



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

Synopsis No. 2012/01
31 January 2012

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

Synopsis

The **Committee on Culture, Science, Education and Media**, meeting on 23, 24 and 26 January 2012 in Strasbourg with Baroness Eccles (United Kingdom, EDG), senior member present, and then Mr Gvozden Srećko Flego (Croatia, SOC) in the chair,

Composition of the Bureau of the Committee¹:

- re-elected Mr Gvozden Srećko Flego (Croatia, SOC) Chairperson
- re-elected Mr Morgan Johansson (Sweden, SOC) Vice-Chairperson
- elected Mr Jan Kaźmierczak (Poland, EPP/CD) Vice-Chairperson
- elected Ms Maria Stavrositu (Romania, EPP/CD) Vice-Chairperson

Constitution of sub-committees: Constituted its new Sub-Committees on:

- Culture, Diversity and Heritage
 - Media and Information Society
 - Education, Youth and Sport
- as presented in the Appendix;

Constitution of General rapporteurs: submitted to the Assembly Bureau for approval the draft terms of reference of the:

- General Rapporteur on Media Freedom
- General Rapporteur on Culture and Heritage
- General Rapporteur on Science and Technology Impact Assessment

Designation of institutional representatives: elected the following representatives:

- Sir Roger Gale (United Kingdom, EDG) as representative and Mr Carlos Costa Neves (Portugal, EPP/CD) as substitute for the European Centre for Global Interdependence and Solidarity (North-South Centre, Lisbon)
- Mr André Schneider (France, EPP/CD) as representative and Ms Zaruhi Postanjyan (Armenia, EPP/CD) as substitute for the European Commission against Racism and Intolerance (ECRI)
- Ms Muriel Marland-Militello (France, EPP/CD) and Mr Ian Liddell-Grainger (United Kingdom, EDG) as representatives for the Council of Europe Committee for Works of Art

¹ At its meeting on 27 January 2012, the Bureau decided:

. to ask the Committee on Rules of Procedure, Immunities and Institutional Affairs to provide an interpretation of the procedure for the establishment of the order of precedence of Vice-Chairpersons of Committees and to report back to the Bureau;

. pending the reply from the Committee on Rules of Procedure, Immunities and Institutional Affairs, to invite the Assembly committees not to apply an order of precedence of the elected Vice-Chairpersons.

as regards:

The right of everyone to take part in cultural life (*Rapporteur: Ms Marland-Militello, France, EPP/CD*): took note that there were no amendments to the draft recommendation;

Co-operation between UNESCO and the Assembly: held an exchange of views with Ms Irina Bokova, Director General of UNESCO;

Follow-up to texts adopted by the Assembly: held an exchange of views with Ms Gabriella Battaini-Dragnoni, Director General of Programmes of the Council of Europe;

The need to combat match-fixing (*Rapporteur: Ms Brasseur, Luxembourg, ALDE*): discussed a draft report and held an exchange of views by videoconference with Ms Pâquerette Girard-Zappelli, Secretary of the Ethics Commission, International Olympic Committee (IOC);

Good governance and ethics in sport (*Rapporteur: Mr Rochebloine, France, EPP/CD*): held an exchange of views with Mr Nicolas Maingot, Deputy Director of Communications and Public Affairs and Ms Fani Misailidi, Senior Manager EU Affairs in the Legal Affairs Division, both from the "Fédération Internationale de Football Association" (FIFA); decided to propose inviting Mr Michel Platini, President of UEFA, and Mr Thomas Bach, Vice-President of the International Olympic Committee, to the proposed joint debate of this report and the report on "The need to combat match-fixing" during the second part-session in April 2012;

Requests to extend references: decided to request the extension until 30 October 2012 of the reference:

- Families' right to freedom of choice in education in Europe (ex-Rapporteur Ms Fernández-Capel Baños);

Designation of representatives to forthcoming events: designated:

- Mr Flego for the 1st meeting of the Steering Committee for Educational Policy and Practice (CDPPE), 27-29 March, Strasbourg

Appointment of rapporteurs: appointed the following rapporteurs:

- Mr De Bruyn (Belgium, NR) for the report "*Jewish cemeteries*" (Doc. 12115)
- Ms Quintanilla (Spain, EPP/CD) for the report "*Families' right to freedom of choice in education in Europe*" (Doc. 12061)
- Mr Comte (Switzerland, ALDE) for opinion on the report of the Committee on Equality and Non-Discrimination on the "*Muslim women in Europe: for equal opportunities*" (Doc. 12752)

all of whom declared having no conflict of interest;

Replies from the Committee of Ministers: took note of the replies to:

- Recommendation 1962 (2011) on *The religious dimension of intercultural dialogue* (Rapporteur: Ms Brasseur) (Doc. 12822)
- Recommendation 1965 (2011) on *Education against violence at school* (Rapporteur: Mr Flego) (Doc. 12823)
- Recommendation 1950 (2011) on *The protection of journalists' sources* (Rapporteur: Mr Morgan Johansson) (Doc. 12834)
- Recommendation 1960 (2011) on *The need for a global consideration of the human rights implications of biometrics* (Rapporteur for opinion: Ms Brasseur) (Doc. 12837)
- Recommendation 1989 (2011) on *Granting of participatory status to the international non-governmental organisation ANDANTE* (Rapporteur: Ms John-Calame) (Doc. 12838)
- Written Question No. 606 by Mr Flego on *The Council of Europe's contribution to the Bologna Process* (Doc. 12839)

Next meetings: decided to hold its next meetings in:

- Paris, Council of Europe Office, 5-6 March 2012
- Strasbourg, 2nd part-session, (23-27 April 2012)
- Bucharest or Constanta (Romania) (29 May 2012) (tbc)

- Strasbourg, 3rd part-session, (25-29 June 2012)
- Strasbourg, 4th part-session, (1-5 October 2012)
- Paris, Council of Europe Office, 7 December 2012

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The **Sub-Committee on Media and Information Society**, meeting in Strasbourg on 25 January 2012 from 2 – 3pm with Baroness Eccles (United Kingdom, EDG), senior member present in the Chair,

- postponed the elections of the Chairperson and Vice-Chairperson;

as regards:

Improving user protection and security in cyberspace (*Rapporteur: Mr Axel Fischer, Germany, EPP/CD*): held an exchange of views with:

- Mr John Carr, OBE, Secretary of the Children's Charities' Coalition on Internet Safety, London (by videoconference)
- Dr Catarina Katzer, President of the Association against Cyber Mobbing, Cologne
- Mr Stefan Herwig, Partner, Mindbase Strategic Consulting, Gelsenkirchen

Date and place of the next meeting: Paris, 6 March 2012.

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The **Sub-Committee on Culture, Diversity and Heritage**, meeting in Strasbourg on 25 January 2012 from 3 – 3:15pm with Baroness Eccles (United Kingdom, EDG), senior member present in the Chair,

- postponed the elections of the Chairperson and Vice-Chairperson

Date and place of the next meeting: Paris, 6 March 2012.

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The **Sub-Committee on Education, Youth and Sport**, meeting in Strasbourg on 25 January 2012 from 3:15 – 3:30pm with Mr Michael Connarty (United Kingdom, SOC), senior member present in the Chair,

- elected Mr Michael Connarty, United Kingdom, SOC, Chairperson by acclamation;
- postponed the election of the Vice-Chairperson

Date and place of the next meeting: Paris, 6 March 2012.

