



SECRETARIAT

AS/Cult (2013) CB 02

14 March 2013

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

Synopsis of the meeting held in Paris on 11 and 12 March 2013

The Committee on Culture, Science, Education and Media, meeting in Paris with **Mr Piotr Wach** (Poland, EPP/CD) in the chair,

- on **Monday 11 March from 9 a.m. to 6.p.m.**, as regards:
 - ***The right to Internet access*** (*Rapporteur: Ms Jaana Pelkonen, Finland, EPP/CD*): discussed a background report by Ms Riikka Koulu, University of Helsinki and held an exchange of views with:
 - Mr Abel Caine, Programme Specialist, Communication and Information Sector (CI), UNESCO, Paris
 - Ms Riikka Koulu, Faculty of Law, University of Helsinki
 - Professor Wolfgang Schulz, Director, Hans Bredow Institute for Media Research, Hamburg
 - ***Internet and politics: the impact of new information and communication technology on democracy*** (*Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE*): discussed an outline report and held a hearing with:
 - Professor Patrice Flichy, Research Centre on technologies, territories and societies, University of Paris-Est Marne-la-Vallée
 - Professor Ben O'Loughlin, Department of Politics and International Relations, University of London
 - Professor Wolfgang Schulz, Director, Hans Bredow Institute for Media Research, Hamburg
 - ***Improving user protection and security in cyberspace*** (*Rapporteur: Mr Axel Fischer, Germany, EPP/CD*): discussed a preliminary draft report and held an exchange of views with:
 - Professor Wolfgang Schulz, Director, Hans Bredow Institute for Media Research, Hamburg
 - Mr Thomas Spiller, Vice President, The Walt Disney Company, Brussels
- on **Tuesday 12 March from 9 a.m. to 5.30 p.m.**, as regards:
 - ***Young Europeans: an urgent educational challenge*** (*Rapporteur: Ms Polonca Komar, Slovenia, ALDE*): approved a report and adopted unanimously a draft resolution and a draft recommendation;
 - ***Young people's access to fundamental rights*** (*Rapporteur: Mr Michael Connarty, United Kingdom, SOC*): approved a report and adopted unanimously a draft recommendation;

- ***Identities and diversity within intercultural societies*** (*Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD*): considered an outline report and held an exchange of views with:
 - Mr Chris Torch, Senior Associate, Intercult, Stockholm
 - Ms Anne-Marie Autissier, Institute of European studies, University of Paris 8
 - Mr Philippe Cantraine, Advisor in charge of education, youth and sports, International Organisation of « la Francophonie » (IOF), Paris
- ***Europe's endangered heritage*** (*Rapporteur: Mr Joseph Falzon, Malta, EPP/CD*): held an exchange of views with:
 - Ms Mechtild Rössler, Deputy Director, World Heritage Centre, UNESCO, Paris
 - Mr Léon Herrera, Director, European Cooperation and Strategy, Council of Europe Development Bank (CEB)
- ***Establishment of an ad hoc sub-committee on the reform of international football***: adopted the terms of reference of the ad hoc sub-committee (appendix 1) and designated the following members:

Mrs Anne Brasseur (Luxemburg, ALDE), Mr Michael Connarty (United Kingdom, SOC), Mrs Viola von Cramon-Taubadel (Germany, SOC), Sir Roger Gale (United Kingdom, EDG), Mr Andreas Gross (Switzerland, SOC), Mr Maximilian Reimann (Switzerland, ALDE), Mr André Schneider (France, EPP/CD) and, ex-officio, Mr Piotr Wach (Poland, EPP/CD)
- ***Replies from the Committee of Ministers***: took note of the reply to Recommendation 2005 (2012) on *the consolidation and international openness of the European higher education area* and asked the rapporteur for follow-up and the Sub-committee on Education, Youth and Sport to analyse it and report back;
- ***Appointment of rapporteurs***: subject to the decision of the Assembly Bureau to refer the following motions to the committee, appointed:
 - *Protection of media freedom in Europe*: Mr Gvozden Srećko Flego, (Croatia, SOC)
 - *Media responsibility and media ethics in a changing media environment*: Mr Mogens Jensen (Denmark, SOC)
 - *Increasing transparency of media ownership*: Ms Gülsün Bilgehan (Turkey, SOC)

and decided that the rapporteur on *Protection of media freedom in Europe* should also be entrusted with the follow-up of Resolution 1920 (2013) *The state of media freedom in Europe*;

- ***Committee work programme***

Reports on recent meetings: was informed by:

- Mr Nicolaidis on the European Heritage Days Forum (Nicosia, 15-17 October 2012)
- Sir Roger Gale on the Ad hoc Working Party on the Future of the North-South Centre (GT-CNS), (Strasbourg 21 February 2013)
- Mr Costa Neves on the Conference on competences for democratic culture and intercultural dialogue, organised by the Council of Europe and Andorra (Andorra la Vella, 7-8 February 2013)
- Mrs Brasseur on the Meeting of the Drafting Group of a draft international convention to combat the manipulation of sports results with focus on Sports issues, organised by EPAS (Paris, 12-13 February 2013)

Designation of representatives for forthcoming events: designated:

- Mr Florin Costin Paslaru, (Romania, SOC) to the Council of Europe Conference of Ministers of Culture on the theme “Governance of culture – promoting access to culture” (Moscow, 15-16 April 2013) subject to an official invitation to the Committee;

Sub-Committees: approved the lists of members of its three sub-committees, as presented in the appendix 2

- ***Other business***

- ***Next meetings:*** decided to hold its next meetings in:

