

Office of the Council of Europe
55 avenue Kléber, 75016 Paris

Tuesday 18 December 2012, 9am - 12 noon, Office of the Council of Europe

1. Agenda

[AS/Cult (2012) OJ 07 rev2]

Adoption of the agenda for the meeting

2. Minutes

[AS/Pol-AS/Cult-AS/Soc (2012) PV 01; AS/Cult (2012) PV 06]

Approval of the minutes of the meetings held in Strasbourg respectively on 1 and 2-4 October 2012; matters arising from the minutes

3. Membership of the Committee and Sub-Committees

[AS/Cult (2012) 02 - December]

Approval of nominations

**This draft agenda, addressed to members of the 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*

4. The state of media freedom in Europe

Rapporteur: Mr Mats Johansson, Sweden, EPP/CD
[AS/Cult (2012) 46; AS/Cult/Inf (2012) 10; Doc. 13078]

Exchange of views with:

- **Josette Durrieu** (France, SOC), rapporteur of the Monitoring Committee
- **Bayram Turgut**, Ministry of Justice of Turkey

- **Fiona Harrison**, Access Info Europe, Madrid

Consideration and approval of a memorandum

5. Culture and education through national parliaments: European policies

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE
[AS/Cult (2012) 42]

Consideration and approval of a draft report and adoption of a draft resolution

Tuesday 18 December 2012, 2pm - 6pm, French Senate

6. Violence on television and its consequences on children

Rapporteur: Ms Maria Stavrositu, Romania, EPP/CD
[AS/Cult/Inf (2012) 11] - Programme of Hearing

Hearing on "Violence in audiovisual media and its consequences on children and society" hosted by the Committee on Culture, Education and Communication of the French Senate, with the participation of:

- **Ambassador Luis Filipe Castro Mendes**, Chairperson of the Rapporteur Group on Education, Culture, Sport, Youth and Environment of the Committee of Ministers, Permanent Representative of Portugal to the Council of Europe
- **Ambassador Thomas Hajnoczi**, Thematic Coordinator on Information Policy of the Committee of Ministers, Permanent Representative of Austria to the Council of Europe

- **Divina Frau-Meigs**, University of Paris III
- **Jo Groebel**, Scientific Director of the UNESCO Study on Media Violence of 1998, Berlin
- **Giacomo Mazzone**, European Broadcasting Union, Grand-Saconnex/Geneva
- **Salomé Ramos**, Psychologist, Aveiro, Portugal
- **Astrid Zipfel**, Institute for Communication and Media Science, Heinrich Heine University, Düsseldorf

Wednesday 19 December 2012, 9am - 12.30pm, Office of the Council of Europe

7. Follow-up to Resolution 1875 (2012) on Good governance and ethics in sport

[AS/Cult/Inf (2012) 12] - Programme of Hearing

Hearing on "FIFA governance" with the participation of:

- **Mohammad Bin Hammam**, President of the Asian Football Confederation
- **Jérôme Champagne**, former FIFA Deputy Secretary General
- **Jean-Loup Chappelet**, Professor and Dean at the Swiss Graduate School of Public Administration, (IDHEAP), Lausanne
- **Sylvia Schenk**, Transparency International
- **Lord David Triesman**, former Chairman of the English Football Association (tbc)
- **Theo Zwanziger**, member of the FIFA Executive Committee

Wednesday 19 December 2012, 2.30pm - 6pm, Office of the Council of Europe

8. Council of Europe Museum Prize

Rapporteur: Mr Joseph Falzon, Malta, EPP/CD
[AS/Cult(2012) 47; AS/Cult/Inf (2012) 09]

Exchange of views with Mr Wim de Vos, President of the Jury for the Museum Prize; decision on the prize winner for 2013

9. The Future of the North/South Centre

[AS/Cult/Inf (2012)13]

Exchange of views with Ms Gabriella Battaini-Dragnoni, Deputy Secretary General of the Council of Europe

10. Young people's access to fundamental rights

[AS/Cult (2012) 45]

Follow up to the Ministerial Conference in St Petersburg (24-25 September 2012) and to the Youth Assembly (5-7 October 2012) - Discussion of a memorandum prepared by the Chairperson of the Sub-Committee on Education, Youth and Sport

11. Young Europeans: an urgent educational challenge

Rapporteur: Ms Polonca Komar, Slovenia, ALDE
[AS/Cult(2012) 43]

Discussion of a memorandum

12. Industrial heritage in Europe

Rapporteur: Ms Ismeta Dervoz, Bosnia and Herzegovina, EPP/CD
[AS/Cult(2012) 44]

Discussion of a preliminary draft report

13. Follow up to texts adopted by the PACE

[AS/Cult (2012) 48]

Discussion of a memorandum prepared by the Chairperson of the Committee

14. References to the Committee

for report:

- . *Good governance and enhanced quality in education* (Doc. 13015)
- . *Identities and diversity within intercultural societies* (Doc. 13016)
- . *Europe's endangered heritage* (Doc.12999)
- . *Raise the status of technical vocational training* (Doc. 13005)
- . *Young people's access to fundamental rights* (decision of the Bureau of the Assembly)

for taking into account:

- . *The promotion of media content on the Internet* (Doc. 13014)

for information:

- . *The impact of major sport events on democracy and human rights* (Doc. 13004)

15. Appointment of Rapporteurs

for report:

- *Good governance and enhanced quality in education* (Doc. 13015)
- *Identities and diversity within intercultural societies* (Doc. 13016)
- *Europe's endangered heritage* (Doc.12999)
- *Raise the status of technical vocational training* (Doc. 13005)
- *Young people's access to fundamental rights* (decision of the Bureau of the Assembly)

for follow-up:

- Resolution 1875 (2012) on *Good governance and ethics in sport*

16. Replies from the Committee of Ministers

- Reply to Recommendation 1990 (2012) on *The right of everyone to take part in cultural life* (Doc. 13035)
- Reply to Recommendation 1997 (2012) on *The need to combat match-fixing* (Doc. 13071)

17. Committee work programme

[AS/Cult (2012) 01 – December; AS/Cult(2012) 49]

17.1 Reports on recent meetings

17.2 Designation of representatives for forthcoming events

17.3 Sub-Committees

18. Other business

19. Next meetings

- Strasbourg, 1st part-session (21-25 January 2013)
- Paris, Council of Europe Office (11-12 March 2013 - tbc)
- Strasbourg, 2nd part-session (22-26 April 2013)
- Paris, Council of Europe Office (24 May 2013 - tbc)
- Strasbourg, 3rd part-session (24-28 June 2013)
- Strasbourg, 4th part-session (30 September - 4 October 2013)
- Paris, Council of Europe Office (3-4 December 2013 - tbc)