

AS/Cult (2018) OJ 07rev3

9 October 2018

AAC OJ07rev3_18

Committee on Culture, Science, Education and Media

Revised draft agenda 3

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

Thursday 11 October 2018 from 8.30 am to 10 am (Room 6)

Thursday 11 October 2018 from 2 pm to 3.30 pm (Room 6)

Please note:

Monday 8 October 2018 from 2 pm to 3 pm (Room 6): Meeting of the Sub-Committee on Culture, Diversity and Heritage

Tuesday 9 October 2018 from 8.30 am to 10 am and Wednesday 10 October 2018 from 2 pm to 2.45 pm (Room 6): Meeting of the Sub-Committee on Media and Information Society

Wednesday 10 October 2018 from 2.45 pm to 3.30 pm (Room 6): Meeting of the Sub-Committee on Education, Youth and Sport

To the attention of the committee members:

The hearing on "Information society, democracy and human rights" which will be held on Tuesday 9 October 2018 (starting at 8.30 am, Room 6) is of significant interest for the entire committee. It is organised at the sub-committee level only because it was not possible to get the time slot for a plenary committee sitting on Tuesday. All committee members are strongly encouraged to attend it.

Thursday 11 October 2018 from 8.30 am to 10 am (Room 6)

1. Agenda

[AS/Cult (2018) OJ 07rev3]

Adoption of the agenda

2. Election of the first Vice-Chairperson

[AS/Cult (2018) 02 – October]

3. Minutes

Approval of the minutes of the meeting held in Tbilisi on 25 September 2018: item postponed to the meeting in December 2018

**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. World Forum for Democracy – Strasbourg, 19-21 November 2018¹

[Draft programme]

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

5. Strengthening the role of young people in the prevention and resolution of conflicts (*open to the public*)

Rapporteur: Ms Judith Pallarés, Andorra, ALDE

Hearing with the participation of:

- Ms Gizem Kiling, Member of the Advisory Council on Youth (CCJ) of the Council of Europe, United Network of Young Peacebuilders (UNOY), Netherlands
- Mr Ramon Tena Pera, Director of *Dialoga*, Andorra, and trainer at the Council of Europe Youth Peace Camp
- Mr Rui Gomes, Head of Education and Training Division, Youth Department, DGII - Directorate General of Democracy, Council of Europe

6. References to the committee and appointment of rapporteurs¹

[AS/Cult/Inf (2018) 01 – October]

Thursday 11 October 2018 from 2 pm to 3.30 pm (Room 6)

7. Safeguarding and enhancing Europe's intangible cultural heritage

Rapporteur: Mr Andries Gryffroy, Belgium, NR

[AS/Cult (2018) 32]

Consideration of a preliminary draft report

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

Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC

[AS/Cult (2018) 24]

Oral proposal by the rapporteur concerning the content of a draft resolution

9. Follow-up of replies from the Committee of Ministers¹

[AS/Cult/MIS (2018) 02; AS/Cult/MIS (2018) 03; AS/Cult/EYS (2018) 04]

Consideration of proposals for follow-up, subject to their approval by the respective sub-committee:

- Reply from the Committee of Ministers ([Doc. 14393](#)) to [Recommendation 2097 \(2017\)](#) “*Attacks against journalists and media freedom in Europe*” - proposal of follow-up from the Sub-Committee on Media and Information Society
- Reply from the Committee of Ministers ([Doc. 14468](#)) to [Recommendation 2111 \(2017\)](#) “*Political influence over independent media and journalists*” - proposal of follow-up from the Sub-Committee on Media and Information Society
- Reply from the Committee of Ministers ([Doc.14602](#)) to [Recommendation 2120 \(2018\)](#) on “*Working towards a framework for modern sports governance*” - proposal of follow-up from the Sub-Committee on Education, Youth and Sport

10. Composition of sub-committees¹

[AS/Cult (2018) 02 – October]

¹ This item may be taken at any time

11. Committee work programme²

[AS/Cult (2018) 01 – October]

- 11.1. Extension of references
- 11.2. Reports on recent meetings
- 11.3. Approval of rapporteurs' fact-finding visits
- 11.4. Appointment of representatives for forthcoming events
- 11.5. Draft motions of resolutions and recommendations
- 11.6. Sub-committees

12. Other business

13. Next meetings

Meetings of the committee

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, 17-18 October 2018

² This item may be taken at any time