



**AS/Cult (2012) OJ 04rev**

14 May 2012

AAC OJ04rev\_12

## **Committee on Culture, Science, Education and Media**

### **Draft agenda**

**of the meeting to be held in Bucharest, Romania  
on Tuesday 29 May from 9.30 a.m. to 6 p.m.**

(Palace of Parliament, level P, Human Rights Hall  
Camera Deputatilor, Palatul Parlamentului, str.Izvor nr.2-4, sect.5)

#### **1. Opening**

**Ms Roberta Alma Anastase**, Speaker of the Romanian Chamber of Deputies

**Ms Raluca Turcan**, Chairperson of the Committee on Culture, Art and Media, Romanian Chamber of Deputies

**Mr Cristian-Sorin Dumitrescu**, Chairperson of the Committee on Education, Science, Youth and Sport, Romanian Chamber of Deputies

**Mr Cezar Preda**, Head of the Romanian Parliamentary Delegation to the P.A.C.E., Member of the Romanian Chamber of Deputies

#### **2. Agenda**

[AS/Cult (2012) OJ 04rev]

Adoption of the agenda for the meeting

#### **3. Minutes**

[AS/Cult (2012) PV 03, AS/Cult/Inf (2012) 06]

Approval of the draft minutes of the meeting held in Strasbourg on 23-26 April 2012; matters arising from the minutes

**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*

**4. European policies for culture, media, education, science, youth and sport**

Exchange of views with:

- the Committee on Culture, Art and Media and the Committee on Education, Science, Youth and Sport of the Romanian Chamber of Deputies
- Ambassador Arif Mammadov, Chair of the Council of Europe Committee of Ministers' Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C)

**5. Culture and cultural heritage in Europe**

Exchange of views with **Mr Mircea Diaconu**, Romanian Minister for Culture and National Heritage

**6. The consolidation and international openness of the European higher education area**

*Rapporteur: Mr Huseynov, Azerbaijan, ALDE*

[AS/Cult (2012) 27]

Discussion and approval of a report and adoption of a draft resolution and recommendation

**7. Governance of institutions of higher education in the European higher education area**

*Rapporteur: Mr Flego, Croatia, SOC*

[AS/Cult (2012) 28]

Discussion and approval of a report and adoption of a draft resolution

**8. Committee work programme**

[AS/Cult (2012) 01 - May]

8.1 Reports in preparation

8.2 Reports on recent meetings

8.3 Designation of members of the ad-hoc committee on World Forum for Democracy

8.4 Designation of representatives to forthcoming events

8.5 Sub-Committees

**9. Appointment of rapporteurs**

- Violence on television and its consequences on children (Doc. 12858) *for report*

**10. Replies from the Committee of Ministers**

**11. Other business**

**12. Next meetings**

- Strasbourg, 3<sup>rd</sup> part-session (25-29 June 2012)
- Strasbourg, 4<sup>th</sup> part-session (1-5 October 2012)
- Paris, Council of Europe Office, plenary (7 December 2012)
- Maribor, Slovenia, Sub-Committee on Culture, Diversity and Heritage (21 September – tbc)
- Paris, Council of Europe Office, Sub-Committee on Culture, Diversity and Heritage (6 December – tbc)