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SECRETARIAT

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To the members of the Committee on Culture, Science, Education and Media

Synopsis of the meeting held in Bucharest, Palace of Parliament on Tuesday 29 May 2012

The Committee on Culture, Science, Education and Media, meeting in Bucharest on 29 May 2012, with Mr Gvozden Srećko Flego (Croatia, SOC) and Ms Maria Stavrositu (Romania, EPP/CD) in the chair,

thanked the Romanian delegation to the Parliamentary Assembly of the Council of Europe for the kind invitation to meet in the Palace of Parliament in Bucharest;

as regards:

- European policies for culture, media, education, science, youth and sport: held an exchange of views with:
 - **Ms Raluca Turcan,** Chairperson of the Committee on Culture, Art and Media of the Romanian Chamber of Deputies,
 - Mr Cristian-Sorin Dumitrescu, Chairperson of the Committee on Education, Science, Youth and Sport of the Romanian Chamber of Deputies,
 - Ambassador Arif Mammadov, Chair of the Council of Europe Committee of Ministers' Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C);
- The consolidation and international openness of the European Higher Education Area (Rapporteur: Mr Huseynov, Azerbaijan, ALDE): considered and approved a report and unanimously adopted a draft resolution and a draft recommendation;
- Governance of institutions of higher education in the European Higher Education Area (*Rapporteur: Mr Flego, Croatia, SOC*): considered and approved a report and adopted unanimously a draft resolution:
- Designation of members of the ad-hoc committee on the World Forum for Democracy (Strasbourg, 5-11 October 2012): noted that Mr Rafael Huseynov (Azerbaijan, ALDE) will represent the Committee on Legal Affairs and Human Rights and designated in addition to Mr Paolo Corsini (Italy, SOC) and subject to the appointment by the Assembly Bureau:
 - Ms Sonja Ablinger (Austria, SOC),
 - Ms Deborah Bergamini (Italy, EPP/CD),
 - Ms Maria Stavrositu (Romania, EPP/CD) and
 - Mr Michael Connarty (United Kingdom, SOC);

Designation of representatives to forthcoming events: appointed

- Ms Anne Brasseur (Luxembourg, ALDE) to participate in the Crossroads of Europe conference on "Cultural and religious routes" organised by the European Commission (7 June, Pavia, Italy) with no cost for the Assembly,
- Ms Anne Brasseur (Luxembourg, ALDE) invited by the Enlarged Partial Agreement on Sport (EPAS) to participate as keynote speaker in their meeting (20-21 June, Strasbourg) with no cost for the Assembly,
- Ms Muriel Marland-Militello (France, EPP/CD) to participate in the CultureWatchEurope 2012 event on "Cultural Access and Participation – from Indicators to Policies for Democracy" (30 June, Helsinki, Finland),
- Ms Muriel Marland-Militello (France, EPP/CD) to visit the Rautenstrauch-Joest Museum, winner of the Museum Prize 2012 of the Council of Europe (7-8 July, Cologne, Germany),
- Mr Paolo Corsini (Italy, SOC) to participate in the Council of Europe 2012 Exchange on the religious dimension of intercultural dialogue on the theme: "Taking responsibility for tomorrow's Europe: the role of young people in the religious dimension of intercultural dialogue" (3-4 September, Durrës, Albania);

Appointment of rapporteurs

 Violence on television and its consequences on children (Doc. 12858): Ms Maria Stavrositu (Romania, EPP/CD), subject to her declaration of absence of conflict of interest;

- Next meetings:

- Strasbourg, 3rd part-session (25-29 June 2012)
- Strasbourg, 4th part-session (1-5 October 2012)
- Paris, Council of Europe Office, plenary (7 December 2012)
- Maribor, Slovenia, Sub-Committee on Culture, Diversity and Heritage (21 September tbc)
- Paris, Council of Europe Office, Sub-Committee on Culture, Diversity and Heritage (6 December tbc)

Roberto Fasino, Rüdiger Dossow, Angela Garabagiu

cc: Secretary General of the Assembly

Director General, Directors and all staff of the Secretariat of the Assembly Secretaries of National Delegations and of Political Groups of the Assembly Secretaries of observer and partner for democracy delegations Secretary General of the Congress Secretary to the Committee of Ministers Directors General

Director of the Private Office of the Secretary General of the Council of Europe

Director of the Office of the Commissioner for Human Rights

Director of Communication

Permanent Representations to the Council of Europe