



SECRETARIAT

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4 July 2013

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

Synopsis of the meetings held in Strasbourg on 25, 26 and 27 June 2013

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

- on Tuesday 25 June 2013 from 2 to 3 p.m.:
- **Joint meeting with the Committee on Social Affairs, Health and Sustainable Development, and 14th meeting of the PACE Network of Contact Parliamentarians to stop sexual violence against children:**
- heard a statement by Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe, on the progress of the Council of Europe ONE in FIVE Campaign;
- held an exchange of views on the theme "Child sexual abuse in sport" with the participation of:
 - Mr George Nikolaidis, Psychiatrist (Greece);
 - Ms Judith Conrad, Manager of the Ethics and Education department, *Swiss Olympic*;
- on Wednesday 26 June from 2 to 3.30 p.m.

as regards:

- **Membership of sub-committees:** approved the lists of members of its three sub-committees, as presented in the appendix;
- **Europe's endangered heritage** (*Rapporteur: Ms Vesna Marjanović, Serbia, SOC*): considered a preliminary draft report;
- **Identities and diversity within intercultural societies** (*Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD*): considered a preliminary background report and held an exchange of views with:
 - Ms Snežana Samardžić-Marković, Director General of Democracy
 - Ms Maria Paschou, Chairperson of the Advisory Council on Youth;
- **Cooperation and synergies with the intergovernmental sector in the field of education and culture:** held an exchange of views with Ms Snežana Samardžić-Marković, Director General, of Democracy;

- on Thursday 27 June from 8.30 to 9.30 a.m.

as regards:

- **Proposals by the Sub-Committees for new motions for resolutions / recommendations:** considered 8 proposals for new motions for resolutions / recommendations put forward by its Sub-Committees, supported all of them and decided that priority should be given to the following motions:
 1. "Sport for all: a bridge to equality, integration and social inclusion"
 2. "Student mobility"
 3. "Culture preservation in crisis and post-crisis situations";
 - **Joint governance and enhanced quality in education** (*Rapporteur: Mr Paolo Corsini, Italy, SOC*): considered a memorandum and held an exchange of views with:
 - Mr Germain Dondelinger, Vice-Chair of the Steering Committee for Educational Policy and Practice (CDPPE);
 - Mr Sjur Bergan, Head of the Education Department, Directorate General of Democracy;
 - **Internet and politics: the impact of new information and communication technology on democracy** (*Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE*): decided to postpone this item to its next meeting;
- **Thursday 27 June from 2 to 3.00 p.m.**

as regards:

- **Replies from the Committee of Ministers**
 - **Follow-up to Recommendation 1990 (2012)** on "*The right of everyone to take part in cultural life*": decided to invite its Chairperson to discuss with Ms Snežana Samardžić-Marković, Director General of Democracy:
 - concrete steps to facilitate co-ordinated political action within the Council of Europe and to reinforce partnerships with the European Union and UNESCO at European level in order to promote the right of everyone to participate in cultural life,
 - the possibility to launch on this basis the preparation of a Committee of Ministers recommendation on participation in cultural life;
 - **Follow-up to Recommendation 2005 (2012)** on "*The consolidation and international openness of the European higher education area*": decided to invite its Chairperson to discuss with Ms Snežana Samardžić-Marković, Director General of Democracy, concrete steps:
 - reinforce the Organisation's capacity in the field of Higher Education by establishing a group of experts on higher education, subordinated to the CDPPE;
 - initiate support programmes targeting Council of Europe member States which are not members of the European Higher Education Area, as well as "Partnership for Democracy" countries, to support the proper implementation of the independence of higher education institutions and academic freedom as fundamental principles for the EHEA;
 - inform the Committee of the progress in the preparation of a draft instrument on the role of qualifications frameworks in facilitating fair recognition of qualifications by the Lisbon Recognition Convention Committee;
- **Committee work programme**
- **Appointment of the Rapporteur on the Council of Europe Museum Prize 2014:** appointed Ms Vesna Marjanović (Serbia, SOC) and heard her declaration of absence of conflict of interests;
- **Reports on recent meetings:**

was informed by:

