



AS/Cult (2009) OJ 08  
17 November 2009

## COMMITTEE ON CULTURE, SCIENCE AND EDUCATION

### Draft agenda

for the meeting to be held  
**on Tuesday, 8 December 2009 from 09.30am to 5.30pm**  
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 (2009) OJ 08]  
Adoption of the agenda for the meeting
2. **MINUTES** [AS/Cult (2009) PV 07]  
Approval of the draft minutes of the meeting held in Strasbourg on 28 and 29 September 2009
3. **MATTERS ARISING FROM THE MINUTES**
4. **COUNCIL OF EUROPE MUSEUM PRIZE** [AS/Cult/AA (2009) 03]  
Rapporteur: Mr O'Hara, United Kingdom, SOC  
Decision on the prize-winner for 2010
5. **COPYRIGHT IN EUROPE** [AS/Cult (2009) 22]  
Rapporteur : Mr Arnaut, Portugal, EPP/CD
  - 5.1 Presentation of the report
  - 5.2 Appointment of a new Rapporteur
  - 5.3 Adoption of the report
6. **RESPECT FOR MEDIA FREEDOM** [AS/Cult (2009) 23]  
Rapporteur: Mr McIntosh, United Kingdom, SOC  
Presentation and adoption of the report

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

***Copy to Secretaries of national delegations***

- 7. EDUCATION AGAINST VIOLENCE AT SCHOOL** [Doc 11889, AS/Cult (2009) 24 prov]  
Rapporteur: Mr Flego, Croatia, SOC

Exchange of views with representatives from Unesco and the OECD

- 8. CULTURAL EDUCATION** [Rec. 1884]  
Rapporteur: Mrs Muttonen, Austria, SOC

Exchange of views with representatives from PISA (OECD) and the International Association for the Evaluation of Educational Achievement, as a follow-up to paragraph 12 of Assembly Recommendation 1884 (2009)

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

9.1 Reports under preparation:

- \* Strengthening measures to protect and revive highly endangered languages (Kumcuoğlu)
- \* Prohibiting the marketing and use of the “mosquito” youth dispersal device (Wach)
- \* Balanced approach to the rescuing of archaeological finds from development projects (O’Hara)
- \* The protection of journalists’ sources (Johansson)
- \* The ethics of science (Wodarg)
- \* (for opinion) Migrants, intercultural dialogue and integration (Olsson)
- \* (for opinion) Minority protection in Europe (Anghel)
- \* (for opinion) The need for a global consideration of human rights implications of biometrics (Wodarg)

9.2 Reports on recent meetings

9.3 Appointment of rapporteurs

- \* The right for everyone to take part in cultural life
- \* Convention on youth rights
- \* Privacy and the management of private information on the Internet and other online media

9.4 Designation of representatives

9.5 Replies from the Committee of Ministers

9.6 Sub-committees

- 10. OTHER BUSINESS**

- 11. NEXT MEETING**

Strasbourg, during the next part-session of the Assembly (25-29 January 2010)