



AS/Cult (2017) OJ 03

29 March 2018

AAC OJ03_18

Committee on Culture, Science, Education and Media

Draft agenda

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

Tuesday 24 April 2018 from 8.30 am to 10 am (Room 6)

Tuesday 24 April 2018 from 2 pm to 3.30 pm (Room 6)

Thursday 26 April 2018 from 8.30 am to 10 am (Room 7)

Thursday 26 April 2018 from 2 pm to 3.30 pm (Room 6)

Please note:

Monday 23 April 2018 from 2 pm to 3 pm (Room 6): Meeting of the Sub-committee on education, youth and sport

Tuesday 24 April 2018 at 8.30 pm: Presentation ceremony of the Council of Europe Museum Prize 2018
(Palais Rohan, 2 Place du Château, Strasbourg – bus transport will be provided at 8.15 pm from the Palais de l'Europe)

Tuesday 24 April 2018 from 8:30 am to 10 am (Room 6)

1. Agenda

[AS/Cult (2018) OJ 03]

Adoption of the agenda for the meeting

2. Minutes

[AS/Cult (2018) PV 02]

Approval of the minutes of the meeting held in Paris on 22 March 2018; matters arising from the minutes

3. Legal challenges related to the hybrid war and human rights obligations

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

Rapporteur AS/Jur: Mr Boriss Cilevičs, Latvia, SOC

[AS/Cult (2018) 13; Doc...]

Adoption of a draft opinion of the committee

**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>.

4. Deliberate destruction and illegal trafficking of cultural heritage

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Cult (2018) 14]

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

5. Compatibility of Sharia law with the European Convention on Human Rights: can States Parties to the Convention be signatories of the “Cairo Declaration”?

Rapporteur for opinion: Mr Johan Nissinen, Sweden, NR

Rapporteur AS/Jur: Mr Antonio Gutiérrez, Spain SOC

[AS/Cult (2018) 15]

Preliminary discussion

6. References to the committee and appointment of rapporteurs¹

Appointment of rapporteurs following references for rapport:

- *Towards a system of monitoring and regulation to counter misinformation in and manipulation by social media* ([Doc. 14458](#))
- *Jewish cultural heritage preservation* ([Doc. 14477](#))

Tuesday 24 April 2018 from 2 pm to 3.30 pm (Room 6)

7. The protection of editorial integrity

Rapporteur: Mr Volodymyr Arieiev, Ukraine, EPP/CD

[Doc. ...]

Debate in the Assembly: Wednesday 25 April morning (tbc)

Deadline for amendments: Tuesday 24 April at 10:30 am (tbc)

Consideration of amendments of the draft resolution

8. The status of journalists in Europe

Rapporteur: Ms Elvira Drobinski-Weiss, Germany, SOC

Rapporteur for opinion AS/Jur: Ms Thorhildur Sunna Æversdóttir, Iceland, SOC

[[Doc. 14505](#) ; Doc. ...]

Debate in the Assembly: Wednesday 25 April morning (tbc)

Deadline for amendments: Tuesday 24 April at 10.30 (tbc)

Consideration of amendments of the draft resolution

9. Museum Prize of the Council of Europe

Rapporteure: Ms Adele Gambaro, Italy, FDG

Exchange of views with the participation of:

- Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF)
- Ms Amina Krvavac, Executive Director, and Mr Jasminko Halilović, Founder and Director of the War Childhood Museum, Sarajevo, Bosnia and Herzegovina, winner of the Council of Europe Museum Prize 2018

¹ This item may be taken at any time

Thursday 26 April 2018 from 8.30 am to 10 am (Room 7)

10. The value of cultural heritage in a democratic society¹

Rapporteur: Alexander [the Earl of] Dundee, United Kingdom, EC
[AS/Cult (2018) 16]

Consideration of an introductory memorandum

11. The role of education in the digital era: from “digital natives” to “digital citizens”

Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC
[AS/Cult (2018) 17]

Consideration of an information memorandum

Exchange of views with the participation of experts

Thursday 26 April 2018 from 2 pm to 3.30 pm (Room 6)

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

Rapporteur: Mr Mogens Jensen, Denmark, SOC

Exchange of views with the participation of experts

13. Replies for the Committee of Ministers²

14. Committee work programme²

[AS/Cult (2017) 01 – April]

- 14.1. Extension of references
- 14.2. Reports on recent meetings
- 14.3. Approval of rapporteurs’ fact-finding visits
- 14.4. Designation of representatives for forthcoming events
- 14.5. Draft motions of resolutions and recommendations
- 14.6. Sub-Committees

15. Other business

16. Next meetings

Paris, 25 May 2018
Strasbourg, 3rd part-session (25-29 June 2018)
Tbilisi, 25 September 2018
Strasbourg, 4th part-session (8-12 October 2018)
Paris, 6-7 December 2018

² This item may be taken at any time