



AS/Cult (2013) OJ 04

7 May 2013

AAC OJ04_13

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in London on:

Tuesday, 21 May 2013, from 9 a.m. to 5 p.m.

Wednesday, 22 May 2013, from 9 a.m. to 6 p.m.

(Attlee Suite, Portcullis House, Bridge Street, London SW1A 2LW, Entrance: Victoria Embankment)

Tuesday 21 May from 9 a.m. to 5 p.m.

1. Opening

Statements by:

- Mr Robert Walter, Chair of the United Kingdom Delegation to the Council of Europe Parliamentary Assembly, Member of the House of Commons
- Mr Piotr Wach, Chair of the Committee on Culture, Science, Education and Media of the Council of Europe Parliamentary Assembly, Member of the Polish Senate

2. Agenda

[AS/Cult (2013) OJ 04; PPSD (2013) 09rev2-AS/Cult/Inf (2013) 04]

Adoption of the agenda for the meeting

**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 will be published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

3. Violence in audiovisual media and its consequences on children and society

Rapporteur: Sir Roger Gale, United Kingdom, EDG

Hearing with:

- Ms Tineke Lodders-Elfferich, President of the Board, and Mr Wim Bekkers, Director, Netherlands Institute for the Classification of Audiovisual Media (NICAM), Hilversum
- Mr David Austin, Assistant Director, Policy and Public Affairs, British Board of Film Classification, London
- Mr Simon Little, Managing Director, Interactive Software Federation of Europe, Brussels
- N.N., Office of Communications (OFCOM), London

- Mr Neil McLatchie, School of Psychology, Keynes College, University of Kent, Canterbury

4. Address by Mr John Whittingdale MP, Chair of the Select Committee on Culture, Media and Sport of the House of Commons

5. Internet and politics: the impact of new information and communication technology on democracy

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE

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Hearing with:

- Lord Richard Allen, Member of the House of Lords, Director EU Policy, Facebook, London (tbc)
- Mr Ben Hammersley, Journalist, member of the EU High-Level Group of Experts on Media Freedom and Pluralism, UK Prime Minister's Ambassador to TechCity, London
- Mr Douwe Korff, Professor of international law, London Metropolitan University
- Mr William Echikson, Head of Free Expression EMEA, Google Inc., Brussels (tbc)
- Mr Philippe Aigrain, President, La Quadrature du Net, Paris (tbc)

- Ms Helen Margetts, Professor of Society and the Internet, Director of the Oxford Internet Institute, University of Oxford

6. Minutes

[AS/Cult (2013) PV 03]

Approval of the minutes of the meeting held in Strasbourg on 23-25 April 2013; matters arising from the minutes

7. Membership in sub-committees

[AS/Cult (2013) 02 - May]

Approval of nominations

8. Appointment of rapporteurs

- Promoting city diplomacy in the field of culture (Doc. 13123), *for report*

9. Replies from the Committee of Ministers

10. Committee work programme

[AS/Cult (2013) 01 – May]

10.1 Reports on recent meetings

10.2 Designation of representatives for forthcoming events

10.3 Sub-Committees

Wednesday 22 May from 9 a.m. to 6 p.m.

11. Protection of media freedom in Europe: the role of parliaments in the follow-up to Assembly Resolution 1920 (2013)

Rapporteur: Mr Gvozden Flego, Croatia, SOC

[Resolution 1920 (2013)]

Hearing with:

- Sir Nicolas Bratza, former President of the European Court of Human Rights, Member of the Advisory Council of the British Institute of Human Rights, London (tbc)
- Ms Barbara Lochbihler, Chairperson, Sub-Committee on Human Rights, European Parliament (tbc)
- N.N., President of the European Federation of Journalists, Brussels
- N.N., Office of OSCE Representative on Freedom of the Media, Vienna
- Mr Jan Malinowski, Head of Department, Directorate General of Human Rights and Rule of Law, Council of Europe
- Mr István Hegedűs, President, Hungarian Europe Society, Budapest
- Ms Francesca Fanucci, Senior Associate at Free Expression Associates, London

- Mr William Horsley, Media Freedom Representative of the Association of European Journalists, International Director of the Centre for Freedom of the Media, University of Sheffield

with the participation of Chairpersons of the national parliamentary committees dealing with media freedom from Armenia, Azerbaijan, Georgia, Hungary, Italy, Republic of Moldova, Romania, Russian Federation, Serbia, Spain, Turkey and Ukraine

12. Media responsibility and media ethics in a changing media environment

Rapporteur: Mr Mogens Jensen, Denmark, SOC

Hearing with:

- Ms Agnès Callamard, Executive Director, ARTICLE 19, London
- Ms Judit Bayer, Representative of the Southeast European Network for Professionalization of the Media, expert on self-regulation in Hungary and the broader region, Budapest
- Mr Lutz Tillmanns, Secretary General, German Press Council, Berlin (tbc)
- Mr Jean-Paul Marthoz, Ethical Journalism Network, Brussels (tbc)

- Ms Rachel Craufurd Smith, School of Law, University of Edinburgh

13. Other business

14. Next meetings

- Strasbourg, 3rd part-session (24-28 June 2013)
- Strasbourg, 4th part-session (30 September - 4 October 2013)
- Lisbon (25 October 2013)
- Paris, Council of Europe Office (3-4 December 2013 - tbc)