Roberto Fasino, Rüdiger Dossow, Dana Karanjac, Angela Garabagiu

cc. Secretary General of the Assembly
 Director General, Directors and all staff of the Secretariat of the Assembly
 Secretaries of National Delegations and of Political Groups of the Assembly
 Secretaries of observer and partner for democracy delegations
 Secretary General of the Congress
 Secretary to the Committee of Ministers
 Directors General
 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

Appendix

**Sub-Committee on Culture, Diversity and Heritage/
Sous-commission de la culture, de la diversité et du patrimoine
(28+1)**

LIST OF MEMBERS

1. Baquelaine	(Coëme)	Belgique
2. Brasseur	(...)	Luxembourg
3. Broekers-Knol	(...)	Netherlands
4. Costa Neves	(...)	Portugal
5. Dervoz	(...)	Bosnia and Herzegovina
6. Eccles	(Liddell-Grainger)	United Kingdom
7. Falzon	(...)	Malta
8. Giannaka	(Athanasiadis)	Greece
9. Huseynov	(...)	Azerbaijan
10. Kaźmierczak	(...)	Poland
11. Kovács	(...)	Serbia
12. Malgieri	(Santini)	Italie
13. Marland-Militello	(Hostalier)	France
14. ...	(Schneider-Schneiter)	Switzerland
15. Muttonen	(...)	Austria
16. Nachbar	(Kucheida)	France
17. Nikolaidis	(Kyriakidou)	Cyprus
18. Postanjyan	(...)	Armenia
19. Quintanilla	(Muñoz)	Espagne
20. Schennach	(...)	Austria
21. Stavrositu	(Stoica)	Romania
22. Tūrkeş	(...)	Turkey

Flego (ex officio)

**Sub-Committee on Media and Information Society/
Sous-commission des médias et de la société de l'information
(28+1)**

LIST OF MEMBERS

1. Ablinger	(...)	Austria
2. Badea	(...)	Romania
3. Bergamini	(Franceschini)	Italy
4. Braga	(...)	Portugal
5. Brasseur	(Braz)	Luxembourg
6. Comte	(Reimann)	Suisse
7. De Bruyn	(Sannen)	Belgium
8. Dervoz	(...)	Bosnia and Herzegovina
9. Dişli	(Bilgehan)	Turkey
10. Fischer	(...)	Germany
11. Franken	(Klever)	Netherlands
12. Gale	(Eccles)	United Kingdom
13. Górczynski	(...)	Poland
14. Graham	(...)	Norway
15. Huseynov	(...)	Azerbaijan
16. Johansson, Mats	(...)	Sweden
17. Johansson, Morgan	(...)	Sweden
18. Kanelli	(Katrinis)	Greece
19. Muñoz	(Sabaté)	Espagne
20. O'Reilly	(O'Sullivan)	Ireland
21. Pelkonen	(...)	Finland

22. Petrov	(...)	Bulgaria
23. Postanjyan	(Zohrabyan)	Armenia
24. Reiss	(Schneider)	France
25. Schennach	(...)	Austria
26. Stavrositu	(Stoica)	Romania
27. Strenz	(...)	Germany
28. Zafferani	(...)	San Marino

Flego (ex officio)

Sub-Committee on Education, Youth and Sport /
Sous-commission de l'éducation, de la jeunesse et du sport
(28+1)

LIST OF MEMBERS

1. Bardina Pau	(...)	Andorre
2. Connarty	(Benton)	United Kingdom
3. Corsini	(Boldi)	Italie
4. David	(...)	Romania
5. Giannaka	(Kanelli)	Greece
6. Hostalier	(Schneider)	France
7. Klever	(Broekers-Knol)	Netherlands
8. Kovács	(...)	Serbia
9. Kucheida	(Girardin)	France
10. Nikolaidis	(Kyriakidou)	Cyprus
11. O'Sullivan	(O'Reilly)	Ireland
12. Sabaté	(Quintanilla)	Espagne
13. Sannen	(De Bruyn)	Belgium
14. Schneider-Schneiter	(Reimann)	Switzerland
15. Türkeş	(...)	Turkey
16. Wach	(...)	Poland
17. Zohrabyan	(...)	Armenia

Flego (ex officio)