



AS/Cult (2023) OJ 01

11 January 2023

AAC OJ01_23

Committee on Culture, Science, Education and Media

Draft agenda

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

Monday 23 January 2023 from 2 pm to 3 pm (Room 2)

Tuesday 24 January 2023 from 2 pm to 3.30 pm (Room 10)

Wednesday 25 January 2023 from 2 pm to 3.30 pm (Room 2)

Thursday 26 January 2023 from 2 pm to 3.30 pm (Room 6)

Please note: Monday 23 January 2023 (Room 2)

From 2.30 pm to 2.40 pm: Meeting of the **Sub-Committee on Culture, Diversity and Heritage**

From 2.40 pm to 2.50 pm: Meeting of the **Sub-Committee on Education, Youth and Sport**

From 2.50 pm to 3 pm: Meeting of the **Sub-Committee on Media and Information Society**

**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 [PACE Apps](#) (restricted access)

Monday, 23 January from 2 to 3 pm (Room 2)

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

2. **Election of the Bureau of the committee**
[AS/Cult (2023) 02prov]
 - Election of the Chairperson
 - Election of the Vice-Chairpersons

3. **Agenda**
[AS/Cult (2023) OJ 01]

Adoption of the agenda

4. **Minutes**
[AS/Cult (2022) PV 07]
Approval of the minutes of the meeting held on 5 and 6 December 2022; matters arising from the minutes

5. Appointment of General Rapporteurs

Appointment of the:

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

6. 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

7. Committee representation

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

8. Reconstitution and composition of the sub-committees

[AS/Cult (2023) 02prov]

Reconstitution and approval of the composition of sub-committees

[Suspension of the Plenary to adopt the bureau for the sub-committees]

From 2.30 pm to 2.40 pm

Election of the Bureau of the Sub-Committee on Culture, Diversity and Heritage

- Election of the Chairperson
- Election of the Vice-Chairperson

From 2.40 pm to 2.50 pm

Election of the Bureau of the Sub-Committee on Education, Youth and Sport

- Election of the Chairperson
- Election of the Vice-Chairperson

From 2.50 pm to 3 pm

Election of the Bureau of the Sub-Committee on Media and Information Society

- Election of the Chairperson
- Election of the Vice-Chairperson

Tuesday 24 January from 2 to 3.30 pm (Room 10)

9. Contact tracing applications: ethical, cultural and educational challenges

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

[Doc. 15648; Doc. 15660]

Deadline for amendments: Tuesday 24 January, at 10.30 am

Debate in the Assembly: Wednesday 25 January, morning

Consideration of amendments to the draft resolution

10. Youth and the media

Rapporteur: Ms Fiona O'Loughlin (Ireland, ALDE)

[AS/Cult (2023) 04]

Adoption of a draft resolution and approval of a report

Wednesday 25 January from 2 to 3.30 pm (Room 2)

11. Emerging issues and priorities of the committee for 2023

[AS/Cult (2023) 03]

Consideration of an information note and exchange of views with the participation of Mr Fakhraddin Ismayilov, Ambassador of Azerbaijan, Chairman of the Committee of Ministers' Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C)

Thursday 26 January from 2 to 3.30 pm (Room 6)

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

Rapporteur: Ms Marta Grande (Italy, NR)

[Doc. 15675]

Deadline for amendments: Thursday 26 January, 10.30 am

Debate in the Assembly: Friday 27 January, morning

Consideration of amendments to the draft resolution

13. Promoting online education and research across national borders

Rapporteur: Lord Alexander Dundee (United Kingdom, EC/DA)

[AS/Cult (2023) 05]

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

14. Committee work programme¹

[AS/Cult (2023) 01]

14.1 References to the committee and appointment of rapporteurs

[AS/Cult/Inf (2023) 01]

14.1.1 Appointment of new rapporteurs

- Risks and opportunities of the Metaverse, ([Doc. 15636](#)), for report ²

14.2 Declaration of absence of conflict of interests

- Ms Nina Kasimati (Greece, UEL) rapporteur on The role of sites of remembrance: places of commemoration and education for democratic citizenship ([Doc. 15471](#));
- Ms Yevheniia Kravchuk (Ukraine, ALDE) rapporteur on Countering the erasure of cultural identity in war and peace ([Doc. 15564](#));
- Ms Tonia Antoniazzi (United Kingdom, SOC) rapporteur on Propaganda and freedom of speech in Europe ([Doc. 15594](#));

14.3 Reports on recent meetings

14.4 Approval of rapporteurs' fact-finding visits

14.5 Appointment of representatives for forthcoming events

14.6 Requests or information from rapporteurs

14.7 Draft motions for a resolution and a recommendation

14.8 Sub-committees

Information on the meeting of the Sub-Committee on Culture, Diversity and Heritage, in Olympia, Greece, on 21 and 22 February 2023

¹ This point can be treated at any time.

² Subject to the reference to the committee.

15. Communication from the Chairperson of the Committee¹

16. Other business

17. Next meetings

Committee

23 March 2023, Paris

2nd part-session 2023 (24-28 April 2023)

1-2 June 2023, United Kingdom (*tbc*)

3rd part-session 2023 (19-23 June 2023)

4th part-session 2023 (9-13 October 2023)

4-5 December 2023, Paris

Sub-Committee on Culture, Diversity and Heritage

21-22 February 2023, Olympia, Greece

¹ This point can be treated at any time.