- Ms Vesna Marjanović on the EUROPA NOSTRA 50th anniversary Congress (Athens, 15-16 June 2013),
- Ms Ismeta Dervoz on the meeting of the Sub-Committee on Human Rights of the European Parliament (Brussels, 19 June 2013);
- *Designation of representatives for forthcoming events:*

designated:

- Marseille Forum on the social value of heritage and the value of heritage for the society, organised by the city of Marseille with the support of the European Commission and the Council of Europe (12-13 September):
 - *Mr Nicos Nicolaides (SOC, Cyprus)*
 - *Mrs Vesna Marjanovic (SOC, Serbia)*
 - *Mrs Anne Brasseur (ALDE, Luxemburg)*
 - *Mr Costa Neves (EPP, Portugal)*
 - *Mr Petros Tatsopoulos (UEL, Greece)*
- “Best in Heritage” and eCultvalue workshop - Dubrovnik, 19 September 2013: *Ms Vesna Marjanovic (SOC, Serbia)*;
- EPTA Council meeting, Finland 23-24 September 2013: *Mr Jan Kazmierczak (EPP/CD, Poland)*;

took note that *Mr Paolo Corsini (Italy, SOC)* was asked to represent the PACE President at the 2013 Council of Europe Exchange on the religious dimension of intercultural dialogue: “Freedom of religion in today’s world: challenges and guarantees” - Erevan, 2-3 September;

- *Sub-Committees:*

welcomed the invitation from the Chair of the Serbian parliamentary delegation to hold a meeting of the Sub-Committee on Media and Information Society with the Serbian Committee on Culture and Media in the National Assembly in Belgrade on 6 November 2013, on the occasion of the Council of Europe Ministerial Conference on freedom of expression and democracy in the digital age (Belgrade, 7-8 November), and decided to request the authorisation of the Assembly Bureau for the sub-committee to meet on that occasion, at no cost for the Assembly;

- **Next meetings:** decided to meet next in

- Strasbourg, 4th part-session (30 September - 4 October 2013)
- Lisbon (25 October 2013)
- Paris, Council of Europe Office (3-4 December 2013 - tbc)

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 24 June 2013 from 2 to 2.45 p.m., with **Mr Michael Connarty** (United Kingdom, SOC) in the Chair,

as regards:

- **Proposals for new motions for resolutions / recommendations:** considered proposals for new motions for resolutions / recommendations and decided to put forward to the Committee the following motions (in order of priority):
 1. “Sport for all: a bridge to equality, integration and social inclusion” [motion for a resolution]
 2. “Student mobility” [motion for a resolution]
 3. “Towards a European framework of competences for democratic citizenship, human rights and intercultural dialogue” [motion for a recommendation];
- **Follow-up to Recommendation 2005 (2012):** considered the Committee of Ministers’ reply (Doc. 13132) to Recommendation 2005 (2012) “*The consolidation and international openness of the European*

higher education area” and agreed to submit its analysis and suggestions for follow-up to the plenary committee;

- **Next meeting:** decided to leave the presidency to convene the next meeting.

The Ad hoc Sub-Committee on the Reform of International Football (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 24 June 2013 from 2.45 to 3 p.m., with **Mr Piotr Wach** (Poland, EPP/CD) and then **Ms Anne Brasseur** (Luxembourg, ALDE) in the Chair,

as regards:

- **Election of the Chairperson and of the Vice-Chairperson:** elected Ms Anne Brasseur (ALDE, Luxembourg) as Chairperson and Mr Andre Schneider (EPP/CD, France) as Vice-Chairperson;
- **Meeting with FIFA President:** discussed the preparation of the meeting;
- **Next meeting:** decided to meet next in Zurich on 16 July 2013.