- Strasbourg, during the 2nd part-session (22-26 April 2013)
- London, on 21-22 May 2013, subject to authorisation by the Assembly Bureau.
- Strasbourg, during the 3rd part session (24-28 June 2013)
- Strasbourg, during the 4th part-session (30 September - 4 October 2013)
- Lisbon, on 25 October 2013, subject to authorisation by the Assembly Bureau
- Paris, on 2-3 December 2013

Appendix 1

Terms of reference of the ad hoc Sub-committee on the reform of international football (AS/Cult/RF)

Members

Mrs Anne BRASSEUR (Luxemburg, ALDE)
Mr Michael CONNARTY (United Kingdom, SOC)
Mrs Viola von CRAMON-TAUBADEL (Germany, SOC)
Sir Roger GALE (United Kingdom, EDG)
Mr Andreas GROSS (Switzerland, SOC)
Mr Maximilian REIMANN (Switzerland, ALDE)
Mr André SCHNEIDER (France, EPP/CD)

Ex-officio

Mr Piotr Wach (Poland, EPP/CD)

Term of office: until 31 December 2013

Responsibilities

The ad hoc sub-committee shall establish appropriate contacts to organise high level meetings at the *Fédération Internationale de Football Association (FIFA)*, the *Union of European Football Associations (UEFA)* and the *European Club Association (ECA)* possibly during April, to discuss with the top managers of these organisations (and experts as appropriate) the on-going reforms and further action that could enhance football governance at European and international level.

The ad hoc sub-committee will organise, if convenient and possible, other meetings with personalities and experts of the football world.

The ad hoc sub-committee shall take account of Resolution 1875 (2012) Good governance and ethics in sport and of the exchanges that took place during the hearing on FIFA governance (held on 19 December 2012). The ad hoc sub-committee shall then present an information report to the Committee.

Appendix 2

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

(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	BLANCHART, Philippe [M.]
4. BATAILLE, Christian [M.]	France	FORT, Marie-Louise [Mme]
5. BERDZENISHVILI, Levan [Mr]	Georgia	
6. BRASSEUR, Anne [Mme]	Luxembourg	
7. BROEKERS-KNOL, Ankie [Ms]	Netherlands	BACKER, Joris [Mr]
8. COSTA NEVES, Carlos [Mr]	Portugal	
9. DERVOZ, Ismeta [Ms]	Bosnia and Herzegovina	
10. DIMIC, Iva [Ms]	Slovenia	
11. ECCLES, Diana [Baroness]	United Kingdom	DUNDEE, Alexander [The Earl of] [-]
12. FRESKO-ROLFO, Béatrice [Mme]	Monaco	BARILARO, Christian [M.]
13. GROSS, Andreas [M.]	Suisse	SCHNEIDER-SCHNEITER, Elisabeth [Mme]
14. HUSEYNOV, Rafael [Mr]	Azerbaijan	
15. KAŠĚTA, Algis [Mr]	Lithuania	
16. KAŹMIERCZAK, Jan [Mr]	Poland	
17. KOSTŘICA, Rom [Mr]	Czech republic	
18. MALGIERI, Gennaro [M.]	Italie	SANTINI, Giacomo [Mr]
19. MARJANOVIĆ, Vesna [Ms]	Serbia	
20. MUTTONEN, Christine [Ms]	Austria	
21. NACHBAR, Philippe [M.]	France	LEGENDRE, Jacques [M.]
22. QUINTANILLA, Carmen [Mme]	Espagne	MUÑOZ ALONSO, Alejandro [Mr]
23. SCHENNACH, Stefan [Mr]	Austria	
24. SOLONIN, Yury [Mr]	Russian Federation	
25. SUDARENKOV, Valeriy [Mr]	Russian Federation	
26. TATSOPOULOS, Petros [Mr]	Greece	DRAGASAKIS, Ioannis [Mr]
27. TOSHEV, Latchezar [Mr]	Bulgaria	
28. TÜRKES, Ahmet Kutalmış [Mr]	Turkey	

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

Alternates / Remplaçants

KYRIAKIDOU, Athina [Mme]

DUNDEE, Alexander [The Earl of] [-]

BARILARO, Christian [M.]

SCHNEIDER-SCHNEITER, Elisabeth [Mme]

SANTINI, Giacomo [Mr]

LEGENDRE, Jacques [M.]

MUÑOZ ALONSO, Alejandro [Mr]

DRAGASAKIS, Ioannis [Mr]

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

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. BARILARO, Christian [M.]	Monaco	
5. BRAGA, António [Mr]	Portugal	MENDONÇA, Ana Catarina [Mme]
6. BRASSEUR, Anne [Mme]	Luxembourg	MUTSCH, Lydia, [Mme]
7. COMTE, Raphaël [M.]	Suisse	REIMANN, Maximilian [M.]
8. DERVOZ, Ismeta [Ms]	Bosnia and Herzegovina	
9. DIŞLI, Şaban [Mr]	Turkey	BİLGEHAN, Gülsün [Mme]
10. ECCLES, Diana [Baroness]	United Kingdom	DUNDEE, Alexander [The Earl of] [-]
11. FISCHER, Axel E. [Mr]	Germany	STRENZ, Karin [Ms]
12. FRANKEN, Hans [Mr]	Netherlands	FABER-VAN DE KLASHORST, Marjolein [Ms]
13. FUSU, Corina [Mme]	République de Moldova	
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. PELKONEN, Jaana [Ms]	Finland	
25. PETROV, Petar [Mr]	Bulgaria	
26. PIPILI, Foteini [Ms]	Greece	DRAGASAKIS, Ioannis [Mr]
27. REISS, Frédéric [M.]	France	SCHNEIDER, André [M.]
28. VERMEULEN, Sabine [Ms]	Belgium	SANNEN, Ludo [Mr]

Candidates / Candidates

29. BERDZENISHVILI, Levan [Mr] Georgia

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

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. N.N.

Members / Membres

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

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland