



AS/Cult/CDH (2013) OJ 03

11 June 2013
AACCDH OJ03_13

**Committee on Culture, Science, Education and Media
Sub-Committee on Culture, Diversity and Heritage**

Draft agenda

**of the meeting to be held in Strasbourg, Palais de l'Europe
on Tuesday 25 June 2013 from 8.30 a.m. to 9.15 a.m. (Room 5)**

1. Agenda

[AS/Cult/CDH (2013) OJ 03]

Adoption of the agenda for the meeting

2. Election of the Chairperson

[AS/Cult/CDH (2013) 04]

3. Minutes

[AS/Cult/CDH (2013) PV 02]

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

4. Replies from the Committee of Ministers

[AS/Cult/CDH (2013) 03]

- Reply from the Committee of Ministers (Doc. 13035) to Recommendation 1990 (2012) on *The right of everyone to take part in cultural life*

5. Sub-Committee work programme

[AS/Cult/CDH (2013) 01 rev]

5.1 Reports on recent meetings:

- 15-18 May, Tongeren, Belgium, 2013 European Museum of the Year Award (EMYA) Ceremony (Mr Nicolaidis)
- 16 June, Athens, 2013 EUROPA NOSTRA 50th anniversary Congress (Ms Marjanović, Mr Nicolaidis)

**This draft agenda, addressed to members of the sub-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*

5.2 Exchange of views on emerging issues to be considered by the Sub-Committee in the future and possible synergies to develop with the Steering Committee for Culture, Heritage and Landscape (CDCPP) with:

- Mr Gianluca Silvestrini, Head of the Managing Diversity Division, DG II - Directorate General of Democracy, Council of Europe

6. Council of Europe Museum Prize 2014

Proposal for the rapporteur on the Council of Europe Museum Prize 2014

7. Other business

8. Next meeting