



AS/Cult (2011) OJ 03 rev.
11 March 2011

COMMITTEE ON CULTURE, SCIENCE AND EDUCATION

Draft agenda

for the meeting to be held on

Friday 18 March 2011 from 09.30am to 4.30pm
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 (2011) OJ 03 rev.]
Adoption of the agenda for the meeting
2. **MINUTES** [AS/Cult (2011) PV 02]
[AS/Cult/Inf (2011) 01]
Approval of the draft minutes of the meeting held in Paris on 18 February 2011
3. **MATTERS ARISING FROM THE MINUTES**
4. **THE RELIGIOUS DIMENSION OF INTERCULTURAL DIALOGUE** [AS/Cult (2011) 17]
Rapporteur: Mrs Brasseur (Luxembourg, ALDE)
Approval of a report and adoption of a draft recommendation
5. **PRIVACY AND THE MANAGEMENT OF PRIVATE INFORMATION ON THE INTERNET AND OTHER ONLINE MEDIA** [AS/Cult (2011) 16]
Rapporteur: Mrs Rihter (Slovenia, SOC)
Presentation of a background report and exchange of views with:

Professor Cécile de Terwangne and Professor Jean-Noël Colin, University of Namur, Belgium, consultant experts, as well as
Mr Michael Donohue, Senior Policy Analyst, Information Security and Privacy, OECD,
Mrs Catherine Pozzo di Borgo, Vice-Chairperson of the Consultative Committee of Council of Europe Convention No. 108 on data protection
6. **REFORM OF THE PARLIAMENTARY ASSEMBLY** [AS/Bur/AhRef (2011) 1 def.]
[AS/Cult (2011) 21]
Presentation and discussion of a memorandum prepared by Mr Flego, Chairperson of the Committee
7. **COUNCIL OF EUROPE MUSEUM PRIZE** [AS/Cult (2011) 19]
Discussion of the proposals for the memorandum of understanding, prepared by Mrs Marland-Militello, General Rapporteur on Cultural Heritage. Exchange of views with the European Museum Forum

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

Copy to Secretaries of national delegations

8. COMMITTEE WORK PROGRAMME

[AS/Cult (2011) 01-March]

8.1 Reports in preparation

- The ethics of science (Mr Kaźmierczak)
- The right of everyone to take part in cultural life (Mrs Marland-Militello)
- Convention on youth rights (Mrs Kovács)
- The protection of freedom of expression and information in electronic media (Mrs Postanjyan)
- Jewish cemeteries (Mrs Fernández-Capel)
- Families' freedom of choice in education in each member state (Mrs Fernández-Capel)
- European cultural and educational policies through national parliaments (Mrs Brasseur)
- Young Europeans: an urgent educational challenge (Mrs Kovács)
- The extension of the European higher education area (EHEA) to all countries (Mr Huseynov)
- Good governance and ethics in sport (Mr Rochebloine)
- The need to combat "match-fixing" (Miss Keaveney)
- Governance of institutions of higher education in the European Higher Education Area (Mr Flego)
- (for opinion) Measures to improve the democratic character of elections in Council of Europe member states (Mr Ayva)
- (for opinion) Combating all forms of discrimination and intolerance based on religion (Mr Meinhardt)
- (for opinion) Muslim women in Europe: for equal opportunities (Mrs Fiala)

8.2 Reports on recent meetings

- International Olympic Committee (IOC) seminar on illegal and irregular betting on sport, Lausanne, 1 March 2011 (Miss Keaveney) [AS/Cult/Inf (2011) 02]

8.3 Designation of representatives to forthcoming events

- European Commission against Racism and Intolerance (ECRI), Strasbourg, 23-25 March, 2011 (at no cost to the Assembly),
- Meeting of the North South Centre Executive Council and the North-South Prize Award Ceremony (2010), Lisbon, 28 and 29 March 2011 (at no cost to the Assembly),
- Steering Committee for Higher Education and Research (CDESR) and the Steering Committee for Education (CDED), Strasbourg 4-7 April, 2011,
- World Forum on Intercultural Dialogue, Baku, 9-11 April, 2011,
- Conference on the Freedom of the Internet, Strasbourg, 18-19 April, 2011.

8.4 Sub-committees

9. APPOINTMENT OF RAPORTEURS AND INSTITUTIONAL REPRESENTATIVES

- European Commission against Racism and Intolerance of the Council of Europe (ECRI)
- Committee for Works of Art

10. REPLIES FROM THE COMMITTEE OF MINISTERS

- Reply to Recommendation 1917(2010) on Migrants and refugees: a continuing challenge for the Council of Europe (Doc. 12478)
- Reply to Recommendation 1904(2010) and Resolution 1713(2010) on Minority protection in Europe: best practices and deficiencies in implementation of common standards (Doc. 12464)

11. OTHER BUSINESS

12. NEXT MEETINGS

- Strasbourg during the 2nd part-session (11-15 April 2011)
- Ljubljana (Slovenia) and Zagreb (Croatia) (12 and 13 May 2011)
- Strasbourg during the 3rd part-session (20-24 June 2011)