



AS/Cult (2019) OJ 03rev

1 April 2019

AAC OJ03rev_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 8 April 2019 from 2 pm to 3 pm (Room 6)

Tuesday 9 April 2019 from 2 pm to 3.30 pm (Room 6)

Thursday 11 April 2019 from 2 pm to 3.30 pm (Room 6)

Tuesday 9 April 2019 at 8.30 pm

Presentation ceremony of the Council of Europe Museum Prize 2019

Palais Rohan, 2 Place du Château, Strasbourg

Bus transport will be provided at 8.15 pm from the Palais de l'Europe

Monday 8 April 2019 from 2 pm to 3 pm (Room 6)

1. Agenda

[AS/Cult (2019) OJ 03rev]

Adoption of the agenda

2. Election of the Bureau of the committee

[AS/Cult (2019) 02]

Election of the 2nd Vice-Chairperson of the committee

3. Minutes

[AS/Cult (2019) PV 02]

Approval of the minutes of the meeting held in Granada on 4 March 2019; matters arising from the draft 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>.

4. Education and culture: new partnerships to recognise personal development and competences

Rapporteur: Mr Mogens Jensen, Denmark, SOC

[AS/Cult (2019) 08]

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

5. Threats to media freedom and journalists' security in Europe

Rapporteur: Lord George Foulkes, United Kingdom, SOC

[AS/Cult (2019) 09]

Consideration of an introductory memorandum

Tuesday 9 April 2019 from 2 pm to 3.30 pm (Room 6)

6. References to the committee and appointment of rapporteurs¹

[AS/Cult/Inf (2019) 01]

Appointment of rapporteurs following references for rapport

7. Museum Prize of the Council of Europe (*open to the public*)

Rapporteur: Ms Nino Gogvadze, Georgia, EC

Exchange of views with the participation of:

- Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF)
- Ms Jacqueline Strauss, Director of the Museum of Communication, Bern, Switzerland, Winner of the Museum Prize 2019 of the Council of Europe
- Mr Christian Rohner, Curator and Project Manager, Museum of Communication, Bern, Switzerland

Thursday 11 April 2019 from 2 pm to 3.30 pm (Room 6)

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

Rapporteur: Mr José Cepeda, Spain, SOC

[[Doc 14844](#)]

Debate in the Assembly: Friday 12 April morning (to be confirmed)

Deadline for amendments: Thursday 11 April at 10.30 am (to be confirmed)

Consideration of amendments to the draft resolution

9. Feasibility study for an observatory on the quality of history teaching in Council of Europe countries (*open to the public*)

Hearing with the participation of Mr Alain Lamassoure, Member of the European Parliament, former minister, France, in the presence of Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe

10. Composition of sub-committees¹

[AS/Cult (2019) 02]

11. Replies from the Committee of Ministers¹

¹ This item may be taken at any time

12. Committee work programme²

[AS/Cult (2019) 01]

- 12.1. Extension of references
- 12.2. Reports on recent meetings
- 12.3. Approval of rapporteurs' fact-finding visits
- 12.4. Appointment of representatives for forthcoming events
- 12.5. Draft motions of resolutions and recommendations
- 12.6. Sub-Committees

13. Other business

14. Next meetings

Meetings of the committee:

Paris, 27-28 May 2019

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

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

Paris, 5-6 December 2019

Meetings of the sub-committees:

Bern, Switzerland, 21 June 2019, Sub-Committee on Culture, Diversity and Heritage and Sub-Committee on Media and Information Society (*tbc, subject to authorisation by the Assembly's Bureau*)

² This item may be taken at any time