Committee on Culture, Science, Education and Media

Revised draft agenda

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

Tuesday, 28 January 2020 from 8.30 am to 10 am (Room 6)
Tuesday, 28 January 2020 from 2.45 pm to 3.30 pm (Room 6)
Wednesday, 29 January 2020 from 2 pm to 3.30 pm (Room 6)

Please note:

Thursday, 30 January 2020 from 8.30 am to 8.40 am (Room 6): Meeting of the Sub-Committee on Media and Information Society
Thursday, 30 January 2020 from 8.40 am to 9 am (Room 6): Meeting of the Sub-Committee on Culture, Diversity and Heritage
Thursday, 30 January 2020 from 9 am to 10 am (Room 6): Meeting of the Sub-Committee on Education, Youth and Sport

Tuesday, 28 January 2020 from 8.30 am to 10 am (Room 6)

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

2. Election of the Bureau of the Committee
   [AS/Cult (2020) 02 prov]
   - Election of the Chairperson
   - Election of the Vice-Chairpersons

3. Agenda
   [AS/Cult (2020) OJ 01rev]
   Adoption of the agenda

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. **Minutes**

[AS/Cult (2019) PV 06add; AS/Cult (2019) PV 07]

Approval of the addendum of the minutes of the meeting held in Strasbourg on 30 September, 1 and 3 October 2019 and of the minutes of the meeting held in Paris on 5 and 6 December 2019; matters arising from the minutes.

5. **Appointment of General Rapporteurs**

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

6. **Threats to media freedom and journalists’ security in Europe**

*Rapporteur: Lord George Foulkes, United Kingdom, SOC*  
*[Doc. 15021]*

*Debate in the Assembly: Tuesday 28 January afternoon (tbc)*  
*Deadline for amendments: Monday 27 January at 4 pm (tbc)*

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

Tuesday 28 January 2020 from 2.45 pm to 3.30 pm (Room 6)

6. **Threats to media freedom and journalists’ security in Europe (continued)**

*Rapporteur: Lord George Foulkes, United Kingdom, SOC*  
*[Doc. 15021]*

*Debate in the Assembly: Tuesday 28 January afternoon (tbc)*  
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Wednesday, 29 January 2020 from 2 pm to 3.30 pm (Room 6)

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

*Rapporteur: Mr Stefan Schennach, Austria, SOC*  
*[AS/Cult (2020) 03]*

Consideration of a preliminary draft report

8. **Reconstitution of sub-committees**

*[AS/Cult (2020) 02]*

Approval of the composition of sub-committees

9. **Assembly’s institutional representation**

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 (C-ART)
- Europa Nostra - Pan-European Federation for Heritage
- Committee of the Parties of the Convention on Offences relating to Cultural Property

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1 This item may be taken at any time.
10. Replies from the Committee of Ministers²

11. Committee work programme²
   [AS/Cult (2020) 01]

   11.1. References to the committee and appointment of rapporteurs
      [AS/Cult/Inf (2020) 01]
         - Parliamentary Assembly contribution to the establishment of an observatory of history to promote
           the common values of Greater Europe and peace (Doc. 14988)³

11.2. Extension of references
11.3. Reports on recent meetings
11.4. Approval of rapporteurs’ fact-finding visits
11.5. Appointment of representatives for forthcoming events
11.6. Draft motions for a resolution/recommendation
11.7. Sub-Committees

12. Other business

   - Václav Havel Human Rights Prize 2020: call for nominations

13. Next meetings

   Paris, 16 March 2020 (tbc)
   Strasbourg, 2nd part session (20-24 April 2020)
   Paris, 14-15 May 2020 (tbc)
   Strasbourg, 3rd part session (22-26 June 2020)
   Strasbourg, 4th part session (12-16 October 2020)
   Paris, 3-4 December 2020 (tbc)⁴

² This item may be taken at any time.
³ Subject to ratification by the Parliamentary Assembly.
⁴ This meeting could take place outside France, subject to the authorisation by the Bureau of the Assembly.