



AS/Cult (2013) OJ 05 rev.

12 June 2013
AAC OJ05rev_13

Committee on Culture, Science, Education and Media

Draft agenda

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

Wednesday 26 June from 2 p.m. to 3.30 p.m. (Room 7)

Thursday 27 June from 8.30 a.m. to 9.30 a.m. (Room 7)

Thursday 27 June from 2 p.m. to 3.00 p.m. (Room 8)

Please note:

Monday 24 June from 2 p.m. to 2.45 p.m. (Room 8): Meeting of the Sub-Committee on Education, Youth and Sport

Monday 24 June from 2.45 p.m. to 3 p.m. (Room 8): Meeting of the Ad Hoc Sub-Committee on the Reform of International Football

Tuesday 25 June from 8.30 a.m. to 9.15 a.m. (Room 5): Meeting of the Sub-Committee on Culture, Diversity and Heritage

Tuesday 25 June from 9.15 a.m. to 10 a.m. (Room 5): Meeting of the Sub-Committee on Media and Information Society

Tuesday 25 June from 2 p.m. to 3.30 p.m. (Room 5): Joint meeting of the Committee on Culture, Science, Education and Media and of the Committee on Social Affairs, Health and Sustainable Development - Network of Contact Parliamentarians to stop sexual violence against children - ONE-in-FIVE Campaign

Wednesday 26 June from 2 p.m. to 3.30 p.m. (Room 7)

1. **Agenda**

[AS/Cult (2013) OJ 05 rev]

Adoption of the agenda for the meeting

2. **Minutes**

[AS/Cult (2013) PV 04]

Approval of the minutes of the meeting held London on 21-22 May 2013; 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*

3. Membership of sub-committees

[AS/Cult (2013) 02 - June]

Approval of nominations

4. World Forum for Democracy

Appointment of Committee representatives to an ad hoc sub-committee of the Assembly

5. Europe's endangered heritage

Rapporteur: Ms Vesna Marjanović, Serbia, SOC

[AS/Cult (2013) 18; Europa Nostra press release]

Consideration of a preliminary draft report

6. Identities and diversity within intercultural societies

Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD

[AS/Cult (2013) 19; AS/Cult (2013) 13]

Consideration of a background report and exchange of views with:

- Ms Snežana Samardžić-Marković, Director General, Directorate General of Democracy
- Ms Maria Paschou, Chairperson of the Advisory Council on Youth

7. Cooperation and synergies with the intergovernmental sector in the field of education and culture

- Exchange of views with Ms Snežana Samardžić-Marković, Director General, Directorate General of Democracy

8. Proposals by the Sub-Committees for new motions for resolutions / recommendations

[AS/Cult (2013) 21]

Thursday 27 June - from 8.30 a.m. to 9.30 a.m. (Room 7)

9. Good governance and enhanced quality in education

Rapporteur: Mr Paolo Corsini, Italy, SOC

[AS/Cult (2013) 22; MED-24-3 Final - Final Declaration of the 24th Standing Conference of Ministers of Education]

Consideration of a memorandum and exchange of views with:

- Mr Germain Dondelinger, Vice-Chair of the Steering Committee for Educational Policy and Practice (CDPPE)
- Mr Sjur Bergan, Head of the Education Department, Directorate General of Democracy

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

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE

[AS/Cult (2013) 20]

Consideration of a preliminary draft report

Thursday 27 June from 2 p.m. to 3 p.m. (Room 8)

11. Replies from the Committee of Ministers

- Follow-up to Recommendation 1990 (2012) on: *The right of everyone to take part in cultural life* [Doc. 13035; AS/Cult/CDH (2013) 03]

12. Committee work programme

[AS/Cult (2013) 01 – June]

12.1 Appointment of Rapporteur of the Committee on the Council of Europe Museum Prize 2014

12.2 Reports on recent meetings

12.3 Designation of representatives for forthcoming events

12.4 Sub-Committees

13. Other business

14. Next meetings

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