



AS/Cult/AA (2009) OJ 04
12 November 2009

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

Draft agenda

for the meeting to be held
from **2.30pm to 6pm on Monday, 7 December 2009**
in the Paris Office of the Council of Europe
55, Avenue Kléber (16ème)
(Tel:+33 (0)1 44 05 33 60)

1. **AGENDA** [AS/Cult/AA (2009) OJ 04]
Adoption of the agenda for the meeting

2. **MINUTES** [AS/Cult/AA (2009) PV 02]
Approval of the draft minutes of the meeting held in Strasbourg on 30 September 2009.

3. **MATTERS ARISING FROM THE MINUTES**

4. **MUSEUMS**
Rapporteur, Mr O'Hara, United Kingdom, SOC
 - (a) European Museum Forum: [AS/Cult/AA (2009) 04]
Exchange of views with Dr Wim van der Weiden, Chairman, European Museum Forum
 - (b) Examination of museums shortlisted for the 2010 Council of Europe Museum Prize [AS/Cult/AA (2009) 03]

5. **BALANCED APPROACH TO THE RESCUING OF ARCHAEOLOGICAL FINDS FROM DEVELOPMENT PROJECTS** [AS/Cult/AA (2009) 01]
Rapporteur: Mr O'Hara, United Kingdom, SOC
Update on the advancement of the draft report

6. **SUB-COMMITTEE WORK PROGRAMME** [AS/Cult (2009) 01 – December]

7. **OTHER BUSINESS**

8. **NEXT MEETING**
Reconstitution of the Sub-Committee during the next Assembly part-session (25-29 January 2010)

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

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