

AS/Cult (2018) OJ 05rev
21 June 2018
AAC OJ05rev_18

Committee on Culture, Science, Education and Media

Draft agenda

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

Tuesday 26 June 2018 from 2 pm to 3.30 pm (Room 6)

Thursday 28 June 2018 from 8.30 am to 10 am (Room 6)

Thursday 28 June 2018 from 2 pm to 3.30 pm (Room 6)

Please note:

Monday 25 June 2018 from 2 pm to 3 pm (Room 6): Meeting of the Sub-Committee on Culture, Diversity and Heritage

Wednesday 27 June 2018 from 2 pm to 3.30 pm (Room 6): Meeting of the Sub-Committee on Education, Youth and Sport

Tuesday 26 June from 2 pm to 3.30 pm (Room 6)

1. Agenda

[AS/Cult (2018) OJ 05rev]

Adoption of the agenda

2. Minutes

[AS/Cult (2018) PV 04]

Approval of the minutes of the meeting held in Paris on 25 May 2018; 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 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>.

3. Information society, democracy and human rights (*open to the public*)

3.1. Internet governance and human rights

Rapporteur: Mr Andres Herkel, Estonia, EPP/CD

3.2. Social media: social threads or threats to fundamental freedoms?

Rapporteur: Mr José Cepeda, Spain, SOC

3.3. Towards an Internet Ombudsman institution

Rapporteur: Mr Frédéric Reiss, France, EPP/CD

[AS/Cult/Inf (2018) 04]

3.4. Media education in the new media environment

Rapporteur: Ms Nino Gogvadze, Georgia, EC

Consideration of one expert report and hearing with the participation of:

- Professor Jean-Gabriel Ganascia, President of the CNRS Ethics Committee (COMETS), *Université Pierre et Marie Curie* (UPMC), Paris
- Professor Francisco Segado Boj, Director of the Research Group “Communication and Digital Society”, *Universidad Internacional de la Rioja* (UNIR), Spain
- Mr Dan Shefet, Lawyer at the Court of Appeal of Paris, France

Thursday 28 June 2018 from 8.30 am to 10 am (Room 6)

4. Media freedom as a condition for democratic elections

Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC

[AS/Cult (2018) 19]

Consideration of a preliminary draft report

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

Rapporteur: Mr Mogens Jensen, Denmark, SOC

[AS/Cult (2018) 20]

Consideration of an information memorandum

6. The value of cultural heritage in a democratic society

Rapporteur: Alexander [the Earl of] Dundee, United Kingdom, EC

[AS/Cult (2018) 21]

Consideration of an information memorandum

7. References to the committee and appointment of rapporteurs¹

[AS/Cult/Inf (2018) 01 – June]

Appointment of a new rapporteur:

- *Threats to academic freedom and autonomy of universities in Europe* ([Doc. 14365](#))

Appointment of rapporteurs following references for rapport:

- *New forms of public debate on the ethical aspects of rapid advances in science and technology* ([Doc. 14517](#))
- *Time to act: Europe’s political response to fighting the manipulation of sports competitions* ([Doc. 14518](#))
- *Threats to media freedom and journalists’ security in Europe* ([Doc. 14455](#))²

¹ This item may be taken at any time

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

Thursday 28 June 2018 from 2 pm to 3.30 pm (Room 6)

8. Deliberate destruction and illegal trafficking of cultural heritage

Rapporteur: Mr Stefan Schennach, Austria, SOC

[Doc. 14566]

Debate in the Assembly: Friday 29 June morning (tbc)

Deadline for amendments: Thursday 28 June at 10:30 am (tbc)

Consideration of amendments of the draft resolution and draft recommendation

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

Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC

[AS/Cult (2018) 22]

Consideration of an information memorandum

10. Jewish cultural heritage preservation (open to the public)

Rapporteur: Mr Raphaël Comte, Switzerland, ALDE

[Doc. 14477]

Exchange of views with the participation of:

- Mr Michael Mail, Chief Executive, Foundation for Jewish Heritage, UK (*via video-conference*)
- Mr Yoav Rossano, Head of Heritage, Israelite consistory of Bas-Rhin, France

11. World Forum for Democracy – Strasbourg, 19-21 November 2018³

[Concept paper]

Appointment of members to the *ad hoc* Committee of the Bureau to participate in the Forum

12. Replies for the Committee of Ministers³

13. Composition of sub-committees³

[AS/Cult (2018) 02 – June]

14. Committee work programme³

[AS/Cult (2018) 01 – June]

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

15. Other business

16. Next meetings

Meetings of the committee

Tbilisi, 25 September 2018

Strasbourg, 4th part-session (8-12 October 2018)

Paris, 6-7 December 2018

Joint meeting of the Sub-Committee on Education, Youth and Sport with the Sub-Committee on Children (of the Committee on Social Affairs, Health and Sustainable Development):

Tbilisi, 17 October 2018

³ This item may be taken at any time