



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

Synopsis

The **Committee on Culture, Science, Education and Media**, meeting on 5 March 2012 at the UNESCO Headquarters and on 6 March 2012 at the Office of the Council of Europe in Paris, with Mr Gvozden Srećko Flego (Croatia, SOC) in the chair,

as regards:

The ethics of science (*Rapporteur: Mr Kazmierczak, Poland, EPP/CD*): discussed a background report and held a hearing organised jointly with UNESCO with the participation of Ms Bokova, Director General of UNESCO and of the following experts:

- Professor Armin Grunwald, Director of the Office of Technology Assessment at the German Bundestag;
- Mr John Crowley, Chief, Ethics of Science and Technology Section, UNESCO;
- Dr. Jacques Bordé, former Director of Research at CNRS and Counsellor to its Committee of Science Ethics (COMETS);
- Ms Dafna Feinholz, Team Leader for Bioethics in the UNESCO Sector for Social and Human Sciences;
- Professor Jan Hartman, Chair of the Committee for Good Academic Practices at the Polish Ministry of Science, Poland;
- Ms Monique Atlan, journalist and producer at France 2 and Mr Roger-Pol Droit, philosopher and member of the National Consultative Ethics Committee (CCNE), France; authors of the book "Humain" (ed. Flammarion, 2012);
- Professor Michèle Guillaume-Hofnung, Vice-President of the Academy of Ethics, France;

Membership in sub-committees: approved the lists of members of its three sub-committees, as presented in the appendix;

European cultural and educational policies through national parliaments (*Rapporteur: Ms Brasseur, Luxembourg, ALDE*), **The geographical consolidation and international openness of the European Higher Education Area** (*Rapporteur: Mr Huseynov, Azerbaijan, ALDE*) and **Governance of institutions of higher education in the European Higher Education Area** (*Rapporteur: Mr Flego, Croatia, SOC*): held a hearing organised jointly with UNESCO on educational policies, with the participation of Ambassador Arif Mammadov, Chair of the Council of Europe Committee of Ministers' Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C) and of the following experts:

- Professor Pavel Zgaga, Director of the Centre for Educational Policy Studies, University of Ljubljana;
- Professor Germain Dondelinger, Coordinator for Higher Education, Ministry of Culture, Higher Education and Research, Luxembourg;
- Ms Anette Pieper de Avila, PhD, Senior consultant to UNESCO, Section for Higher Education, UNESCO;
- Ms Anna Glass, Secretary General, Magna Charta Observatory, Bologna;
- Ms Ligia Deca, Coordinator, Romanian Bologna Follow-Up Group Secretariat, Bucharest;
- Mr Frank Petrikowski, Higher Education Unit, DG for Education and Culture, European Commission, Brussels;

Good governance and ethics in sport (*Rapporteur: Mr Rochebloine, France, EPP/CD*): held the hearing of Mr Thomas Hildbrand, Prosecutor of Zug, Switzerland; unanimously adopted a draft resolution and approved

a report; asked the rapporteur to prepare an addendum to the report taking into account the declarations of Mr Hildbrand;

The need to combat match-fixing (*Rapporteur: Ms Brasseur, Luxembourg, ALDE*): unanimously adopted a draft resolution and a draft recommendation, and approved a report;

Families' right to freedom of choice in education in Europe (*Rapporteur: Ms Quintanilla, Spain, EPP/CD*): examined a draft report and decided to continue the discussion at its next meeting in April; agreed that members wishing to submit amendments should send their proposals by the end of March, so that they could be taken into consideration by the rapporteur and distributed in time to the Committee;

The protection of freedom of expression and information on the Internet and online media (*Rapporteur: Ms Postanjyan, Armenia, EPP/CD*): approved an addendum to the report and unanimously adopted a committee amendment to the draft resolution;

Jewish cemeteries (*Rapporteur: Mr De Bruyn, Belgium, NR*): discussed a draft report and held an exchange of views with:

- Professor Louis-Léon Christians, Chair of Law and Religion, Catholic University of Louvain, Belgium;
- Ms Petya Totcharova, Europe Unit, UNESCO World Heritage Centre;
- Rabbi Mendel Samama, Strasbourg;

Designation of representatives to forthcoming events: designated

- Mr Kazmierczak (Poland, EPP/CD) for the meeting of Directors of EPTA, 14-16 May, Sitges, Spain;

