



SECRETARIAT

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28 January 2013

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

Synopsis of the meeting held in Strasbourg on 22, 23 and 24 January 2013

The Committee on Culture, Science, Education and Media, meeting in Strasbourg with **Baroness Diana Eccles** (United Kingdom, EDG), senior member present, and then **Mr Piotr Wach** (Poland, EPP/CD) in the chair,

- on Tuesday 22 January from 8.30 a.m. to 9.30 a.m., as regards:
 - **Composition of the Bureau of the committee:**
 - elected Mr Piotr Wach (Poland, EPP/CD) Chairperson by acclamation,
 - elected Ms Carmen Quintanilla (Spain, EPP/CD) 1st Vice-Chairperson by acclamation,
 - elected Mr Mogens Jensen (Denmark, SOC) 2nd Vice-Chairperson by acclamation;
 - **The state of media freedom in Europe** (*Rapporteur: Mr Mats Johansson, Sweden, EPP/CD*): approved the amendments to be tabled by the committee;
 - **Reconstitution of sub-committees:** reconstituted its three sub-committees on:
 - Culture, Diversity and Heritage,
 - Media and Information Society,
 - Education, Youth and Sport;

[N.B. The lists in the appendix are the lists approved by the committee on Thursday 24 January];

- on Wednesday 23 January from 2 p.m. to 3.30 p.m., as regards:
 - **Election of the General Rapporteur on Science and Technology Impact Assessment:** re-elected by acclamation Mr Jan Kaźmierczak (Poland, EPP/CD) as General Rapporteur on Science and Technology Impact Assessment and heard from him his declaration of absence of conflict of interest;
 - **Designation of institutional representatives:** designated the following representatives to be appointed by the Assembly Bureau:
 - 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 Mr Mogens Jensen (Denmark, SOC) as substitute for the European Commission against Racism and Intolerance (ECRI),
 - Baroness Eccles (United Kingdom, EDG) and Ms Vesna Marjanović (Serbia, SOC) as representatives for the Council of Europe Committee for Works of Art,

- Mr Nicos Nicolaides (Cyprus, SOC) as representative to EUROPA NOSTRA – Pan-European Federation for Heritage,

and heard from them declarations of absence of conflict of interest;

- **Appointment of rapporteurs:**

- *Violence on television and its consequences on children (Doc. 12858)*: appointed Sir Roger Gale (United Kingdom, EDG) to replace Ms Maria Stavrositu (Romania, EPP/CD), and heard from him his declaration of absence of conflict of interest;

- **Industrial Heritage in Europe (Rapporteur: Ms Ismeta Dervoz, Bosnia and Herzegovina, EPP/CD)**: approved a report and unanimously adopted a draft resolution;

- **Ethics in science and technology (Rapporteur: Mr Jan Kaźmierczak, Poland, EPP/CD)**: approved a report and unanimously adopted a draft resolution;

- **Young Europeans: an urgent educational challenge (Rapporteur: Ms Polonca Komar, Slovenia, ALDE)**: considered a draft report;

- **on Thursday 24 January from 8.30 a.m. to 10 a.m.**, as regards:

- **The state of media freedom in Europe (Rapporteur: Mr Mats Johansson, Sweden, EPP/CD)**: considered the amendments tabled to the draft resolution; decided to hold an exchange of views on defamation law in Italy at its meeting in April 2013;

- **Replies from the Committee of Ministers**: took note of the reply to Recommendation 2001 (2012) on Protection of and access to the audiovisual cultural heritage, and transmitted it for follow-up to the Sub-Committee on Media and Information Society;

- **Committee work programme:**

Reports on recent meetings: was informed by:

- Mr Costa Neves (Portugal, EPP/CD) about the meeting of the Ad hoc Working Party on the Future of the North-South Centre (GT-CNS) (17 January, Strasbourg),
- Sir Roger Gale (United Kingdom, EDG) about the jury meeting on the Nord-South Prize (23 January, Strasbourg);

Designation of representatives for forthcoming events: designated Mr Costa Neves (Portugal, EPP/CD) to participate in the Conference on competences for democratic culture and intercultural dialogue, organised by the Council of Europe and Andorra (7-8 February, Andorra la Vella);

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

- **Other business**: took note that Ms Bilgehan, Mr Jensen and Mr Johansson intended to table three new motions in the media field and supported their initiatives;

- **Next meetings**: decided to meet next in Paris on 11 and 12 March 2013.

