



**AS/Cult (2022) OJ 02 rev**

24 February 2022

AAC OJ02rev\_22

## Committee on Culture, Science, Education and Media

### Revised draft agenda

**of the meeting to be held in a hybrid manner in Paris  
on Friday 4 March 2022 from 10am to 12.30pm and from 2pm to 4.30pm**

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

**1. Agenda**

[AS/Cult (2022) OJ 02rev]

Adoption of the agenda

**2. Minutes**

[AS/Cult (2022) PV 01]

Approval of the minutes of the meeting held in a hybrid manner on 25 and 26 January 2022

**3. Declarations of absence of conflict of interest<sup>1</sup>**

Declarations of absence of conflict of interest by the General rapporteurs, rapporteurs and representatives of the committee appointed at the meeting held in a hybrid manner on 25 and 26 January 2022

**4. The control of online communication: a threat to media pluralism, freedom of information and human dignity (open to the public)**

*Rapporteur: Mr Frédéric Reiss, France, EPP/CD*

[AS/Cult (2022) 04]

Consideration of a preliminary draft report and hearing with the participation of:

- Mr Joan Barata, Research Fellow, Program on Platform Regulation, Cyber Policy Center, Stanford University
- Mr Paul Reilly, Senior Lecturer in Social Media and Digital Society, Deputy Director of Learning and Teaching, Information School, University of Sheffield
- Ms Eliska Pirkova, Access Now, European Policy Analyst and Global Freedom of Expression Lead, Brussels

<sup>1</sup> This point can be taken at any moment.

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

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

[AS/Cult/Inf (2022) 02]

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

- Mr Wolfgang E. Ebbers, Professor at the Erasmus School of Social and Behavioural Sciences, Public Administration, Erasmus Universiteit Rotterdam, The Netherlands
- Mr Christophe Fraser, Senior Group Leader in Pathogen Dynamics at the Big Data Institute, and Professor in the Nuffield Department of Medicine, University of Oxford, UK
- Ms Alessandra Pierucci, Chairperson of the Committee on the Convention for the Protection of Individuals with regards to Automatic Processing of Personal Data (CETS No. 108)

**From 2 pm**

**6. Building the Open Council of Europe Academic Networks (OCEAN) (open to the public)**

*Rapporteur: Ms Marta Grande, Italy, NR*

[AS/Cult (2022) 05]

Consideration of an introductory memorandum and exchange of views with Ms Chantal Cutajar, Senior Lecturer, Lecturer-Researcher, specialist in the prevention and fight against organised crime and money laundering, University of Strasbourg, France, Member of the OCEAN Advisory Board

**7. Working methods and priorities of the committee for 2022**

[AS/Cult (2022) 06; AS/Cult/CDH (2022) 01; AS/Cult/EYS (2022) 01; AS/Cult/MIS (2022) 01; SG Annual Report 2021]

Consideration of the committee's priorities for 2022 and exchange of views with the participation of Mr Matjaž Gruden, Director, Directorate of Democratic Participation, DG II - Directorate General of Democracy, Council of Europe

**8. Replies from the Committee of Ministers and follow-up by the committee<sup>2</sup>**

8.1. Replies from the Committee of Ministers

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"

8.2. 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]

Consideration of the analysis of the reply from the Committee of Ministers ([Doc. 15100](#)) to the [Recommendation 2165 \(2019\)](#) "Jewish cultural heritage preservation", proposal from the Sub-Committee on Culture, Diversity and Heritage [AS/Cult/CDH (2022) 02]

Consideration of the analysis of the reply from the Committee of Ministers ([Doc. 15236](#)) to the [Recommendation 2168 \(2020\)](#) "Threats to media freedom and journalists' security in Europe", proposal from the Sub-Committee on Media and Information Society [AS/Cult/MIS (2022) 02]

Consideration of the analysis of the reply from the Committee of Ministers ([Doc. 15265](#)) to the [Recommendation 2176 \(2020\)](#) "Ethics in science and technology: a new culture of public dialogue", proposal from the rapporteur, Mr Stefan Schennach (Austria, SOC) [AS/Cult (2022) 03]

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<sup>2</sup> This point can be taken at any moment.

**9. Committee work programme<sup>3</sup>**

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

9.1. References to the committee and appointment of rapporteurs

9.2. Reports on recent meetings

9.3. Approval of rapporteurs' fact-finding visits

9.4. Appointment of representatives for upcoming events

9.5. Requests or information from the rapporteurs

9.6. Draft motions for a resolution/recommendation:

- The role of sites of remembrance: places of commemoration and education for democratic citizenship, presented by Mr Roberto Rampi (Italy, SOC)
- Cultural heritage and climate change, presented by Mr Alberto Ribolla (Italy, EC/AD)

9.7. Sub-committees

**10. Composition of the sub-committees<sup>3</sup>**

[AS/Cult (2022) 02]

Approval of changes in the composition of the sub-committees

**11. Communications from the Chairperson of the committee<sup>3</sup>**

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

- Gender equality in the functioning of the Assembly
- Václav Havel Human Rights Prize 2022: call for nominations
- Letter addressed to Chairperson of the Committee

**12. Other business**

**13. Next meetings**

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

9-10 May 2022, Rome

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

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

5-6 December 2022, Paris (tbc)

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<sup>3</sup> This point can be taken at any moment.