

AS/Cult (2017) OJ 01 rev  
12 January 2017  
AAC OJ01rev\_17

## Committee on Culture, Science, Education and Media

### Draft agenda

of the meeting to be held in Strasbourg, Palais de l'Europe, on:

**Tuesday 24 January 2017 from 8.30 am to 10 am (Room 6)**

**Tuesday 24 January 2017 from 2 pm to 3.30 pm (Room 6)**

**Thursday 26 January 2017 from 8.30 am to 10 am (Room 6)**

#### Please note:

**Thursday 26 January 2017 from 2 pm to 2.30 pm (Room 6):** Meeting of the Sub-Committee on Education, Youth and Sport

**Thursday 26 January 2017 from 2.30 pm to 3 pm (Room 6):** Meeting of the Sub-Committee on Media and Information Society

**Thursday 26 January 2017 from 3 pm to 3.30 pm (Room 6):** Meeting of the Sub-Committee on Culture, Diversity and Heritage

#### Tuesday 24 January 2017 from 8.30 am to 10 am (Room 6)

1. **Opening of the meeting by the most senior member present**
2. **Election of the Chairperson**  
[AS/Cult (2017) 02 prov bil]
3. **Election of the three Vice-Chairpersons**  
[AS/Cult (2017) 02 prov bil]
4. **Agenda**  
[AS/Cult (2017) OJ 01 rev]  
  
Adoption of the agenda
5. **Minutes**  
[AS/Cult (2016) PV 08]

Approval of the minutes of the meeting held in Paris on 8 and 9 December 2016; matters arising from the minutes

**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>.

**6. Ending cyber discrimination and online hate**

*Rapporteur AS/Cult for opinion: Mr Volodymyr Arieu, Ukraine, EPP/CD*

*Rapporteur AS/Ega: Ms Marit Maij, Netherlands, SOC*

[AS/Cult (2017) 06 ; [Doc. 14217](#)]

Adoption of a draft opinion

**7. Attacks against journalists and media freedom in Europe**

*Rapporteur: Mr Volodymyr Arieu, Ukraine, EPP/CD*

[[Doc. 14229](#)]

*Debate in the Assembly: Tuesday 24 January afternoon (tbc)*

*Deadline for amendments: Monday 23 January at 4 pm (tbc)*

Consideration of amendments to the draft resolution and draft recommendation

**8. References to the committee and appointment of rapporteurs<sup>1</sup>**

Appointment of rapporteurs following references for report:

- *Are social media contributing to limiting freedom of expression?* ([Doc. 14184](#))<sup>2</sup>
- *Media freedom as a condition for democratic elections* ([Doc. 14210](#))<sup>3</sup>

Reference for consultation of the committee on possible follow-up<sup>4</sup>:

- *Strengthening the link between popular sports events and cultural heritage* ([Doc. 14218](#))

**Tuesday 24 January 2017 from 2 pm to 3.30 pm (Room 6)**

**9. Online media and journalism: challenges and accountability**

*Rapporteur: Ms Adele Gambaro, Italy, ALDE*

*Rapporteur AS/Jur for opinion: Mr Boriss Cilevičs, Latvia, SOC*

[[Doc. 14228](#); [Doc. ...](#)]

*Debate in the Assembly: Wednesday 25 January morning (tbc)*

*Deadline for amendments: Tuesday 24 January at 10.30 am (tbc)*

Consideration of amendments to the draft resolution

**10. Technological convergence, artificial intelligence and human rights**

*Rapporteur: Mr Jean-Yves Le Déaut, France, SOC*

[AS/Cult (2017) 03]

Consideration of a draft report and of a preliminary draft recommendation

**11. Appointment of General Rapporteurs<sup>1</sup>**

Appointment of the:

- General Rapporteur on Science and Technology Impact Assessment
- General Rapporteur on Media Freedom and Safety of Journalists

**12. Assembly's institutional representation<sup>1</sup>**

Appointment of representatives to the:

- European Centre for Global Interdependence and Solidarity - North-South Centre
- European Commission against Racism and Intolerance - ECRI
- Council of Europe Committee for Works of Art
- EUROPA NOSTRA – Pan-European Federation for Heritage

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<sup>1</sup> This item may be taken at any time

<sup>2</sup> Subject to ratification by the Assembly

<sup>3</sup> Subject to Bureau's decision and ratification by the Assembly

<sup>4</sup> Subject to Bureau's decision

**13. Reshaping the role of education for "digital citizens"**

*Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC*

[Doc. 14042]

Exchange of views with:

- Mr Konstantin Scheller, Policy Officer, DG EAC.B3, European Commission
- Mr Hans Martens, Digital Citizenship Programme Manager, European Schoolnet/Transforming education in Europe

**Thursday 26 January 2017 from 8.30 am to 10 am (Room 6)**

**14. Reconstitution of sub-committees**

[AS/Cult (2017) 02 bil]

**15. Youth against corruption**

*Rapporteur: Ms Eleonora Cimbro, Italy, SOC*

[AS/Cult (2017) 04]

Consideration of an information memorandum

**16. The status of journalists in Europe**

*Rapporteur: Ms Elvira Drobinski-Weiß, Germany, SOC*

[AS/Cult (2017) 05]

Consideration of an introductory memorandum

**17. The legitimacy crisis in international sports governance**

*Rapporteur: Mr Mogens Jensen, Denmark, SOC*

[AS/Cult/Inf (2017) 02]

Consideration of an expert report and exchange of views with Mr. Andreas Selliaas, Freelance researcher, Norway

**18. New methods of political influence over independent journalism**

*Rapporteur: Mr Stefan Schennach, Austria, SOC*

[AS/Cult (2017) 07]

Consideration of an information memorandum

**19. Replies from the Committee of Ministers<sup>5</sup>**

Reply from the Committee of Ministers (Doc. 14221) to Recommendation 2089 (2016) "Intellectual property rights in the digital era"

**20. Committee work programme<sup>5</sup>**

[AS/Cult (2017) 01 – December]

- 20.1 Reports on recent meetings
- 20.2 Approval of rapporteurs' fact-finding visits
- 20.3 Designation of representatives for forthcoming events
- 20.4 Sub-Committees

**21. Other business**

**22. Next meetings**

*Meetings of the committee:*

Paris, 22-23 March 2017

Strasbourg, 2<sup>nd</sup> part-session (24-28 April 2017)

Paris, 15-16 May 2017

Strasbourg, 3<sup>rd</sup> part-session (26-30 June 2017)

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<sup>5</sup> This item may be taken at any time

Paris, 21 (or 22) September 2017 (*tbc*)  
Strasbourg, 4<sup>th</sup> part-session (9-13 October 2017)  
Budapest, 4-5 December 2017 (*tbc*)

*Meetings of the Sub-Committees:*

Sub-Committee on Culture, Diversity and Heritage and Sub-Committee on Education, Youth and Sport, Aarhus, Denmark, 3-4 April 2017 (*tbc*)