

AS/Cult (2013) OJ 08 rev
19 November 2013
AAC OJ08rev_13

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris on:

Tuesday 3 December from 9.45 a.m. to 5.30 p.m.
Wednesday 4 December from 9 a.m. to 5.30 p.m.

Council of Europe Office
55 avenue Kléber, Paris 16e (métro Boissière)
tel: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47

Tuesday 3 December from 9.00 a.m. to 9.45 a.m.
Meeting of the Ad hoc Sub-Committee on the Reform of International Football

Tuesday 3 December from 9.45 a.m. to 12.30 p.m.

1. Agenda

[AS/Cult (2013) OJ 08 rev]

Adoption of the agenda for the meeting

2. Minutes

[AS/Cult (2013) PV 06; AS/Cult (2013) PV 07]

Approval of the minutes of the meeting held in Strasbourg on 1 – 4 October 2013 and of the meeting held in Lisbon on 25 October 2013; matters arising from the minutes

3. The reform of football governance

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE
[AS/Cult/RF (2013) 05]

Consideration and approval of the information report by the ad hoc Sub-committee on the Reform of International Football; discussion on follow-up action and possible adoption of a new motion for resolution

**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*

Meeting documents will be published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

4. Internet and politics: the impact of new information and communication technology on democracy

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE
[AS/Cult (2013) 37]

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

5. The right to Internet access

Rapporteur: Ms Jaana Pelkonen, Finland, EPP/CD
[AS/Cult (2013) 38]

Consideration of a draft report

Tuesday 3 December from 2 p.m. to 5.30 p.m.

6. Council of Europe Museum Prize 2014

Rapporteur: Ms Vesna Marjanović, Serbia, SOC
[AS/Cult (2013) 32; AS/Cult/Inf (2013) 10; AS/Cult (2013) 28]

Exchange of views with Mr Wim de Vos, President of the Jury for the Museum Prize; decision on the prize winner for 2014

7. Europe's endangered heritage

Rapporteur: Ms Vesna Marjanović, Serbia, SOC,
[AS/Cult (2013) 35]

Exchange of views with Mr Christophe Machat, International Council on Monuments and Sites (ICOMOS)

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

8. Identities and diversity within intercultural societies

Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD
[AS/Cult (2013) 36]

Follow-up to the Lisbon hearing and consideration of an expert report

Wednesday 4 December from 9 a.m. to 12.30 p.m.

9. Improving user protection and security in cyberspace

Rapporteur: Mr Axel Fischer, Germany, EPP/CD
[AS/Cult (2013) 34]

Consideration of a draft report

10. Good governance and enhanced quality in education

Rapporteur: Mr Paolo Corsini, Italy, SOC
[AS/Cult (2013) 33]

Exchange of views with Mr Radu Damian, Director of the Agency for Quality Assurance in Higher Education (ARACIS)

Consideration of a draft report

11. Proposals for future reports in the areas covered by the committee terms of reference

[AS/Cult (2013) 39]

12. Raise the status of technical vocational training

Rapporteur: Mr Piotr Wach, Poland, EPP/CD

[AS/Cult (2013) 27]

Consideration of a memorandum

Wednesday 4 December from 2 p.m. to 5.30 p.m.

13. References to the committee and appointment of rapporteurs

- Increasing co-operation against cyberterrorism and other large-scale attacks on internet (Doc. 13319), *for report*¹

14. Replies from the Committee of Ministers

15. Committee work programme

[AS/Cult (2013) 01 – December]

15.1 Reports on recent meetings

15.2 Designation of representatives for forthcoming events

15.3 Sub-committees

16. Other business

17. Next meetings

- Strasbourg, 1st part-session 2014 (27-31 January 2014)
- Paris, 12 March 2014 (tbc)
- Strasbourg, 2nd part-session (7-11 April 2014)
- Paris, 4 June 2014 (tbc)
- Strasbourg, 3rd part-session (23-27 June 2014)
- Strasbourg, 4th part-session (29 September – 3 October)
- Paris – 4-5 December 2014 (tbc)

¹ Subject to the decision of the Standing Committee which will meet on 22 November 2013