



AS/Cult (2022) OJ 01rev
19 January 2022
AAC OJ01rev_22

Committee on Culture, Science, Education and Media

Revised draft agenda

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

Tuesday, 25 January 2022 from 8 am to 9 am (Room 2)

Wednesday, 26 January 2022 from 2 pm to 3.30 pm (Room 2)

Please note:

Tuesday, 25 January 2022 from 2 pm to 2.30 pm (Room 3): Meeting of the Sub-Committee on Culture, Diversity and Heritage

Tuesday, 25 January 2022 from 2.30 pm to 3 pm (Room 3): Meeting of the Sub-Committee on Education, Youth and Sport

Tuesday, 25 January 2022 from 3 pm to 3.30 pm (Room 3): Meeting of the Sub-Committee on Media and Information Society

Tuesday, 25 January 2022 from 8 am to 9 am (Room 2)

1. **Opening of the meeting by the oldest member present**

2. **Election of the Bureau of the committee**
[AS/Cult (2022) 02prov]
 - Election of the Chairperson
 - Election of the Vice-Chairpersons

3. **Agenda**
[AS/Cult (2022) OJ 01rev]

Adoption of the agenda

**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. Minutes

[AS/Cult (2021) PV 09]

Approval of the minutes of the meeting held on 2 and 3 December 2021

5. The role of the media in times of crisis

Rapporteur: Ms Annicka Engblom, Sweden, EPP/CD

[Doc. 15437]

Debate in the Assembly: Tuesday 25 January afternoon (to be confirmed)

Deadline for amendments: Friday 21 January at 3.30 pm (to be confirmed)

Consideration of possible amendments to the draft resolution

6. Football governance: business and values

Rapporteur: Lord George Foulkes, United Kingdom, SOC

[Doc. 15430]

Debate in the Assembly: Wednesday 26 January morning (to be confirmed)

Deadline for amendments: Monday 24 January at 10 am (to be confirmed)

Consideration of possible amendments to the draft resolution and draft recommendation

7. Sports policies in times of crisis

Rapporteur: Mr Carlos Alberto Gonçalves, Portugal, EPP/CD

[Doc. 15426]

Debate in the Assembly: Wednesday 26 January morning (to be confirmed)

Deadline for amendments: Monday 24 January at 10 am (to be confirmed)

Consideration of possible amendments to the draft resolution

8. Reconstitution and composition of the sub-committees

[AS/Cult (2022) 02prov]

Approval of the composition of sub-committees

9. Appointment of General Rapporteurs

Appointment of the:

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

10. Assembly's institutional representation

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

11. Committee representation

Appointment of a representative to the Network of Contact Parliamentarians for a healthy environment

12. Committee work programme

[AS/Cult (2022) 01; AS/Cult/Inf (2022) 01]

12.1. References to the committee and appointment of rapporteurs:

- The Cultural Routes: a platform for intercultural dialogue ([Doc. 15418](#)), for report¹
- Countering SLAPPs: an imperative for the democratic society ([Doc. 15419](#)), for report¹

12.2. Reports on recent meetings

12.3. Approval of rapporteurs' fact-finding visits

12.4. Appointment of representatives for forthcoming events

12.5. Requests or information from rapporteurs

12.6. Draft motions for a resolution and a recommendation

12.7. Sub-committees

13. Communication from the Chairperson of the committee

[AS/Ega/Inf (2022) 03 ; PACE 001 (2022)]

- Gender equality in the functioning of the Assembly
- Václav Havel Human Rights Prize 2022: call for nominations

14. Replies from the Committee of Ministers and follow-up by the committee

14.1. Replies from the Committee of Ministers

Reply from the Committee of Ministers ([Doc. 15100](#)) to the [Recommendation 2165 \(2019\)](#) "Jewish cultural heritage preservation"

Reply from the Committee of Ministers ([Doc. 15411](#)) to the [Recommendation 2178 \(2020\)](#) "Time to act: Europe's political response to fighting the manipulation of sports competitions"

14.2. Follow-up of the replies from the Committee of Ministers

Consideration of the analysis of the reply from the Committee of Ministers ([Doc. 14962](#)) to the [Recommendation 2149 \(2019\)](#) "The value of cultural heritage in a democratic society", proposal from the Sub-Committee on Culture, Diversity and Heritage [AS/Cult/CDH (2020) 02]

Consideration of the analysis of the reply from the Committee of Ministers ([Doc. 14999](#)) to the [Recommendation 2148 \(2019\)](#) "Safeguarding and enhancing intangible cultural heritage in Europe", proposal from the Sub-Committee on Culture, Diversity and Heritage [AS/Cult/CDH (2020) 03]

¹ Subject to the reference to the committee.

Wednesday, 26 January 2022 from 2 pm to 3.30 pm (Room 2)

15. The Observatory on History Teaching in Europe

Rapporteur: Mr Bertrand Bouyx, France, ALDE
[Doc. 15423]

Debate in the Assembly: Thursday 27 January afternoon (to be confirmed)

Deadline for amendments: Tuesday 25 January at 3 pm (to be confirmed)

Consideration of possible amendments to the draft resolution and draft recommendation

16. Football governance: business and values

Rapporteur for follow-up: Lord George Foulkes, United Kingdom, SOC

Hearing with the participation of Mr Gianni Infantino, President of FIFA

17. Other business

18. Next meetings

4 March 2022, Paris (tbc)

2nd part-session 2022 (25-29 April 2022)

9-10 May 2022, Rome²

3rd part-session 2021 (20-24 June 2022)

4th part-session 2022 (10-14 October 2022)

5-6 December 2021, Paris (tbc)

² Subject to approval by the Bureau of the Parliamentary Assembly.