



AS/Cult (2013) OJ 03 rev2

22 April 2013

AAC OJ03rev2_13

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Strasbourg, Palais de l'Europe, on:

Tuesday 23 April from 2 p.m. to 3 p.m. (Room 5)

Wednesday 24 April from 2 p.m. to 3.30 p.m. (Room 8)

Thursday 25 April from 2 p.m. to 3 p.m. (Room 10)

Please note:

Monday 22 April from 2 p.m. to 3 p.m. (Room 7): Meeting of the Sub-Committee on Media and Information Society

Tuesday 23 April from 8.30 a.m. to 9.15 a.m. (Room 7): Meeting of the Sub-Committee on Education, Youth and Sport

Tuesday 23 April from 9.15 a.m. to 10 a.m. (Room 7): Meeting of the Sub-Committee on Culture, Diversity and Heritage

Tuesday 23 April at 8.30 p.m.: Award of the Council of Europe Museum Prize 2013 (Palais Rohan, Strasbourg - bus transport will be provided at 8.15 p.m. from the Palais de l'Europe)

Thursday 25 April from 9 a.m. to 10 a.m. (Room 6): Joint meeting of the Sub-Committee on Media and Information Society with the Sub-Committee on Racism and Xenophobia of the Committee on Equality and Non-Discrimination

Tuesday 23 April from 2 p.m. to 3 p.m. (Room 5)

1. Agenda

[AS/Cult (2013) OJ 03 rev2]

Adoption of the agenda for the meeting

2. Election of a Vice-Chairperson

[AS/Cult (2013) 02 April]

**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*

3. Minutes

[AS/Cult (2013) PV 02]

Approval of the minutes of the meeting held in Paris on 11 and 12 March 2013; matters arising from the minutes

4. Membership of sub-committees

[AS/Cult (2013) 02 April]

Approval of nominations

5. Ethics in science and technology

Rapporteur: Mr Jan Kaźmierczak, Poland, EPP/CD

[Doc. 13141; AS/Cult (2013) 17]

Adoption of committee amendments

6. Council of Europe Museum Prize 2013

Exchange of views with:

- Dr David Fleming, Director of the Museum of Liverpool, winner of the 2013 prize
- Ms Goranka Horjan, Chairperson of the European Museum Forum (EMF)
- Mr Julien Anfruns, Director General, International Council of Museums (ICOM), Paris
- Prof Dr Klaus Schneider, Director of the Rautenstrauch-Joest Museum, Cologne, winner of the 2012 prize

7. Good governance and enhanced quality in education

Rapporteur: Mr Paolo Corsini, Italy, SOC

[AS/Cult (2013) 15]

Presentation of an outline report

Wednesday 24 April from 2 p.m. to 3.30 p.m. (Room 8)

8. Culture and education through national parliaments: European policies

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE

[Doc. 13142]

Debate in the Assembly: Wednesday 24 April afternoon (tbc)

Deadline for amendments: Tuesday 23 April at 4.00 p.m. (tbc)

Consideration of amendments to the draft resolution

9. Young Europeans: an urgent educational challenge

Rapporteur: Ms Polonca Komar, Slovenia, ALDE

[Doc. 13155]

Debate in the Assembly: Wednesday 24 April afternoon (tbc)

Deadline for amendments: Tuesday 23 April at 4.00 p.m. (tbc)

Consideration of amendments to the draft resolution and draft recommendation

- 10. Young people's access to fundamental rights**
Rapporteur: Mr Michael Connarty, United Kingdom, SOC
[Doc. 13156]

Debate in the Assembly: Wednesday 24 April afternoon (tbc)
Deadline for amendments: Tuesday 23 April at 4.00 p.m. (tbc)

Consideration of amendments to the draft recommendation

- 11. Raise the status of technical vocational training**
Rapporteur: Mr Piotr Wach, Poland, EPP/CD
[AS/Cult (2013) 16; AS/Cult/Inf (2013) 05]

Presentation of an outline report

Exchange of views with:

- Mr Antonio Ranieri, Senior Expert, European Centre for the Development of Vocational Training (CEDEFOP), Thessaloniki
- Ms Monika Schlachter-Voll, Vice-President of the European Committee of Social Rights (ECSR)

- 12. Replies from the Committee of Ministers**

- Reply from the Committee of Ministers (Doc. 13143) to Recommendation 1998 (2012) on *The protection of freedom of expression and information on the Internet and online media*

- 13. References to the committee and appointment of rapporteurs**

- 14. Committee work programme**
[AS/Cult (2013) 01 – April]

- 14.1 Reports on recent meetings
- 14.2 Designation of representatives for forthcoming events
- 14.3 Sub-Committees

Thursday 25 April from 2 p.m. to 3 p.m. (Room 10)

- 15. Ethics in science and technology**
Rapporteur: Mr Jan Kaźmierczak, Poland, EPP/CD
[Doc. 13141]

Debate in the Assembly: Friday 26 April morning (tbc)
Deadline for amendments: Thursday 25 April at 10.30 a.m. (tbc)

Consideration of amendments to the draft resolution

- 16. Follow-up to paragraph 15 of the Resolution 1920 (2013) on the state of media freedom in Europe: Italian law on defamation**
[Resolution 1920 (2013)]

Hearing organised with the participation of:

- Mr Alessandro Sallusti, editor-in-chief of the newspaper "Il Giornale", Milan
- Mr Enzo Iacopino, President of the Italian Order of Journalists, Rome
- Mr Jean-Paul Costa, former President of the European Court of Human Rights, President of the International Institute of Human Rights, Strasbourg

17. Other business

18. Next meetings

Plenary committee:

- London (21-22 May 2013)
- 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)