



**AS/Cult (2021) OJ 09rev2**

29 November 2021

AAC OJ09rev2\_21

## Committee on Culture, Science, Education and Media

### Revised draft agenda 2

of the meeting to be held in a hybrid manner in Paris, on:

**Thursday 2 December 2021 from 10am to 12.30pm and from 2pm to 4.30pm**  
**Friday 3 December 2021 from 9.30am to 1pm**

Council of Europe office, Room 1,  
55 avenue Kléber, Paris 16<sup>e</sup> (métro : Boissière)  
Tel: +33 (0)1 44 05 33 60

#### Thursday 2 December 2021 from 10 am to 12.30 pm and from 2 pm to 4.30 pm

**1. Agenda**

[AS/Cult (2021) OJ 09rev2]

Adoption of the agenda

**2. Minutes**

[AS/Cult (2021) PV 08]

Approval of the minutes of the meeting held in a hybrid manner on 28 and 29 September 2021; questions arising from the minutes

**3. The role of the media in times of crisis**

*Rapporteur: Ms Annicka Engblom, Sweden, EPP/CD*

[AS/Cult (2021) 23rev]

Adoption of a draft resolution and approval of a report

**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>.

**4. Football governance: business and values**

*Rapporteur: Lord George Foulkes, United Kingdom, SOC*

[AS/Cult (2021) 26; AS/Cult/Inf (2021) 09 rev2; AS/Cult/Inf (2021) 12; AS/Cult/Inf (2021) 14; AS/Cult/Inf (2021) 15; AS/Cult/Inf (2021) 16; AS/Cult/Inf (2021) 17]

Exchange of views with the participation of Mr Bjørn Berge, Deputy Secretary General of the Council of Europe

Adoption of a draft resolution and a draft recommendation and approval of a report

**5. Youth and the media**

*Rapporteur: Ms Tamar Taliashvili, Georgia, SOC*

[AS/Cult (2021) 27]

Consideration of an introductory memorandum

**From 2 pm**

**6. Track and trace applications: ethical, cultural and educational challenges (open to the public)**

*Rapporteur: Mr Duncan Baker, United Kingdom, EC/DA*

[AS/Cult (2021) 28]

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

- Mr Pat Walshe, Data Protection consultant, Privacy Matters, United Kingdom
- Ms Elisabeth Ehrensperger, Director of the Foundation for Technology Assessment, TA-SWISS, Bern, Switzerland
- Mr Wolfgang E. Ebbers, Professor at the Erasmus School of Social and Behavioural Sciences, Public Administration, Erasmus Universiteit Rotterdam, The Netherlands
- Mr Tore Tennøe, Director, Norwegian Board of Technology, Oslo, Norway

**7. Promoting online education and research across national borders (open to the public)**

*Rapporteur: Lord Alexander Dundee, United Kingdom, EC/DA*

Hearing with the participation of:

- Ms Snežana Samardžić-Marković, Director General, DGII - Directorate General of Democracy, Council of Europe
- Mr Derek Robertson, School of Education and Social Work, University of Dundee, United Kingdom

**Friday 3 December 2021 from 9.30 am to 1 pm**

**8. The Council of Europe Museum Prize**

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

[AS/Cult (2021) 29; AS/Cult/Inf (2021) 13]

Hearing with the participation of Ms Marlen Mouliou, Chairperson of the Jury for the Museum Prize

Decision on the prize winner for 2022

**9. Composition of the sub-committees<sup>1</sup>**

[AS/Cult (2021) 02]

Approval of changes in the composition of sub-committees

**10. Committee work programme<sup>1</sup>**

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

10.1. References to the committee and appointment of rapporteurs:

- The control of online communication: a threat to media pluralism, freedom of information and human dignity ([Doc. 15041](#)), for report
- Implementation of Recommendation No. R(2000)13 of the Committee of Ministers and the access of “Trophy” archives of the Russian Federation ([Doc. 15328](#)), for information

10.2. Reports on recent meetings

10.3. Approval of rapporteurs’ fact-finding visits

10.4. Appointment of representatives for forthcoming events

10.5. Requests or information from rapporteurs

10.6. Draft motions for a resolution and a recommendation:

- The Cultural Routes: a platform for intercultural dialogue, presented by Mr Andries Gryffroy (Belgium, NR)
- Countering SLAPPs: an imperative for the democratic society, presented by Mr Stefan Schennach (Austria, SOC)

10.7. Sub-committees

- Information on the meeting of the Sub-Committee on Education, Youth and Sport which took place on 25 October 2021 in Lisbon

**11. Replies from the Committee of Ministers<sup>1</sup>**

[AS/Cult/EYS (2021) 03rev]

Consideration of the analysis of the reply of the Committee of Ministers ([Doc. 15312](#)) to the [Recommendation 2189 \(2020\)](#) on “Threats to academic freedom and autonomy of higher education institutions in Europe”, proposal from the Sub-Committee on education, youth and sport.

**12. Consideration of a letter addressed to the Chairperson of the committee**

[Letter]

**13. Other business**

**14. Next meetings**

1<sup>st</sup> part-session 2022 (24-28 January 2022)

4 March 2022, Paris (tbc)

2<sup>nd</sup> part-session 2022 (25-29 April 2022)

2-3 June 2022, Rome (tbc)

3<sup>rd</sup> part-session 2021 (20-24 June 2022)

4<sup>th</sup> part-session 2022 (10-14 October 2022)

5-6 December 2021, Paris (tbc)

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<sup>1</sup> This point can be treated at any time.