The Sub-Committee on Media and Information Society (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 22 January 2013 from 9.30 a.m. to 9.40 a.m., with Sir Roger Gale (United Kingdom, EDG), senior member present in the Chair,

- re-elected Ms Deborah Bergamini (Italy, EPP/CD) Chairperson by acclamation,
- re-elected Sir Roger Gale (United Kingdom, EDG) Vice-Chairperson by acclamation;

- **Next meetings:**

- Strasbourg, 2nd part-session (22-26 April 2013).

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 22 January 2013 from 9.40 a.m. to 9.50 a.m., with Mr Piotr Wach (Poland, EPP/CD), senior member present in the Chair,

- re-elected Mr Michael Connarty (United Kingdom, SOC) Chairperson by acclamation,
- elected Ms Ana Guțu¹ (Republic of Moldova, ALDE) Vice-Chairperson by acclamation;

- **Next meetings:**

- Strasbourg, 2nd part-session (22-26 April 2013)

The Sub-Committee on Culture, Diversity and Heritage (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 22 January 2013 from 9.50 a.m. to 10 a.m., with Baroness Eccles (United Kingdom, EDG), senior member present in the Chair,

- elected Mr Joseph Falzon (Malta, EPP/CD) Chairperson by acclamation,
- elected Mr Nicos Nicolaides (Cyprus, SOC) Vice-Chairperson by acclamation;

- **Next meetings:**

- Strasbourg, 2nd part-session (22-26 April 2013)

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

¹ Ms GUȚU has to choose between this function and the one of Vice-Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs

Appendix

Sub-Committee on Culture, Diversity and Heritage/
Sous-commission de la culture, de la diversité et du patrimoine²

(28+1)

Members / Titulaires

Chairperson / Président(e)

1. FALZON, Joseph [Mr] Malta

Vice-Chairperson / Vice-Président(e)

2. NICOLAIDES, Nicos [Mr] Cyprus

Members / Membres

3. BACQUELAINE, Daniel [M.] Belgique

4. BATAILLE, Christian [M.] France

5. BRASSEUR, Anne [Mme] Luxembourg

6. BROEKERS-KNOL, Ankie [Ms] Netherlands

7. COSTA NEVES, Carlos [Mr] Portugal

8. DERVOZ, Ismeta [Ms] Bosnia and
Herzegovina

9. DIMIC, Iva [Ms] Slovenia

10. ECCLES, Diana [Baroness] United Kingdom

11. GROSS, Andreas [M.] Suisse

12. HUSEYNOV, Rafael [Mr] Azerbaijan

13. KAŠĚTA, Algis [Mr] Lithuania

14. KAŹMIERCZAK, Jan [Mr] Poland

15. KOSTŘICA, Rom [Mr] Czech republic

16. MALGIERI, Gennaro [M.] Italie

17. MARJANOVIĆ, Vesna [Ms] Serbia

18. MUTTONEN, Christine [Ms] Austria

19. NACHBAR, Philippe [M.] France

20. NOUVION, Laurent [M.] Monaco

21. QUINTANILLA, Carmen [Mme] Espagne

22. SCHENNACH, Stefan [Mr] Austria

23. SOLONIN, Yury [Mr] Russian Federation

24. SUDARENKOV, Valeriy [Mr] Russian Federation

25. TATSOPOULOS, Petros [Mr] Greece

26. TOSHEV, Latchezar [Mr] Bulgaria

27. TÜRKES, Ahmet Kutalmiş [Mr] Turkey

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

Alternates / Remplaçants

KYRIAKIDOU, Athina [Mme]

BLANCHART, Philippe [M.]

FORT, Marie-Louise [Mme]

BACKER, Joris [Mr]

DUNDEE, Alexander [The Earl of] [-]

SCHNEIDER-SCHNEITER, Elisabeth
[Mme]

SANTINI, Giacomo [Mr]

LEGENDRE, Jacques [M.]

MARQUET, Bernard [M.]

MUÑOZ ALONSO, Alejandro [Mr]

DRAGASAKIS, Ioannis [Mr]

² Sub-Committee composition as submitted for approval by the committee on 24 January 2013/ Composition de la sous-commission telle que soumise à l'approbation de la commission le 24 janvier 2013

Sub-Committee on Media and Information Society/
Sous-commission des médias et de la société de l'information³

(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

1. BERGAMINI, Deborah [Ms] Italy

Vice-Chairperson / Vice-Président(e)

2. GALE, Roger [Sir] United Kingdom BUSCOMBE, Peta [Baroness]

Members / Membres

3. ABLINGER, Sonja [Ms]	Austria	SCHENNACH, Stefan [Mr]
4. BRAGA, António [Mr]	Portugal	MENDONÇA, Ana Catarina [Mme]
5. BRASSEUR, Anne [Mme]	Luxembourg	MUTSCH, Lydia, [Mme]
6. BRUYN, Piet, DE [Mr]	Belgium	SANNEN, Ludo [Mr]
7. COMTE, Raphaël [M.]	Suisse	REIMANN, Maximilian [M.]
8. DERVOZ, Ismeta [Ms]	Bosnia and Herzegovina	
9. DIŞLI, Şaban [Mr]	Turkey	BİLGEHAN, Gülsün [Mme]
10. DUNDEE, Alexander [The Earl of] [-]	United Kingdom	
11. ECCLES, Diana [Baroness]	United Kingdom	
12. FISCHER, Axel E. [Mr]	Germany	STRENZ, Karin [Ms]
13. FRANKEN, Hans [Mr]	Netherlands	FABER-VAN DE KLASHORST, Marjolein [Ms]
14. GÓRCZYNSKI, Jarosław [Mr]	Poland	
15. GRAHAM, Sylvi [Ms]	Norway	
16. HUSEYNOV, Rafael [Mr]	Azerbaijan	
17. JENSEN, Mogens [Mr]	Denmark	
18. JOHANSSON, Mats [Mr]	Sweden	HÄRSTEDT, Kent [Mr]
19. KOMAR, Polonca [Ms]	Slovenia	
20. LEIPUTĖ, Orinta [Ms]	Lithuania	
21. LEYDEN, Terry [Mr]	Ireland	PHELAN, John Paul [Mr]
22. MARJANOVIĆ, Vesna [Ms]	Serbia	
23. MUÑOZ ALONSO, Alejandro [Mr]	Espagne	
24. NOUVION, Laurent [M.]	Monaco	MARQUET, Bernard [M.]
25. PELKONEN, Jaana [Ms]	Finland	
26. PETROV, Petar [Mr]	Bulgaria	
27. PIPILI, Foteini [Ms]	Greece	DRAGASAKIS, Ioannis [Mr]
28. REISS, Frédéric [M.]	France	SCHNEIDER, André [M.]

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

³ Sub-Committee composition as submitted for approval by the committee on 24 January 2013/ Composition de la sous-commission telle que soumise à l'approbation de la commission le 24 janvier 2013

Sub-Committee on Education, Youth and Sport /
Sous-commission de l'éducation, de la jeunesse et du sport⁴

(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

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

Vice-Chairperson / Vice-Président(e)

2. GUȚU, Ana [Mme]⁵ République de
Moldova

Members / Membres

3. BARDINA PAU, Josep Anton [M.]	Andorre	
4. CORSINI, Paolo [Mr]	Italie	BOLDI, Rossana [Ms]
5. CRAMON-TAUBADEL, Viola, von [Ms]	Germany	
6. DIMIC, Iva [Ms]	Slovenia	
7. FABER-VAN DE KLASHORST, Marjolein [Ms]	Netherlands	BROEKERS-KNOL, Ankie [Ms]
8. FALZON, Joseph [Mr]	Malta	
9. FETISOV, Vyacheslav [Mr]	Russian Federation	
10. GUTIÉRREZ, Antonio [Mr]	Espagne	QUINTANILLA, Carmen [Mme]
11. HÄRSTEDT, Kent [Mr]	Sweden	
12. KOMAR, Polonca [Ms]	Slovenia	
13. KOVÁCS, Elvira [Ms]	Serbia	
14. LE DÉAUT, Jean-Yves [M.]	France	SCHNEIDER, André [M.]
15. LEIPUTĖ, Orianta [Ms]	Lithuania	
16. NICOLAIDES, Nicos [Mr]	Cyprus	KYRIAKIDOU, Athina [Ms]
17. PHELAN, John Paul [Mr]	Ireland	LEYDEN, Terry [Mr]
18. SANNEN, Ludo, [Mr]	Belgium	BRUYN, Piet, DE [Mr]
19. SCHNEIDER-SCHNEITER, Elisabeth [Mme]	Suisse	REIMANN, Maximilian [M.]
20. ŠEHOVIĆ, Damir [Mr]	Montenegro	
21. TALIADOUROS, Spyridon [Mr]	Greece	TATSOPOULOS, Petros [Mr]
22. TERRIER, Gérard [M.]	France	
23. TÜRKEŞ, Ahmet Kutalmiş [Mr]	Turkey	

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

⁴ Sub-Committee composition as submitted for approval by the committee on 24 January 2013/ Composition de la sous-commission telle que soumise à l'approbation de la commission le 24 janvier 2013

⁵ Ms GUȚU has to choose between this function and the responsibility as Vice-Chairperson of the Committee on Rules of Procedure, Immunities and Institutional Affairs / Mme GUȚU doit choisir entre cette fonction et la charge de Vice-Présidente de la Commission du Règlement, des immunités et des affaires institutionnelles