



Committee on Culture, Science and Education
Commission de la culture, de la science et de l'éducation

16 May 2011
Synopsis No. 2011/05

To the Members of the Committee on Culture, Science and Education

Synopsis

of the meeting held at the National Assembly of Slovenia in Ljubljana and the Croatian Parliament in Zagreb on 12-13 May 2011

The **Committee on Culture, Science and Education**, meeting with Mr Gvozden Srećko Flego (Croatia, SOC) in the chair:

heard speeches of welcome:

- in Ljubljana by Mr Pavel Gantar, President of the National Assembly of Slovenia, and Mrs Majda Potrata, Chairperson of the Committee on Culture, Education, Sport and Youth of the National Assembly of Slovenia,
- in Zagreb by Mrs Zeljka Antunovic, Vice-Speaker of the Croatian Parliament, and Mr Petar Selem, Chairperson of the Committee on Education, Science and Culture of the Croatian Parliament;

as regards:

Towards a European framework convention on youth rights (Rapporteur: Mrs Kovács, Serbia, EPP/CD): considered and approved a draft report and adopted unanimously a draft recommendation;

Privacy and the management of private information on the internet and other online media (Rapporteur: Mrs Rihter, Slovenia, SOC): considered and approved a draft report and adopted unanimously a draft resolution and a draft recommendation;

The protection of freedom of expression and information in electronic media (Rapporteur: Mrs Postanjyan, Armenia, EPP/CD): discussed a preliminary draft report;

Media policy and challenges of the information society: held an exchange of views in Ljubljana with:

- Mr Stojan Pelko, State Secretary, Ministry of Culture of Slovenia
- Ms Tanja Fajon, Member of the European Parliament
- Dr Sandra Bašić Hrvatin, Faculty of Humanities at Koper, University of Primorska
- Mr Boris Bergant, President of the Board, South East Europe Media Organisation (SEEMO)
- Mr Miha Lampreht, Director, Radio Slovenia
- Mr Janez Lombergar, Director, TV Slovenia
- Dr Marko Milosavljević, Faculty of Social Sciences, University of Ljubljana
- Prof Zrinjka Peruško, Faculty of Political Science, University of Zagreb;

The right of everyone to take part in cultural life (Rapporteur: Mrs Marland-Militello, France, EPP/CD): discussed a memorandum;

Higher education policy: held an exchange of views in Zagreb with:

- Dr Radovan Fuchs, Minister of Science, Education and Sports of Croatia
- Mr Frano Matusic, Member of the Committee on Education, Science and Culture of the Croatian Parliament
- Prof. Miha Juhart, Vice-Rector of the University of Ljubljana
- Dr Danica Ramljak, Director General of the Ruder Boskovic Institute, Zagreb
- Prof. Hrvoje Sikic, Vice-Rector of the University of Zagreb;

Governance of institutions of higher education in the European Higher Education Area (Rapporteur: Mr Flego, Croatia, SOC): discussed an outline report;

The extension of the European Higher Education Area (EHEA) to all countries (Rapporteur: Mr Huseynov, Azerbaijan, ALDE): discussed an outline report;

Access to and protection of the audiovisual cultural heritage (Rapporteur: Mrs Fiala, Switzerland, ALDE): discussed an outline report;

Committee priorities and planning: took note of a memorandum by the Chairperson, Mr Flego;

Designation of representatives to forthcoming events: designated

- Mrs Postanjyan to the conference EuroDIG in Belgrade on 30-31 May,
- Miss Keaveney to the conference of the International Olympic Committee on match-fixing in Lausanne on 15 June;

Appointment of rapporteurs and institutional representatives: appointed Mr Falzon (Malta, EPP/CD) for the committee's contribution to the OECD report;

Next meetings: decided to hold its next meeting in Strasbourg during the 3rd part-session (20-24 June 2011).

Roberto Fasino, Rüdiger Dossow

cc. Secretary General of the Parliamentary Assembly
Director General and staff of the Secretariat of the Assembly
Secretaries of National Delegations to the Assembly
Secretaries of Political Groups of the Assembly
Observers to the Assembly
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Special Representative of the Secretary General of the Council of Europe
for Organisational Development and Reform
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe