

**TO THE MEMBERS OF THE COMMITTEE ON CULTURE, SCIENCE AND EDUCATION**

**SYNOPSIS N° 2004/14**

27 JANUARY 004

**The Committee on Culture, Science and Education**, meeting in Strasbourg on 26 and 27 January 2004, with Mr McNamara, senior member present, and then Mr de Puig in the Chair:

- “elected” Mr de Puig Chairman, Baroness Hooper first Vice-Chairperson, Mr Prisacaru second Vice-Chairperson and Mr Smorawinski third Vice-Chairman;
- deeply regretted the death of its Polish member Mr Małachowski;
- reconstituted its Sub-Committees as follows:

**Sub-Committee on the Cultural Heritage:**

Braga (Domingues), Castro (Agudo), Debono-Grech (Falzon), Goris, Gunnarsson, Hooper, Howlin, Hurskainen, Huseynov R., Iannuzzi, Jarab, Kocharyan, Legendre (Lengagne), Libicki (Gadzinowski), van den Linden (Bemelmans-Videc), Livaneli, Lucyga (Haack), Muttonen, Nachbar (Kuchaida), O’Hara (McNamara), Pericleous-Papadopoulos (Sizopoulos), Petrova-Mitevaska, Prisacaru, Siebert (Eymer), Sileikis, Stamm, Sudarenkov, Westerlund-Panke (Alqvist), de Puig (ex officio)

**Sub-committee on Science and Ethics:**

Aliyev B., Barquero, Bemelmans–Videc, Berceanu, Brunhart, Dees, Delvaux-Stehres, Dromberg, Duka-Zolyomi (Devinsky), Falzon, Fernandez-Capel, Gaburro, Gierek, Goutry, Gündüz I., Korobeynikov, Lengagne, van der Linden, McNamara, Mesquita (Braga), Mezihorak, Poty, Randegger, Skarbøvik, van Thijn, Varela i Serra, Wodarg, Westerlund Panke, de Puig (ex officio)

**Sub-Committee on the Media:**

Abbasov (R. Huseynov), Ahlqvist, Berceanu, Brunhart, Castro, Devinsky, Eymer (Letzgu), Gadzinowski (Gierek), Goris, Gross (Reimann), Gündüz I., Gunnarsson, Hurskainen, Iannuzzi (Tirelli), Jarab (Mezihorak), Kocharyan, Libicki, Lucyga (Wodarg), Malgieri, Mikkelsen, Milotinovan, Mooney, Muttonen, Nachbar, Reys, Skarbøvik, van Thijn, de Puig (ex officio);

cc. Secretary General of the Assembly  
The Directors and all staff of the Secretariat of the Parliamentary Assembly  
Secretaries of National Delegations to the Assembly  
Secretaries of Political Groups of the Assembly

Directors General  
Director of the Private Office of the Secretary General  
Secretary of the Committee of Ministers  
Director of Communication and Research

Permanent Representations to the Council of Europe

- discussed the opportunity of reconstituting the Sub-Committee on Youth and Sport and postponed a decision until Thursday 29 January;
- discussed and took position on two amendments tabled to the draft recommendation on public service broadcasting (Rapporteur: Mr Mooney, Ireland, LDR);
- discussed external relations of the Assembly and the composition of the Assembly Bureau and expressed support for the views expressed by the Chairman;
- decided to resume its meeting on Thursday 29 January 2004 at 2 pm (room 5).

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**The Sub-Committee on the Cultural Heritage** meeting in Strasbourg on 27 January 2004:

- re-elected Mr Legendre Chairman;
- elected Mrs Petrova-Mitevskva Vice-Chairperson;
- left it to the Chairman to decide on the date and place of its next meeting.

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**The Sub-Committee on Science and Ethics**, meeting in Strasbourg on 27 January 2003 :

- re-elected Mr Varela i Sera Chairman;
- elected Mrs Westerlund Panke Vice-Chairperson;
- held an exchange of views on the draft additional protocol on biomedical research (Rapporteur: Mrs Westerlund Panke, Sweden, SOC) with the participation of representatives of the Bio-Ethics Department (DG I)
- was informed by the Chairman on the EPTA conference on research involving human beings (Bern, 27-28 October 2003);
- discussed its work programme;
- designated Mr Randegger (Switzerland, NR) to replace Mr Varela as Rapporteur on parliaments and the knowledge society;
- left it to the Chair to decide on the date and place of its next meeting.

Christopher Grayson, João Ary, Bonnie Theophilova-Permaul