Appointment of rapporteurs: appointed

- Ms Zaruhi Postanjyan (Armenia, EPP/CD) rapporteur for opinion on the report of the *Political Affairs Committee* on the "Measures to improve the democratic character of elections in Council of Europe member states" (Doc. AS/Bur (2009) 109);

Other business: took note with regret of the decision of Germany to quit the European Centre for Global Interdependence and Solidarity (North-South Centre) and decided to consider which initiatives could be taken in this respect;

Next meetings: decided to hold its next meetings in:

- Strasbourg, 2nd part-session (23 - 27 April 2012)
- Bucharest [and Constanța], Romania (29 [-30] May 2012)

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The **Sub-Committee on Media and Information Society**, meeting in Paris on 6 March 2012 from 9.30 to 9.45am with Baroness Eccles (United Kingdom, EDG), senior member, in the Chair,

- elected Ms Deborah Bergamini (Italy, EPP/CD) Chairperson, by absolute majority of votes cast on a secret ballot;
- elected Sir Roger Gale (United Kingdom, EDG) Vice-Chairperson by acclamation;

Date and place of the next meeting: Strasbourg, 2nd part-session (23 - 27 April 2012).

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The **Sub-Committee on Culture, Diversity and Heritage**, meeting in Paris on 6 March 2012 from 9.45 to 9.55am with Baroness Eccles (United Kingdom, EDG), senior member, in the Chair,

- elected Ms Muriel Marland-Militello (France, EPP/CD) Chairperson by acclamation;
- elected Mr Joseph Falzon (Malta, EPP/CD) Vice-Chairperson by acclamation;

Date and place of the next meeting: Strasbourg, 3rd part-session (25 - 29 June 2012).

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The **Sub-Committee on Education, Youth and Sport**, meeting in Paris on 6 March 2012 from 9.55 to 10.00am with Mr Michael Connarty (United Kingdom, SOC) in the Chair,

- elected Mr Piotr Wach (Poland, EPP/CD), Vice-Chairperson by acclamation;

Date and place of the next meeting: Strasbourg, 2nd part-session (23 - 27 April 2012).

Roberto Fasino, 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

List of members of Sub-Committees

Sub-Committee on Culture, Diversity and Heritage/
Sous-commission de la culture, de la diversité et du patrimoine

(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

1. MARLAND-MILITELLO Muriel, Mme France HOSTALIER Françoise, Mme

Vice-Chairperson / Vice-Président(e)

2. FALZON Joseph, Mr Malta

Members / Membres

3. BAQUELAINE Daniel, M.	Belgique	COËME Guy, M.
4. BRASSEUR Anne, Mme	Luxembourg	
5. BROEKERS-KNOL Ankie, Ms	Netherlands	KOX Tiny, Mr
6. COSTA NEVES Carlos, Mr	Portugal	
7. DERVOZ Ismeta, Ms	Bosnia and Herzegovina	
8. ECCLES Diana, Baroness	United Kingdom	LIDDELL-GRAINER Ian, Mr
9. GIANNAKA Sophia, Ms	Greece	ATHANASIADIS Alexandros, Mr
10. GROSS Andreas, M.	Suisse	FIALA Doris, Mme
11. HUSEYNOV Rafael, Mr	Azerbaijan	
12. KAŻMIERCZAK Jan, Mr	Poland	
13. KOSTŘICA Rom, Mr	Czech republic	
14. KOVÁCS Elvira, Ms	Serbia	
15. KUODYTĖ Dalia, Ms	Lithuania	PETKUS Almantas, Mr
16. MALGIERI Gennaro, M.	Italie	SANTINI Giacomo, Mr
17. MUTTONEN Christine, Ms	Austria	
18. NACHBAR Philippe, M.	France	KUCHEIDA Jean-Pierre, M.
19. NIKOLAIDES Nicos, Mr	Cyprus	KYRIAKIDOU Athina, Ms
20. NOUVION Laurent, M.	Monaco	MARQUET Bernard, M.
21. POSTANJYAN Zaruhi, Ms	Armenia	
22. QUINTANILLA Carmen, Mme	Espagne	MUÑOZ Alejandro, Mr
23. RYBAK Volodymyr, Mr	Ukraine	
24. SCHENNACH Stefan, Mr	Austria	
25. STAVROSITU Maria, Ms	Romania	STOICA Mihaela, Ms
26. TÜRKES Ahmet Kutalmış, Mr	Turkey	

Ex-Officio / Ex-Officio

FLEGO Gvozden Srećko, Mr Croatia

Sub-Committee on Media and Information Society/
Sous-commission des médias et de la société de l'information

(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

1. BERGAMINI Deborah, Ms Italy FRANCESCHINI Dario, M.

Vice-Chairperson / Vice-Président(e)

2. GALE Roger, Sir United Kingdom ECCLES Diana, Baroness

Members / Membres

3. ABLINGER Sonja, Ms	Austria	
4. BRAGA António, Mr	Portugal	
5. BRASSEUR Anne, Mme	Luxembourg	BRAZ Felix, M.
6. COMTE Raphaël, M.	Suisse	REIMANN Maximilian, M.
7. DE BRUYN Piet, Mr	Belgium	SANNEN Ludo, Mr
8. DERVOZ Ismeta, Ms	Bosnia and Herzegovina	
9. DIŞLI Şaban, Mr	Turkey	BILGEHAN Gülsün, Mme
10. FISCHER Axel E., Mr	Germany	STRENZ Karin, Ms
11. FRANKEN Hans, Mr	Netherlands	KLEVER Reinette, Ms
12. GÓRCZYNSKI Jarosław, Mr	Poland	
13. GRAHAM Sylvi, Ms	Norway	
14. HERASYM'YUK Olha, Ms	Ukraine	
15. HUSEYNOV Rafael, Mr	Azerbaijan	
16. JOHANSSON Mats, Mr	Sweden	JOHANSSON Morgan, Mr
17. KANELLI Liana, Ms	Greece	KATRINIS Michail, Mr
18. KUBATA Václav, Mr	Czech Republic	
19. MUÑOZ ALONSO Alejandro, Mr	Espagne	SABATÉ Joan, M.
20. NOUVION Laurent, M.	Monaco	MARQUET Bernard, M.
21. O'REILLY Joseph, Mr	Ireland	O'SULLIVAN Maureen, Ms
22. PELKONEN Jaana, Ms	Finland	
23. PETROV Petar, Mr	Bulgaria	
24. POSTANJYAN Zaruhi, Ms	Armenia	ZOHRABYAN Naira, Mme
25. REISS Frédéric, M.	France	SCHNEIDER André, M.
26. SCHENNACH Stefan, Mr	Austria	
27. STAVROSITU Maria, Ms	Romania	
28. ZAFFERANI Andrea, Mr	San Marino	STOICA Mihaela, Ms

Ex-Officio / Ex-Officio

FLEGO Gvozden Srećko, Mr Croatia

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

(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

1. CONNARTY Michael, Mr United Kingdom BENTON Joe, Mr

Vice-Chairperson / Vice-Président(e)

2. WACH Piotr, Mr Poland MARCZUŁAJTIS-WALCZAK Jagna, Ms

Members / Membres

3. BARDINA PAU Josep Anton, M.	Andorre	
4. BILOZIR Oksana, Ms	Ukraine	
5. CORSINI Paolo, Mr	Italie	BOLDI Rossana, Ms
6. DAVID Cristian, Mr	Romania	
7. FALZON Joseph, Mr	Malta	
8. FIALA Doris, Mme	Suisse	REIMANN Maximilian, M.
9. GAJDŮŠKOVÁ Alena, Ms	Czech Republic	
10. GIANNAKA Sophia, Ms	Greece	KANELLI Liana, Ms
11. GUȚU Ana, Mme	République de Moldova	
12. HOSTALIER Françoise, Mme	France	SCHNEIDER André, M.
13. KLEVER Reinetta, Ms	Netherlands	BROEKERS-KNOL Ankie, Ms
14. KOVÁCS Elvira, Ms	Serbia	
15. KUCHEIDA Jean-Pierre, M.	France	GIRARDIN Annick, Mme
16. NIKOLAIDES Nicos, Mr	Cyprus	KYRIAKIDOU Athina, Ms
17. O'SULLIVAN Maureen, Ms	Ireland	O'REILLY Joseph, Mr
18. SABATÉ Joan, M.	Espagne	QUINTANILLA Carmen, Mme
19. SANNEN Ludo, Mr	Belgium	DE BRUYN Piet, Mr
20. TÜRKEŞ Ahmet Kutalmış, Mr	Turkey	
21. ZOHRABYAN Naira, Mme	Arménie	

Ex-Officio / Ex-Officio

FLEGO Gvozden Srećko, Mr Croatia