



AS/Cult/MIS (2013) OJ 03

7 June 2013

AACMIS OJ03_13

**Committee on Culture, Science, Education and Media
Sub-Committee on Media and Information Society**

Draft agenda

of the meeting to be held in Strasbourg, Palais de l'Europe on Tuesday 25 June 2013 from 9.15 a.m. to 10 a.m. (Room 5)

1. Agenda

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

Adoption of the agenda for the meeting

2. Minutes

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

Approval of the minutes of the meeting held in Strasbourg on 22 April 2013; matters arising from the minutes

3. Follow-up to Resolution 1920 (2013) on the state of media freedom in Europe

Rapporteur: Gvozden Srećko Flego, Croatia, SOC

[Resolution 1920 (2013); doc. 13078]

Exchange of views with:

- Ambassador Laurent Dominati, Permanent Representative of France to the Council of Europe
- Ambassador Gea Rennel, Permanent Representative of Estonia to the Council of Europe, Thematic Coordinator on Information Policy of the Committee of Ministers

4. Sub-Committee work programme

[AS/Cult/MIS (2013) 02]

Discussion of two new motions for a resolution prepared by Mr Hans Franken (Netherlands, EPP/CD) and Mr Robert Shlegel (Russian Federation, EDG) respectively

**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. Sub-Committee membership

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Presentation of a memorandum prepared by the Chairperson

6. Other business

7. Next meetings

- Brussels, 24 September 2013 (tbc)
- Strasbourg, 4th part-session (30 September – 4 October 2013)