



**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 24<sup>th</sup> 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, 4<sup>th</sup> part-session (30 September - 4 October 2013)
- Lisbon (25 October 2013)
- Paris, Council of Europe Office (3-4 December 2013 - tbc)