



AS/Cult/Media (2009) OJ 03 rev
22 October 2009

COMMITTEE ON CULTURE, SCIENCE AND EDUCATION Sub-Committee on the Media

Draft agenda

for the meeting to be held on **25-26 October 2009 in Luxembourg**

(Chambre des Députés du Luxembourg, 23 rue du Marché-aux-Herbes, L-1728 Luxembourg,
Tel: +352 466 966 254, Fax: +352 466 966 209)

(Programme, see p. 2)

Opening of the meeting and words of welcome by the President of the Chamber of Deputies of Luxembourg, Mr Laurent Mosar

1. **AGENDA** [AS/Cult/Media (2009) OJ 03]
Adoption of the agenda for the meeting
2. **MINUTES** [AS/Cult/Media (2009) PV 02]
Approval of the draft minutes of the meeting held in Reykjavik (Iceland) on 28-29 May 2009
3. **MATTERS ARISING FROM THE MINUTES**
4. **RESPECT FOR MEDIA FREEDOM** [Doc. 11505; AS/Cult/Media (2009) 03
Rapporteur: Andrew McIntosh, United Kingdom, SOC AS/Cult/Media (2009) 02]
Hearing with Article 19, the European Federation of Journalists (EFJ), the European Newspaper Publishers Association (ENPA), Reporters without Borders (RSF) and the South East Europe Media Organisation (SEEMO)
Presentation of a background report by William Horsley, London
Presentation of the European Charter on Freedom of the Press by Hans-Martin Tillack, Berlin
5. **THE PROTECTION OF JOURNALISTS' SOURCES OF INFORMATION** [Doc. 11881;
Rapporteur: Morgan Johansson, Sweden, SOC AS/Cult/Media (2009) 04]
Exchange of views with media organisations

***This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting***

Copy to Secretaries of national delegations

6. **SATELLITE PLATFORMS AND DIGITAL MEDIA** [Doc. 10635 and 11071]
Exchange of views with officials from the satellite company SES Global
 7. **SUB-COMMITTEE WORK PROGRAMME** [AS/Cult (2009) 01-October]
 8. **OTHER BUSINESS**
 9. **DATE AND PLACE OF NEXT MEETING**
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Programme

Monday 26 October 2009

- 9h30 Opening of the Sub-Committee meeting
*(Chambre des Députés du Luxembourg, 23 rue du Marché-aux-Herbes,
L-1728 Luxembourg, Tel: +352 466 966 254, Fax: +352 466 966 209)*
- 12h30 Presentation to the Council of Europe of the European Charter on Freedom of the Press
by Mr Hans-Martin Tillack, Berlin