



AS/Cult (2019) OJ 01rev

17 January 2019

AAC OJ01rev_19

Committee on Culture, Science, Education and Media

Revised draft agenda

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

Monday, 21 January 2019 from 2 pm to 3 pm (Room 6)

Tuesday, 22 January 2019 from 2 pm to 3.30 pm (Room 6)

Wednesday, 23 January 2019 from 2 pm to 3.30 pm (Room 6)

Thursday, 24 January 2019 from 8.30 am to 10 am (Room 6)

Please note:

Thursday, 24 January 2019 from 2 pm to 2.30 pm (Room 6): Meeting of the Sub-Committee on Culture, Diversity and Heritage

Thursday, 24 January 2019 from 2.30 pm to 3 pm (Room 6): Meeting of the Sub-Committee on Media and Information Society

Thursday, 24 January 2019 from 3 pm to 3.30 pm (Room 6): Meeting of the Sub-Committee on Education, Youth and Sport

Monday, 21 January 2019 from 2 pm to 3 pm (Room 6)

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

2. Election of the Bureau of the Committee

[AS/Cult (2019) 02prov]

- Election of the Chairperson
- Election of the Vice-Presidents

3. Agenda

[AS/Cult (2019) OJ 01rev]

Adoption of the agenda

4. Minutes

[AS/Cult (2018) PV 08]

Approval of the minutes of the meeting held in Paris on 6 and 7 December 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 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>.

5. References to the committee and appointment of rapporteurs

[AS/Cult/Inf (2019) 01]

Appointment of a new rapporteur for opinion:

- *Compatibility of Sharia law with the European Convention on Human Rights: can States Parties to the Convention be signatories of the “Cairo Declaration”?* ([Doc. 13965](#))

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

Rapporteur AS/Cult for opinion: to appoint

Rapporteur AS/Jur: Mr Antonio Gutiérrez, Spain, SOC

[AS/Cult (2019) 04; [Doc. 14787](#)]

Adoption of an opinion

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

Rapporteur : Mr José Cepeda, Spain, SOC

[AS/Cult (2019) 05]

Consideration of a draft report

8. Replies from the Committee of Ministers¹

Reply from the Committee of Ministers ([Doc. 14783](#)) to [Recommendation 2139 \(2018\)](#) on “Deliberate destruction and illegal trafficking of cultural heritage”

Tuesday, 22 January 2019 from 2 pm to 3.30 pm (Room 6)

9. Media freedom as a condition for democratic elections

Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC

[[Doc. 14669](#)]

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

Deadline for amendments: Tuesday 22 January at 10.30 am (tbc)

Consideration of amendments to the draft resolution

10. Public service media in the context of disinformation and propaganda

Rapporteur : Mr Petri Honkonen, Finland, ALDE

[[Doc. 14780](#)]

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

Deadline for amendments: Tuesday 22 January at 10.30 am (tbc)

Consideration of amendments to the draft resolution

11. The value of cultural heritage in a democratic society

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

[AS/Cult (2019) 03]

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

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

[AS/Cult (2019) 06]

Consideration of proposal for follow-up of the Reply from the Committee of Ministers ([Doc. 14432](#)) to [Recommendation 2102 \(2017\)](#) “Technological convergence, artificial intelligence and human rights”

¹ This item may be taken at any time

Wednesday, 23 January 2019 from 2 pm to 3.30 pm (Room 6)

13. Internet governance and human rights

Rapporteur: Mr Andres Herkel, Estonie, EPP/CD
[Doc. 14789]

Debate in the Assembly: Wednesday 23 January afternoon (tbc)
Deadline for amendments: Tuesday 22 January at 4 pm (tbc)

Consideration of amendments to the draft resolution and to the draft recommendation

14. Composition of sub-committees

[AS/Cult (2019) 02]

Approval of the composition of the sub-committees

15. Appointment of General Rapporteurs²

Appointment of the:

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

16. Assembly's institutional representation²

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

17. References to the committee and appointment of rapporteurs²

[AS/Cult/Inf (2019) 01]

18. Committee work programme²

[AS/Cult (2019) 01]

- 18.1. Extension of references
- 18.2. Reports on recent meetings
- 18.3. Approval of rapporteurs' fact-finding visits
- 18.4. Appointment of representatives for forthcoming events
- 18.5. Draft motions for a resolution/recommendation
- 18.6. Sub-Committees

Thursday, 24 January 2019 from 8.30 am to 10 am (Room 6)

19. Threats to media freedom and journalists' security in Europe (open to the public)

Rapporteur: Lord George Foulkes, United Kingdom, SOC

Hearing on "Public Service Media in transition: challenges to face and ways forward" with the participation of:

- Mr Johannes Kleijssen, Director, Directorate of Information Society and Action against Crime, DGI- Directorate General Human Rights and Rule of Law, Council of Europe
- Mr Boris Bergant, former Vice-president of the European Broadcasting Union (EBU), Slovenia
- Mr Vadym Miskyi, Secretary of Supervisory Board of the National Public Broadcasting Company of Ukraine (UA:PBC), Ukraine
- Mr Marko Filli, Representative of the *Radiotelevizija Slovenija* (RTV SLO), Slovenia
- Ms Monika Garbačiauskaitė-Budrienė, Director General, Lithuanian National Radio and Television (LRT), Lithuania

² This item may be taken at any time

20. Other business

- Václav Havel Human Rights Prize 2019: call for nominations

21. Next meetings

Granada, Spain, 4 March 2019

Strasbourg, 2nd part-session (8-12 April 2019)

Paris, 27-28 May 2019 (*tbc*)

Strasbourg, 3rd part-session (24-28 June 2019)

Strasbourg, 4th part-session (30 September-4 October 2019)

Paris, 5-6 December 2019 (*tbc*)