

AS/Cult (2017) OJ 05 rev 20 June 2017 AAC OJ05rev_17

Committee on Culture, Science, Education and Media

Draft agenda

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

Tuesday 27 June 2017 from 8.30 am to 10 am (Room 6) Wednesday 28 June 2017 from 2 pm to 3.30 pm (Room 6) Thursday 29 June 2017 from 8.30 am to 10 am (Room 6)

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1. Agenda

[AS/Cult (2017) OJ 05 rev]

Adoption of the agenda

2. Minutes

[AS/Cult (2017) PV 02 add; AS/Cult (2017) PV 04]

Approval of the addendum to the minutes of the meeting held in Paris on 22 and 23 March 2017 and of the minutes of the meeting held in Paris on 22 and 23 May 2017; matters arising from the minutes

3. Parliamentary scrutiny over corruption: parliamentary co-operation with investigative media Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC

[Doc. 14274]

Debate in the Assembly: Tuesday 27 June afternoon (tbc) Deadline for amendments: Monday 26 June at 4 pm (tbc)

Consideration of amendments to the draft resolution and draft recommendation

4. Integration of refugees in times of critical pressure: learning from recent experience and examples of best practice

Rapporteur AS/Cult for opinion: Mr Pierre-Yves Le Borgn', France, SOC

Rapporteur AS/Ega: Ms Susanna Huovinen, Finland, SOC

[AS/Cult (2017) 16 rev; Doc. 14329]

Adoption of an opinion

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.

5. Putting an end to sexual violence and harassment of women in the public space

Rapporteur AS/Cult for opinion: Mr Stefan Schennach, Austria, SOC Rapporteur AS/Ega: Ms Françoise Hetto-Gaasch, Luxembourg, EPP/CD [AS/Cult (2017) 18; Doc. 14337]

Adoption of an opinion

6. World Forum for Democracy – Strasbourg, 8-10 November 2017 [Concept paper]

Designation of members for the ad hoc committee of the Assembly Bureau

Wednesday 28 June 2017 from 2 pm to 3.30 pm (Room 6)

7. Youth against corruption

Rapporteur: Ms Eleonora Cimbro, Italy, SOC [AS/Cult (2017) 19]

Adoption of a draft resolution and approval of a report

8. The protection of editorial integrity

Rapporteur: Mr John Howell, United Kingdom, EC [AS/Cult (2017) 20]

Consideration of an introductory memorandum

9. References to the committee and appointment of rapporteurs¹

Appointment of rapporteurs following references for report and/or opinion

10. Committee work programme¹

[AS/Cult (2017) 01 - June]

- 10.1. Extension of references
- 10.2. Reports on recent meetings
- 10.3. Approval of rapporteurs' fact-finding visits
- 10.4. Designation of representatives for forthcoming events
- 10.5. Draft motions for a resolution/recommendation
- 10.6. Sub-Committees

Thursday 29 June 2017 from 8.30 am to 10 am (Room 6)

11. Political influence over independent media and journalists

Rapporteur: Mr Stefan Schennach, Austria, SOC

[Doc. 14339]

Debate in the Assembly: Thursday 29 June afternoon (tbc) Deadline for amendments: Wednesday 28 June at 4 pm (tbc)

Consideration of amendments to the draft resolution and draft recommendation

12. The protection and promotion of regional or minority languages in Europe

Rapporteur: Ms Rózsa Hoffmann, Hungary, EPP/CD [AS/Cult (2017) 15 rev; AS/Cult/Inf (2017) 08]

Consideration of a preliminary draft report and exchange of views with Ms Vesna Crnić-Grotić, Chairperson of the Committee of Experts of the European Charter for Regional or Minority Languages (ECRML)

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¹ This item may be taken at any time

13. Replies from the Committee of Ministers²

14. Membership of sub-committees² [AS/Cult (2017) 02 bil – June]

15. Other business

16. Next meetings

Paris, 21 September 2017 (joint meeting with the Committee on Rules of Procedure, Immunities and Institutional Affairs) and 22 September 2017 Strasbourg, 4th part-session (9-13 October 2017) Budapest, 4-5 December 2017

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² This item may be taken at any time