

AS/Cult (2017) OJ 03 rev
21 April 2017
AAC OJ03rev_17

Committee on Culture, Science, Education and Media

Draft agenda

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

Tuesday 25 April 2017 from 8.30 am to 10 am (Room 6)

Tuesday 25 April 2017 from 2 pm to 3.30 pm (Room 6)

Wednesday 26 April 2017 from 2 pm to 3.30 pm (Room 6)

Thursday 27 April 2017 from 2 pm to 3.30 pm (Room 6)

Please note:

Tuesday 25 April 2017 at 8.30 pm: Presentation ceremony of the Council of Europe Museum Prize 2017
(Hôtel de Ville, 9 rue Brulée, Strasbourg – bus transport will be provided at 8.15 pm from the Palais de l'Europe)

Tuesday 25 April 2017 from 8:30 am to 10 am (Room 6)

1. Agenda

[AS/Cult (2017) OJ 03 rev]

Adoption of the agenda for the meeting

2. Minutes

[AS/Cult (2017) PV 02]

Approval of the minutes of the meeting held in Paris on 22-23 March 2017; matters arising from the minutes

3. References to the committee and appointment of rapporteurs¹

Reference under the urgent procedure:

- Opinion of the Parliamentary Assembly on the *Draft Convention of the Council of Europe on Offences relating to Cultural Property*²

¹ This item may be taken at any time

² Subject to Bureau's decision and ratification by the Assembly

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting**

Copy to Secretaries of delegations and political groups

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

References for report:

- *Safeguarding and enhancing Europe's intangible cultural heritage* (Doc. 14041)
- *Are social media contributing to limiting freedom of expression?* (Doc. 14184)
- *The protection and promotion of Regional or Minority Languages in Europe* (Doc. 14278)²

4. The status of journalists in Europe

Rapporteur: Ms Elvira Dobrinski-Weiss, Germany, SOC
[AS/Cult/Inf (2017) 05]

Consideration of an expert report and exchange of views with

- Mr Marc Gruber, Media and communication expert, Strasbourg, France
- Ms Renate Schroeder, Director, European Federation of Journalists, Brussels, Belgium

5. Political influence over independent media and journalists

Rapporteur: Mr Stefan Schennach, Austria, SOC
[AS/Cult (2017) 10]

Adoption of a draft resolution and of a draft recommendation and approval of a report

Tuesday 25 April 2017 from 2 pm to 3.30 pm (Room 6)

6. Draft Convention of the Council of Europe on Offences relating to Cultural Property

[CM(2017)32; CM(2017)32-add ; AS/Cult (2017) 14]

Adoption of the Assembly's draft opinion following the urgent procedure

7. Museum Prize 40th anniversary

Exchange of views with:

- Ms Goranka Horjan, Chairperson of the European Museum Forum (EMF)
- Mr Jacques Martial, President of Mémorial ACTe, Caribbean center of expressions and memory of the slave trade and slavery (MACTe), Guadeloupe, France, winner of the Council of Europe Museum Prize 2017
- Mr Basil Kerski, Director of the European Solidarity Centre, Gdańsk, Poland, winner of the Council of Europe Museum Prize 2016

Wednesday 26 April 2017 from 2 pm to 3.30 pm (Room 6)

8. Need for better international sports governance

Rapporteur: Mr Mogens Jensen, Denmark, SOC
[AS/Cult (2017) 12]

Consideration of an information memorandum and exchange of views with:

- Mr Howard Shaw, Chair of the ISO Technical Committee on Governance of Organizations (ISO TC 309) and Chair of the British Standards Institute (BSI) Anti-Bribery Committee, London, United Kingdom
- Mr Filippo Cecchi, Director of the Standard Ethics Communication and Public Affairs Office, Florence, Italy

9. Education and culture: new partnerships to support personal development and cohesion

Rapporteur: Mr Thomas Feist, Germany, EPP/CD
[AS/Cult/Inf (2017) 03; AS/Cult/Inf (2017) 06]

Consideration of an expert report and exchange of views with:

- Mr Rolf Witte, Head of international cultural education at BKJ (German Federation for Cultural Youth Education)
- Mr Jörg Maas, CEO of "Stiftung Lesen" the German partner of EU Read

² Subject to Bureau's decision and ratification by the Assembly

Thursday 27 April 2017 from 2 pm to 3.30 pm (Room 6)

10. Technological convergence, artificial intelligence and human rights

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

[Doc. 14288]

Consideration of amendments to the draft recommendation

Debate in the Assembly: Friday 28 April morning (tbc)

Deadline for amendments: Thursday 27 April at 10:30 (tbc)

11. Draft Convention of the Council of Europe on Offences relating to Cultural Property

[Doc. ..]

Consideration of amendments to the draft opinion

Debate in the Assembly: Friday 28 April morning (tbc)

Deadline for amendments: Thursday 27 April at 10:30 (tbc)

12. Membership of sub-committees

[AS/Cult (2017) 02 bil – April]

13. Committee work programme¹

[AS/Cult (2017) 01 – April]

13.1. Extension of the reference *Co-ordination for efficient Internet governance* (Rapporteur Mr Andres Herkel, Estonia, EPP/CD)

13.2. Reference for consultation of the committee on possible follow-up to the motion on *Strengthening the link between popular sports events and cultural heritage*: reply by the committee to the Bureau

13.3. Reports on recent meetings

13.4. Approval of rapporteurs' fact-finding visits

13.5. Designation of representatives for forthcoming events

13.6. Sub-Committees

14. Other business

15. Next meetings

Paris, 22-23 May 2017

Strasbourg, 3rd part-session (26-30 June 2017)

Paris, 21- 22 September 2017 (tbc)

Strasbourg, 4th part-session (9-13 October 2017)

Budapest, 4-5 December 2017 (tbc)

¹ This item may be taken at any time