

AS/Cult (2018) OJ 01rev
17 January 2018
AAC OJ01rev_18

Committee on Culture, Science, Education and Media

Revised draft agenda

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

Monday, 22 January 2018 from 2 pm to 3 pm (Room 6)
Tuesday, 23 January 2018 from 8.30 am to 10 am (Room 6)
Tuesday, 23 January 2018 from 2 pm to 3.30 pm (Room 6)
Thursday, 25 January 2018 from 2 pm to 3.30 pm (Room 6)

Please note:

Thursday, 25 January 2018 from 8.30 am to 8.45 am (Room 6): Meeting of the Sub-Committee on Culture, Diversity and Heritage

Thursday, 25 January 2018 from 8.45 am to 9 am (Room 6): Meeting of the Sub-Committee on Media and Information Society

Thursday, 25 January 2018 from 9 am to 10 am (Room 6): Meeting of the Sub-Committee on Education, Youth and Sport

Monday, 22 January 2018 from 2 pm to 3 pm (Room 6)

1. Opening of the meeting by the most senior member present

2. Election of the Chairperson
[AS/Cult (2018) 02 prov bil]

3. Election of the three Vice-Chairpersons
[AS/Cult (2018) 02 prov bil]

4. Agenda
[AS/Cult (2018) OJ 01rev]

Adoption of the agenda

5. Minutes
[AS/Cult (2017) PV 08]

Approval of the minutes of the meeting held in Budapest on 4 and 5 December 2017; 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. Working towards a framework for modern sports governance

Rapporteur: Mr Mogens Jensen, Denmark, SOC

[AS/Cult (2018) 03; AS/Cult (2018) 04; [Doc. 14464](#)]

Adoption of committee's amendments to the draft resolution and draft recommendation and approval of an addendum to the report

7. Good football governance

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE

[AS/Cult (2018) 05; [Doc. 14452](#); AS/Cult/Inf (2017) 15rev; AS/Cult/Inf (2017) 16rev]

Adoption of committee's amendments to the draft resolution

Tuesday, 23 January 2018 from 8.30 am to 10 am (Room 6)

8. The protection and promotion of Regional or Minority Languages in Europe

Rapporteur: Ms Rózsa Hoffmann, Hungary, EPP/CD

Rapporteur AS/Ega for opinion: Ms Elvira Kovács, Serbia, EPP/CD

[[Doc. 14466](#); AS/Cult/Inf (2017) 08rev; Doc. ...]

Debate in the Assembly: Tuesday 23 January morning (tbc)

Deadline for amendments: Monday 22 January at 4 pm (tbc)

Consideration of amendments to the draft resolution and draft recommendation

9. References to the committee and appointment of rapporteurs¹

Appointment of new rapporteurs:

- *The protection of editorial integrity* ([Doc. 13964](#))
- *Education and culture: new partnerships to support personal development and cohesion* ([Doc. 13972](#))

Appointment of rapporteurs following references for report:

- *Strengthening the link between popular sports events and cultural heritage* ([Doc. 14218](#))
- *Football governance and ethics: business or values?* ([Doc. 14447](#))²
- *Media education in the new media environment* ([Doc. 14448](#))²

Tuesday, 23 January 2018 from 2 pm to 3.30 pm (Room 6)

10. Working towards a framework for modern sports governance

Rapporteur: Mr Mogens Jensen, Denmark, SOC

[[Doc. 14464](#); Doc. ...]

Debate in the Assembly: Wednesday 24 January morning (tbc)

Deadline for amendments: Tuesday 23 January at 10.30 am (tbc)

Consideration of amendments to the draft resolution and draft recommendation

11. Good football governance

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE

[[Doc. 14452](#); AS/Cult/Inf (2017) 15rev; AS/Cult/Inf (2017) 16rev]

Debate in the Assembly: Wednesday 24 January morning (tbc)

Deadline for amendments: Tuesday 23 January at 10.30 am (tbc)

Consideration of amendments to the draft resolution

¹ This item may be taken at any time

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

12. Reconstitution of sub-committees

[AS/Cult (2018) 02 bil]

13. Appointment of General Rapporteurs³

Appointment of the:

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

14. Assembly's institutional representation³

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
- Committee of the Parties of the Convention on Offences relating to Cultural Property

Thursday, 25 January 2018 from 2 pm to 3.30 pm (Room 6)

15. Creation of the position of "Internet Ombudsman" in charge of assessing the legal or illegal nature of internet contents through screening procedures

Rapporteur: Mr Frédéric Reiss, France, EPP/CD

Exchange of views with Mr Dan Shefet, lawyer at the Court of Appeal of Paris

16. Replies from the Committee of Ministers³

Reply from the Committee of Ministers ([Doc. 14468](#)) to [Recommendation 2111 \(2017\)](#) “*Political influence over independent media and journalists*”

17. Committee work programme³

[AS/Cult (2018) 01 – January]

- 17.1. Extension of references
- 17.2. Reports on recent meetings
- 17.3. Approval of rapporteurs' fact-finding visits
- 17.4. Designation of representatives for forthcoming events
- 17.5. Draft motions for a resolution/recommendation
- 17.6. Sub-Committees

18. Other business

19. Next meetings

Meetings of the committee:

- Paris, 22 March 2018 (*tbc*)
- Strasbourg, 2nd part-session (23-27 April 2018)
- Paris, 25 May 2018 (*tbc*)
- Strasbourg, 3rd part-session (25-29 June 2018)
- Tbilisi, September 2018 (*dates to be confirmed, subject to Bureau's authorisation*)
- Strasbourg, 4th part-session (8-12 October 2018)
- Paris, 6-7 December 2018 (*tbc*)

Meetings of the Sub-Committees:

- London, 26 March 2018, Sub-Committee on Culture, Diversity and Heritage and Sub-Committee on Refugee and Migrant Children and Young People (of the Committee on Migration, Refugees and Displaced Persons) (*tbc, subject to Bureau's authorisation*)

³ This item may be taken at any time