



AS/Cult (2021) OJ 02rev2

2 February 2021

AAC OJ02rev2_21

Committee on Culture, Science, Education and Media

Revised draft agenda 2

of the meeting to be held by videoconference, on
Friday, 5 February 2021, from 10 am to 12.30 pm and from 2 pm to 4.30 pm

1. Agenda

[AS/Cult (2021) OJ 02rev2]

Adoption of the agenda

2. Election of the Bureau of the Committee

[AS/Cult (2021) 02]

Election of the 3rd Vice chairperson

3. Minutes

[AS/Cult (2021) PV 01]

Approval of the minutes of the meeting held in hybrid mode on 25 January 2021; matters arising from the minutes

4. Council of Europe Museum Prize

Representative of the committee for the Museum prize of the Council of Europe: Mr Roberto Rampi, Italy, SOC

[AS/Cult (2021) 05; AS/Cult/Inf (2021) 02]

Hearing with the participation of:

- Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF)
- Ms Marlen Mouliou, Chairperson of the Jury for the Museum Prize

Decision on the prize winner for 2021

**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*

Meeting documents will be published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

5. The impact of the COVID-19 pandemic on education and culture (open to the public)

Rapporteur: Mr Constantinos Efsthathiou, Cyprus, SOC
[AS/Cult (2021) 06]

Consideration of a revised introductory memorandum and hearing with the participation of:

- Ms Hilligje van't Land, Secretary General of the International Association of Universities (IAU)
- Mr Jakub Grodecki, representative of the European Students' Union (ESU) and member of the Advisory Council on Youth, Council of Europe
- Ms Tatiana Basarab, Head of the Youth "Partnership" with the European Commission, Youth Department, DG II – Directorate General of Democracy, Council of Europe

From 2 pm

6. Research policies and environment protection (open to the public)

Rapporteur: Mr Olivier Becht, France, ALDE
[AS/Cult (2021) 03]

Consideration of an information memorandum and hearing with the participation of:

- Mr Robby Berloznik, Member of the TEC-UNFCCC (Technology Executive Committee of the United Nations Framework Convention on Climate Change); Senior Advisor, Flemish Institute for Technological Research (VITO) – Director Programme of the Global Science Technology and Innovation Conferences (G-STIC)
- Mr Pierre Laboué, Research fellow at the French Institute for International and Strategic Affairs (IRIS), France
- Mr Patrice Simon, Professor at the University of Toulouse III - Paul Sabatier; Deputy Director of the Research Network on Electrochemical Energy Storage (RS2E) of the French National Centre for Scientific Research (CNRS), France
- Mr Karl W. Steininger, Professor of Climate Economics and Sustainable Transition, Wegener Centre for Climate and Global Change (WEGC) and Department of Economics, University of Graz, Austria

7. Appointment of General Rapporteurs¹

Appointment of the:

- General Rapporteur on Science and Technology Impact Assessment

8. Assembly's institutional representation¹

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

¹ This item may be taken at any time.

9. Committee work programme²

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

9.1. References to the committee and appointment of rapporteurs

- Gradual cultural erasure and other threats to culture (Doc.15207), for information

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

- Youth and the Media, motion for a resolution presented by Ms Tamar Taliashvili (Georgia, SOC)

9.7. Sub-Committees

10. Composition of the sub-committees²

[AS/Cult (2021) 02]

Approval of changes in the composition of sub-committees

11. Replies from the Committee of Ministers²

12. Other business

13. Next meetings

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

² This item may be taken at any time.