



AS/Cult (2021) OJ 01rev

25 January 2021

AAC OJ01rev_21

Committee on Culture, Science, Education and Media

Revised draft agenda

of the meeting to be held in hybrid mode in Strasbourg, Palais de l'Europe, and via videoconference, on:

Monday, 25 January 2021 from 2.30 pm to 4 pm (Room 6)

Please note:¹

From 2.45 pm to 2.55 pm, meeting of the Sub-Committee on Culture, Diversity and Heritage

From 2.55 pm to 3.05 pm, meeting of the Sub-Committee on Education, Youth and Sport

From 3.05 pm to 3.15 pm, meeting of the Sub-Committee on Media and Information Society

1. Opening of the meeting by the most senior member present

2. Election of the Bureau of the Committee

[AS/Cult (2021) 02prov]

- Election of the Chairperson
- Election of the Vice-Chairpersons

3. Agenda

[AS/Cult (2021) OJ 01rev]

Adoption of the agenda

4. Minutes

[AS/Cult (2020) PV 07; AS/Cult (2020) PV 07add; AS/Cult (2020) PV 07add2]

Approval of the minutes of the meeting held by videoconferences on 3 and 4 December 2020 and of its addenda; matters arising from the minutes.

¹ Approximative timings.

**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*

5. Reconstitution and composition of the sub-committees

[AS/Cult (2021) 02prov]

Reconstitution and approval of the composition of sub-committees

[Suspension of the Plenary to adopt the bureau for the sub-committees]

Election of the Bureau of the Sub-Committee on Culture, Diversity and Heritage

- Election of the Chairperson
- Election of the Vice-Chairperson

Election of the Bureau of the Sub-Committee on Education, Youth and Sport

- Election of the Chairperson
- Election of the Vice-Chairperson

Election of the Bureau of the Sub-Committee on Media and Information Society

- Election of the Chairperson
- Election of the Vice-Chairperson

[Resumption of the plenary meeting]

Approval of the composition of sub-committees

6. Appointment of General Rapporteurs²

Appointment of the:

- General Rapporteur on Science and Technology Impact Assessment
- General Rapporteur on Media Freedom and Safety of Journalists

7. Assembly's institutional representation²

Appointment of representatives to the:

- European Centre for Global Interdependence and Solidarity - North-South Centre
- European Commission against Racism and Intolerance - ECRI
- Council of Europe Committee for Works of Art (C-ART)
- Europa Nostra - Pan-European Federation for Heritage
- Committee of the Parties of the Convention on Offences relating to Cultural Property

8. Replies from the Committee of Ministers²

Reply from the Committee of Ministers ([Doc. 15200](#)) to the [Recommendation 2167 \(2019\)](#) on "*The role of education in the digital era: from "digital natives" to "digital citizens"*"

² This item may be taken at any time.

9. Committee work programme³

[AS/Cult (2021) 01; AS/Cult/Inf (2021) 01]

9.1. References to the committee and appointment of rapporteurs

- Sports policies in times of crisis ([Doc. 15189](#)), for report⁴

9.2. Extension of references

9.3. Reports on recent meetings

9.4. Approval of rapporteurs' fact-finding visits

9.5. Appointment of representatives for forthcoming events

9.6. Draft motions for a resolution/recommendation

9.7. Sub-Committees

10. Other business

11. Next meetings

5 February 2021

26 March 2021

2nd part session 2021 (19-23 April 2021)

21 May 2021

3rd part session 2021 (21-25 June 2021)

4th part-session 2021 (27 September-1st October 2021)

2-3 December 2021

³ This item may be taken at any time.

⁴ Subject to the reference to the committee.