



AS/Cult (2019) OJ 05rev2

21 June 2019

AAC OJ05rev2_19

Committee on Culture, Science, Education and Media

Revised 2 draft agenda

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

Monday 24 June 2019 from 2.30 pm to 3.30 pm (Room 6)

Tuesday 25 June 2019 from 2 pm to 3.30 pm (Room 6)

Thursday 27 June 2019 from 2 pm to 3.30 pm (Room 6)

Please note:

Thursday 27 June 2019 from 8.30 am to 10 am (Room 6): Meeting of the Sub-Committee on Education, Youth and Sport

Monday 24 June 2019 from 2.30 pm to 3.30 pm (Room 6)

1. **Agenda**

[AS/Cult (2019) OJ 05rev2]

Adoption of the agenda

2. **Election of the Bureau of the committee (*subject to confirmation*)¹**

[AS/Cult (2019) 02]

Election of the Chairperson of the committee

3. **Minutes**

[AS/Cult (2019) PV 04]

Approval of the minutes of the meeting held in Paris on 27-28 May 2019; matters arising from the minutes

¹ Subject to the presentation of a candidate by the Group of the European People's Party (EPP/CD). This item may be taken at any time.

**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*

4. Jewish cultural heritage preservation

Rapporteur: Mr Raphaël Comte, Switzerland, ALDE
[AS/Cult (2019) 12]

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

5. Media education in the new media environment

Rapporteur: Ms Nino Goguadze, Georgia, EC
[AS/Cult/Inf (2019) 17]

Consideration of a preliminary draft report

6. World Forum for Democracy (Strasbourg, 6-8 November 2019)²

[Draft concept note]

Appointment of members to the ad hoc Committee of the Bureau to participate in the World Forum for Democracy (Strasbourg, 6-8 November 2019), subject to a decision by the Bureau of the Assembly

7. OECD Global Parliamentary Network (Paris, 10 October 2019)²

[Draft programme]

Appointment of members to the ad hoc Committee of the Bureau to participate in the OECD Global Parliamentary Network (Paris, 10 October 2019), subject to a decision by the Bureau of the Assembly

Tuesday 25 June 2019 from 2 pm to 3.30 pm (Room 6)

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

Rapporteur: Mr Constantinos Efsthathiou, Cyprus, SOC
[AS/Cult (2019) 14]

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

9. Football governance and ethics: business or values?

Rapporteur: Mr Mogens Jensen, Denmark, SOC
[AS/Cult (2019) 15]

Consideration of an introductory memorandum

10. Time to act: Europe’s political response to fighting the manipulation of sports competitions (open to the public)

Rapporteur: Mr Roland Rino Büchel, Switzerland, ALDE
[AS/Cult (2019) 16]

Consideration of an introductory memorandum and exchange of views with the participation of Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe, and:

- Mr Philippe Vlaemminck, Partner of Pharumlegal, Belgian Government representative in gambling cases at the Court of Justice of the European Union (CJEU) and the Court of the European Free Trade Association (EFTA) (via videolink)
- Mr Christian Kalb, CEO of CK Consulting, France

² This item may be taken at any time.

Thursday 27 June 2019 from 2 pm to 3.30 pm (Room 6)

11. New forms of public debate on the ethical aspects of rapid advances in science and technology

Rapporteur: Mr Stefan Schennach, Austria, SOC
[AS/Cult (2019) 13]

Consideration of an introductory memorandum

12. Composition of sub-committees³

[AS/Cult (2019) 02]

13. Replies from the Committee of Ministers³

Reply from the Committee of Ministers ([Doc. 14893](#)) to the [Recommendation 2144 \(2019\)](#) “Internet governance and human rights”

14. Committee work programme³

[AS/Cult (2019) 01]

14.1. References to the committee and appointment of rapporteurs³

[AS/Cult/Inf (2019) 01]

- *Strengthening the link between popular sports events and cultural heritage* ([Doc.14218](#))
- *Strengthening the role of young people in the prevention and resolution of conflicts* ([Doc. 14494](#))

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:

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

London, United Kingdom, 10-11 July 2019, Sub-Committee on Media and Information Society (*tbc, subject to authorisation by the Assembly’s Bureau*)

³ This item may be taken at any time.