



AS/Cult (2022) OJ 06rev

6 October 2022

AAC OJ06rev_22

Committee on Culture, Science, Education and Media

Revised draft agenda

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

Tuesday 11 October 2022 from 2 pm to 3.30 pm (Room 2)

Thursday 13 October 2022 from 8.30 am to 10 am (Room 9)

Thursday 13 October 2022 from 2 pm to 3.30 pm (Room 2)

**Please note: Wednesday 12 October 2022 from 2 pm to 3.30 pm (Room 2):
Meeting of the Sub-committee on Education, Youth and Sport**

Tuesday 11 October 2022 from 2 pm to 3.30 pm (Room 2)

1. Revised draft agenda

[AS/Cult (2022) OJ 06rev]

Adoption of the agenda

2. Minutes

[AS/Cult (2022) PV 04; AS/Cult (2022) PV 05]

- Approval of the minutes of the meeting held in Rome on 9 and 10 May 2022
- Approval of the minutes of the meeting held in Strasbourg on 21 and 23 June 2022

3. Track and trace applications: ethical, cultural and educational challenges

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

[AS/Cult (2022) 14]

Adoption of a draft resolution and approval of a report.

4. Building the Open Council of Europe Academic Networks (OCEAN)

Rapporteur: Ms Marta Grande, Italy, NR

[AS/Cult (2022) 16]

Consideration of a preliminary draft report

Exchange of views (open to the public) with the participation of Professor Michele Nicoletti, European Academic Coordinator of the Open Council of Europe Academic Networks and former President of the Parliamentary Assembly of the Council of Europe

**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. Countering SLAPPs: an imperative for a democratic society

Rapporteur: Mr Stefan Schennach, Austria, SOC
[AS/Cult (2022) 17]

Consideration of an introductory memorandum

6. Guaranteeing media freedom and the safety of journalists: an obligation of member States

Rapporteur: Mr Mogens Jensen, Denmark, SOC
[AS/Cult (2022) 18]

Consideration of an introductory memorandum

Thursday 13 October 2022 from 8.30 am to 10 am (Room 9)

7. Joint hearing with the Committee on Social Affairs, Health and Sustainable Development on “Sports governance and social rights: the protection of workers’ rights in Qatar”

[AS/Cult-AS/Soc/Inf (2022) 1; AS/Cult-AS/Soc/Inf (2022) 2];

With the participation of

- Mr Bjørn Berge, Deputy Secretary General of the Council of Europe

Panel of experts (in alphabetical order)

- Mr Alasdair Bell, Deputy Secretary General of FIFA
- Ms Lise Klaveness, President of the Norwegian Football Federation
- Mr Mahmoud Qutub, Senior Advisor, Office of the Secretary General and Executive Director, Workers’ Welfare & Labour Rights, Supreme Committee for Delivery and Legacy, Qatar
- Mr Dietmar Schäfers, Deputy President of Building and Wood Workers' International (BWI)
- Mr Max Tunon, Head of the ILO Office in Doha

Thursday 13 October 2022 from 2 pm to 3.30pm (Room 2)

8. The Cultural Routes: a platform for intercultural dialogue

Rapporteur: Mr Andries Gryffroy, Belgium, NR
[AS/Cult (2022) 15]

Consideration of a preliminary draft report

9. Working methods of the Parliamentary Assembly

[AS/Cult (2022) 19; Letter from the Chairperson of the Rules Committee; [AS/Bur \(2022\) 28](#)]

Discussion and approval of proposals on possible improvements in the Assembly’s procedures and working methods

10. Museum Prize of the Council of Europe

Appointment of the representative of the committee for the Museum Prize 2023

11. Committee work programme¹

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

11.1. References to the committee and appointment of rapporteurs

References for report²

- *Countering the erasure of cultural identity in war and peace (Doc. 15564)*
Motion for a resolution tabled by Ms Yevheniia Kravchuk and other members of the Assembly
- *Propaganda and freedom of speech in Europe (Doc. 15594)*
Motion for a resolution tabled by Mr Oleksandr Merezhko and other members of the Assembly

Reference 4659 for an opinion

- *Threats to life and safety of journalists and human rights defenders in Azerbaijan (Doc. 15521)*

Reference 4644

- *Providing a comprehensive response to the SLAPPs issue (Doc. 15482) to be taken into account in the framework of the report “Countering SLAPPs: an imperative for a democratic society”*

Reference for consultation²

- *Public regulation of the freedom of expression in digital platforms (Doc. 15555)*
Motion for a resolution tabled by Mr George Katrougalos and other members of the Assembly

11.2. Reports on recent meetings

11.3. Approval of rapporteurs' fact-finding visits

11.4. Appointment of representatives for forthcoming events

11.5. Requests or information from rapporteurs

11.6. Draft motions for a resolution and a recommendation

11.7. Sub-committees

12. Composition of the sub-committees²

[AS/Cult (2022) 02]

Approval of changes in the composition of the sub-committees

13. World Forum for Democracy (Strasbourg, 7-9 November 2022)

[Concept Note]

Appointment of members to the *ad hoc* Committee of the Bureau to participate in the World Forum for Democracy, subject to a decision by the Bureau of the Assembly**14. Replies from the Committee of Ministers**Reply from the Committee of Ministers (Doc. 15589) to Recommendation 2217 (2021)
The impact of the Covid-19 pandemic on education and culture AS/Cult (2021) 19Reply from the Committee of Ministers (Doc.15596) to Recommendation 2221 (2022)
on “Football governance: business and values” AS/Cult (2021) 26**15. Communications from the Chairperson of the committee¹**

[Letters from Mr. Ruben Rubinyan, Chairperson of the Armenian Delegation]

16. Other business¹ This point can be treated at any time² Subject to a decision by the Assembly

17. Next meetings

Committee meetin

5-6 December, Paris

Sub-committee meeting

21-22 November, Vilnius (Lithuania), Sub-committee on Media and Information Society