

AS/Cult (2017) OJ 07rev
9 October 2017
AAC OJ07rev_17

Committee on Culture, Science, Education and Media

Revised draft agenda

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

Monday 9 October 2017 from 2 pm to 3 pm (Room 8)
Tuesday 10 October 2017 from 8.30 am to 10 am (Room 6)
Tuesday 10 October 2017 from 2 pm to 3.30 pm (Room 5) – Joint meeting with the
Committee on Migration, Refugees and Displaced Persons
Thursday 12 October 2017 from 8.30 am to 10 am (Room 6)
Thursday 12 October 2017 from 2 pm to 3 pm (Room 6)

Monday 9 October 2017 from 2 pm to 3 pm (Room 8)

1. **Agenda**

[AS/Cult (2017) OJ 07rev]

Adoption of the agenda

2. **Minutes**

NB: Item postponed to the December meeting

3. **Election of the third Vice-Chairperson**

[AS/Cult (2017) 02 bil - October]

4. **References to the committee and appointment of rapporteurs**

Appointment of rapporteur following the reference for report under urgent procedure:

- *The new Ukrainian law on education: a major impediment to the teaching of national minorities' mother tongues*

5. **World Forum for Democracy – Strasbourg, 8-10 November 2017**

[Draft programme]

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

**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. Media freedom as a condition for democratic elections

Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC
[AS/Cult (2017) 25]

Consideration of an introductory memorandum

Tuesday 10 October 2017 from 8.30 am to 10 am (Room 6)

7. The new Ukrainian law on education: a major impediment to the teaching of national minorities' mother tongues" [urgent procedure]

Rapporteur: (to be appointed)
[AS/Cult (2017) 35]

Adoption of a draft resolution and approval of a report

Tuesday 10 October 2017 from 2 pm to 3.30 pm (Room 5)

8. Joint hearing with the Committee on Migration, Refugees and Displaced Persons

Joint hearing on "Migrants and media" with the participation of:

- M. Marco Nassivera, Director of Communications, ARTE, Strasbourg
- Mr Lutz Tillmanns, Secretary General, German Press Council, Berlin, Germany (via video conference) *(to be confirmed)*
- Mr Robert McNeil, Head of Media and Communications, Migration Observatory, University of Oxford, United Kingdom
- Mr Tom Law, Director of Campaigns and Communications, Ethical Journalism Network, London, United Kingdom

Thursday 12 October 2017 from 8.30 am to 10 am (Room 6)

9. Urgent debate

The new Ukrainian law on education: a major impediment to the teaching of national minorities' mother tongues"

Rapporteur: (to be appointed)
[Doc. ...]

Consideration of the amendments to the draft resolution

Thursday 12 October 2017 from 2 pm to 3 pm (Room 6)

10. Youth against corruption

Rapporteur: Ms Eleonora Cimbro, Italy, SOC
[Doc. 14395]

Debate in the Assembly: Friday 13 October morning (tbc)

Deadline for amendments: Thursday 12 October at 10.30 am (tbc)

Consideration of amendments to the draft resolution

11. Good football governance

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE

[AS/Cult (2017) 26; AS/Cult (2017) 26add; AS/Cult/Inf 15; AS/Cult/Inf 16]

Consideration of a preliminary draft report

12. Deliberate destruction and illegal trafficking of cultural heritage

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Cult (2017) 27]

Consideration of an information memorandum and statement by the rapporteur on his visits to the United Kingdom and Greece

13. Committee work programme¹

[AS/Cult (2017) 01 – October; AS/Cult/Inf (2017) 01 bil- October]

- 13.1. Extension of references
- 13.2. Reports on recent meetings
- 13.3. Approval of rapporteurs' fact-finding visits
- 13.4. Designation of representatives for forthcoming events
- 13.5. Draft motions for a resolution/recommendation
- 13.6. Sub-Committees

14. Replies from the Committee of Ministers¹

15. Membership of sub-committees¹

[AS/Cult (2017) 02 bil – October]

16. Other business

17. Next meetings

Committee meetings:

- Budapest, 4-5 December 2017
- Strasbourg, 1st part-session (22-26 January 2018)
- Paris, 22 March 2018 (*to be confirmed*)
- Strasbourg, 2nd part-session (23-27 April 2018)
- Paris, 25 May 2018 (*to be confirmed*)
- Strasbourg, 3rd part-session (25-29 June 2018)
- Tbilisi, September 2018 (*dates to be confirmed*)
- Strasbourg, 4th part-session (8-12 October 2018)
- Paris, 6-7 December 2018 (*to be confirmed*)

Meeting of the Sub-Committee on Media and Information Society

- Budapest, 6 December 2017

¹ This item may be taken at any time.