



AS/Cult (2019) OJ 06rev2

27 September 2019

AAC OJ06rev2_19

Committee on Culture, Science, Education and Media

Revised draft agenda 2

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

Monday 30 September 2019 from 2 pm to 3 pm (Room 6)

Tuesday 1 October 2019 from 8.30 am to 10 am (Room 6)

Tuesday 1 October 2019 from 5.30 pm to 7 pm (Room 6)

Thursday 3 October 2019 from 8.30 am to 10 am (Room 6)

Thursday 3 October 2019 from 2 pm to 2.30 pm (Room 9)

Please note:

Wednesday 2 October 2019 from 2 pm to 3 pm (Room 6): Meeting of the Sub-Committee on Media and Information Society

Monday, 30 September 2019 from 2 pm to 3 pm (Room 6)

1. Agenda

[AS/Cult (2019) OJ 06rev2]

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 04add; AS/Cult (2019) PV 05]

Approval of the addendum of the minutes of the meeting held in Paris on 27-28 May 2019 and of the minutes of the meeting held in Strasbourg on 24-27 June 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. Media education in the new media environment

Rapporteur: Ms Nino Gogvadze, Georgia, EC
[AS/Cult (2019) 18]

Adoption of a draft resolution and approval of a report

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

Rapporteur: Ms Inka Hopsu, Finland, SOC

Exchange of views with the participation of representatives of the NGO Youth Initiative for Human Rights (YIHR) shortlisted for the 2019 Vaclav Havel Human Rights Prize

Tuesday, 1 October 2019 from 8.30 am to 10 am (Room 6)

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

Rapporteur: Lord George Foulkes, United Kingdom, SOC
[AS/Cult (2019) 19]

Consideration of a preliminary draft report

7. Artificial intelligence: the role of culture and education in a new technological era (*open to the public*)

Exchange of views with the participation of:

- Mr Vlado Joler, Professor at the New Media department of the University of Novi Sad and co-founder of SHARE Foundation, Serbia
- Mr Vuk Ćosić, Expert on AI, culture and creativity, Slovenia

8. Composition of sub-committees²

[AS/Cult (2019) 02]

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

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

Tuesday, 1 October 2019 from 5.30 pm to 7 pm (Room 6)

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]

Hearing with the participation of:

- Mr Vincent Ven, Head of Integrity, International Federation of Association Football (FIFA), Zürich
- Mr João Paulo Almeida, Director General, National Olympic Committee of Portugal, Lisbon
- Mr Claudio Marinelli, Criminal Intelligence Officer, Anti-Corruption Office of the Organised and Emerging Crime Directorate, Interpol, Lyon
- Mr Coretin Segalen, Coordinator of the French National Platform, French Online Gaming Regulatory Authority (ARJEL), Paris
- Mr Giancarlo Sergi, Secretary General, Global Lottery Monitoring System (GLMS) and President of the Swiss Basketball Federation, Lausanne

² This item may be taken at any time.

Thursday, 3 October 2019 from 8.30 am to 10 am (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/Inf (2019) 07; AS/Cult/Inf (2009)08]

Consideration of an expert report and an information document with case studies

12. Threats to academic freedom and autonomy of universities in Europe (open to the public)

Rapporteur : M. Koloman Brenner, Hongrie, NR

[AS/Cult/Inf (2019) 06]

Consideration of an expert report and exchange of views with the participation of:

- Mr Terence Karran, Senior Academic and Director of Research, School of Education, University of Lincoln, United Kingdom (*via video-conference*)
- Mr Liviu Matei, Provost of the Central European University, Vienna (*via video-conference*)
- Mr Tony Gallagher, Acting Dean of Research, Faculty of Arts, Humanities and Social Sciences, Queen's University Belfast

13. Museum Prize of the Council of Europe³

Appointment of the representative of the committee for the Museum Prize 2020

14. Replies from the Committee of Ministers³

14.1. Consideration of the analysis of the reply from the Committee of Ministers (Doc. 14893) to the Recommendation 2144 (2019) "*Internet governance and human rights*", proposal by the Sub-Committee on Media and Information Society [AS/Cult/MIS (2019) 02]

14.2. Reply from the Committee of Ministers (Doc. 14962) to the Recommendation 2149 (2019) "*The value of cultural heritage in a democratic society*"

15. Committee work programme³

[AS/Cult (2019) 01]

15.1. References to the committee and appointment of rapporteurs

[AS/Cult/Inf (2019) 01]

- *Football governance and ethics: business or values?* (Doc. 14447)

15.2. Extension of references

- *Threats to academic freedom and autonomy of universities in Europe* (Doc.14365)
- *Football governance and ethics: business or values?* (Doc. 14447)

15.3. Reports on recent meetings

15.4. Approval of rapporteurs' fact-finding visits

15.5. Appointment of representatives for forthcoming events

15.6. Draft motions of resolutions and recommendations

- *The role of culture and education in a new technological era* (tabled by Mr Constantinos Efstathiou)
- *Transmission of heritage related skills and traditional crafts* (tabled by Mr Andries Gryffroy)

15.7. Sub-Committees

³ This item may be taken at any time.

Thursday, 3 October 2019 from 2 pm to 2.30 pm (Room 9)

16. Jewish cultural heritage preservation

Rapporteur: Mr Raphaël Comte, Switzerland, ALDE
[Doc. 14960]

Debate in the Assembly: Friday 4 October morning (tbc)

Deadline for amendments: Thursday 3 October at 10.30 am (tbc)

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

17. Other business

18. Next meetings

Paris, 5-6 December 2019