



**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*)<sup>1</sup>**

[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

<sup>1</sup> 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-committees<sup>2</sup>**

[AS/Cult (2019) 02]

**9. World Forum for Democracy (Strasbourg, 6-8 November 2019)<sup>2</sup>**

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

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<sup>2</sup> 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 Europe<sup>3</sup>**

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

**14. Replies from the Committee of Ministers<sup>3</sup>**

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 programme<sup>3</sup>**

[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

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<sup>3</sup> 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