



AS/Cult (2012) OJ 02 rev.

24 February 2012

COMMITTEE ON CULTURE, SCIENCE, EDUCATION AND MEDIA

Draft agenda

for the meeting to be held on

Monday 5 March 2012

from 9:30am to 6pm

at the UNESCO Headquarters, **Room IX**

7, place de Fontenoy, 75352 Paris 07 SP (www.unesco.org)

and

Tuesday 6 March 2012

from 10:00am to 6pm

in the Paris Office of the Council of Europe

55, avenue Kléber (16ème)

(Tel: +33 (0)1 44 05 33 60)

Please note:

Tuesday 6 March 2012 from 9:30 to 10:00am - Meetings of the Sub-Committee on Media and Information Society, the Sub-Committee on Culture, Diversity and Heritage and the Sub-Committee on Education, Youth and Sport (in the Paris Office of the Council of Europe - 55, avenue Kléber)

MONDAY 5 MARCH 2012, 9:30AM TO 12:30PM

1. AGENDA

[AS/Cult (2012) OJ 02 rev.]

Adoption of the agenda for the meeting

2. THE ETHICS OF SCIENCE

[AS/Cult (2012) 09, AS/Cult (2011) 22]

Rapporteur: Mr Kazmierczak, Poland, EPP/CD

Presentation of a background report

Hearing organised jointly with UNESCO with:

- Mr John Crowley, Chief, Ethics of Science and Technology Section, UNESCO, Paris
- Professor Jan Hartman, Chair of the Committee for Good Academic Practices at the Polish Ministry of Science, Poland
- Professor Armin Grünwald, Director of the Office of Technology Assessment at the German Bundestag

3. MEMBERSHIP IN SUB-COMMITTEES

[AS/Cult (2012) 02]

Approval of nominations

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

Copy to Secretaries of national delegations, of observer and partner for democracy delegations and of political groups
[Meeting documents are published on the extranet website: <http://assembly.coe.int/extranet>]

MONDAY 5 MARCH 2012, 2 TO 6PM

4.1. EUROPEAN CULTURAL AND EDUCATIONAL POLICIES THROUGH NATIONAL PARLIAMENTS

Rapporteur: Ms Brasseur, Luxembourg, ALDE

4.2. THE GEOGRAPHICAL CONSOLIDATION AND INTERNATIONAL OPENNESS OF THE EUROPEAN HIGHER EDUCATION AREA [AS/Cult (2012) 10]

Rapporteur: Mr Huseynov, Azerbaijan, ALDE

Presentation of a memorandum

4.3. GOVERNANCE OF INSTITUTIONS OF HIGHER EDUCATION IN THE EUROPEAN HIGHER EDUCATION AREA [AS/Cult/Inf (2012) 04, AS/Cult (2011) 31]

Rapporteur: Mr Flego, Croatia, SOC

Hearing on educational policies (items 4.1, 4.2 and 4.3) organised jointly with UNESCO with:

- Ambassador Arif Mammadov, Chair of the Council of Europe Committee of Ministers' Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C)
- Professor Pavel Zgaga, Director of the Centre for Educational Policy Studies, University of Ljubljana
- Professor Germain Dondelinger, Coordinator for Higher Education, Ministry of Culture, Higher Education and Research, Luxembourg
- Ms Ligia Deca, Coordinator, Romanian Bologna Follow-Up Group Secretariat, Bucharest
- Mr Frank Petrikowski, Policy Officer, Higher Education Unit, DG for Education and Culture, European Commission, Brussels
- Ms Karina Ufert, Vice-Chairperson, European Students Union (ESU), Brussels
- Representatives from UNESCO (tbc)

TUESDAY 6 MARCH 2012, 10AM TO 6PM

5. MINUTES

[AS/Cult (2012) PV 01]

Approval of the minutes of the meeting held on 23, 24 and 26 January 2012 in Strasbourg

6. MATTERS ARISING FROM THE MINUTES

7. GOOD GOVERNANCE AND ETHICS IN SPORT

[AS/Cult (2012) 13]

Rapporteur: Mr Rochebloine, France, EPP/CD

Approval of a report and adoption of a draft resolution

8. THE NEED TO COMBAT MATCH-FIXING

[AS/Cult (2012) 12]

Rapporteur: Ms Brasseur, Luxembourg, ALDE

Approval of a report and adoption of a draft resolution and recommendation

9. FAMILIES' RIGHT TO FREEDOM OF CHOICE IN EDUCATION IN EUROPE

Rapporteur: Ms Quintanilla, Spain, EPP/CD

[AS/Cult (2012) 06, AS/Cult/Inf (2012) 02]

Approval of a report and adoption of a draft resolution

10. THE PROTECTION OF FREEDOM OF EXPRESSION AND INFORMATION ON THE INTERNET AND ONLINE MEDIA [Doc. 12874, AS/Cult (2012) 16]

Rapporteur : Ms Postanjyan, Armenia, EPP/CD

Approval of an addendum to the report and adoption of a committee amendment to the draft resolution.

11. JEWISH CEMETERIES

[AS/Cult (2012) 15]

Rapporteur: Mr De Bruyn, Belgium, NR

Discussion of a draft report and exchange of views with:

- Professor Louis-Léon Christians, Chair Law and Religion, University of Louvain, Belgium
- Ms Petya Totcharova, Europe Unit, UNESCO World Heritage Centre, Paris
- Rabbi Mendel Samama, Strasbourg

12. COMMITTEE WORK PROGRAMME

[AS/Cult (2012) 01 – March]

12.1 Reports in preparation

- Access to and protection of the audiovisual cultural heritage (Ms Fiala)
- Young Europeans: an urgent educational challenge (Ms Kovács)
- The state of media freedom in Europe (Mr Mats Johansson)
- Improving user protection and security in cyberspace (Mr Fischer)
- Destruction or restoration of industrial heritage (Ms Dervos)
- (for opinion) National security and access to information (Mr Franken)
- (for opinion) Revision of the European Convention on transfrontier television (Sir Roger Gale)
- (for opinion) Muslim women in Europe: for equal opportunities (Mr Comte)

12.2 Request to extend references

- European cultural and educational policies through national parliaments (Ms Brasseur)
- The ethics of science (Mr Kaźmierczak)
- Young Europeans: an urgent educational challenge (Ms Kovács)

12.3 Reports on recent meetings

12.4 Designation of representatives for forthcoming events

12.5 Sub-committees

13. APPOINTMENT OF RAPPORTEURS

- (for opinion) Measures to improve the democratic character of elections in Council of Europe member states

14. REPLIES FROM THE COMMITTEE OF MINISTERS

15. OTHER BUSINESS

16. NEXT MEETINGS

- Strasbourg, 2nd part-session (23 - 27 April 2012)
- Bucharest [and Constanța], Romania (29 [-30] May 2012)
- Strasbourg, 3rd part-session (25 - 29 June 2012)
- Strasbourg, 4th part-session (1 - 5 October 2012)
- Paris, Council of Europe Office (7 December 2012)
- Paris, Council of Europe Office, Sub-Committee on Culture, Diversity and Heritage (6 December – tbc)