The Sub-Committee on Culture, Diversity and Heritage (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg from 8.30 to 9.15 a.m. on 25 June 2013 with **Mr Nicos Nicolaides** (Cyprus, SOC) and then **Ms Vesna Marjanović** (Serbia, SOC) in the Chair,

as regards:

- **Election of the Chairperson:** elected Mr Nicos Nicolaides (Cyprus, SOC) Chairperson by acclamation;
- **Follow-up to Recommendation 1990 (2012):** considered the reply from the Committee of Ministers (Doc. 13035) to Recommendation 1990 (2012) on “*The right of everyone to take part in cultural life*” and agreed to submit its analysis and suggestions for follow-up to the plenary committee;
- **Sub-Committee work programme:**
 - heard the presentation of Mr Gianluca Silvestrini, Head of the Managing Diversity Division, Directorate General of Democracy, and considered synergies to develop with the Steering Committee for Culture, Heritage and Landscape (CDCPP);
 - considered four proposals for priority themes and decided to propose three of them to the plenary committee in the following order:
 - “Culture preservation in crisis and post-crisis situations” [motion for a recommendation],
 - “Cultural democracy” [motion for a recommendation]
 - “Libraries and museums in an era of participatory culture” [motion for a resolution];
 - was informed by:
 - Mr Nicolaides (Cyprus, SOC) about the 2013 European Museum of the Year Award (EMYA) Ceremony (15-18 May, Tongeren, Belgium),
 - Mr Nicolaides (Cyprus, SOC) and Ms Vesna Marjanović (Serbia, SOC) about the 2013 Europa Nostra 50th anniversary Congress (16 June, Athens);
- **Council of Europe Museum Prize 2014:** agreed to propose to the plenary committee Ms Vesna Marjanović (Serbia, SOC) as rapporteur on the Council of Europe Museum Prize 2014.
- **Next meeting:** decided to leave the presidency to convene the next meeting.

The Sub-Committee on Media and Information Society (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 25 June 2013 from 9.15 to 10 a.m., with **Ms Deborah Bergamini** (Italy, EPP/CD) in the Chair,

as regards:

- **Follow-up to Resolution 1920 (2013) on the state of media freedom in Europe** (*Rapporteur: Mr Gvozden Srećko Flego, Croatia, SOC*): held an exchange of views with:
 - Ambassador Laurent Dominati, Permanent Representative of France to the Council of Europe
 - Ambassador Gea Rennel, Permanent Representative of Estonia to the Council of Europe, Thematic Coordinator on Information Policy of the Committee of Ministersand welcomed the initiative to collect and distribute by the Council of Europe information on serious violations of media freedom in Europe;
- **Sub-Committee work programme:**
 - supported the new motions prepared by Mr Hans Franken (Netherlands, EPP/CD) on “increasing co-operation against cyber terrorism and other large-scale attacks on the Internet” and by Mr Robert Shlegel (Russian Federation, EDG) on “coordinated strategies for effective Internet governance”, and decided to put them forward to the Committee;
 - welcomed the invitation by Access Info Europe (Madrid) to Sub-Committee members to a conference on transparency of media ownership in Brussels on 24 September 2013, as part of the co-operation activities of the Parliamentary Projects Support Division;
 - welcomed the invitation by the Serbian parliamentary delegation to the Sub-Committee and proposed asking the Assembly Bureau for an authorisation to meet in Belgrade on 6-7 November 2013 on the occasion of the Ministerial Conference of the Council of Europe on freedom of expression and democracy in the digital age, at no costs for the Assembly;
- **Next meetings:** decided to meet next in
 - Strasbourg, 4th part-session (30 September - 4 October 2013)
 - Belgrade, 6-7 November 2013 (tbc)

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 I

Sub-Committee on Culture, Diversity and Heritage/
Sous-commission de la culture, de la diversité et du patrimoine¹

(28+1)

Members / Titulaires

Chairperson / Président(e)

1. NICOLAIDES, Nicos [Mr] Cyprus

Vice-Chairperson / Vice-Président(e)

N.N.

Members / Membres

| | | |
|----------------------------------|------------------------|--------------------------------------|
| 2. BACQUELAINE, Daniel [M.] | Belgique | BLANCHART, Philippe [M.] |
| 3. BATAILLE, Christian [M.] | France | LE BORGNE, Pierre-Yves [M.] |
| 4. BERDZENISHVILI, Levan [Mr] | Georgia | |
| 5. BRASSEUR, Anne [Mme] | Luxembourg | |
| 6. BROEKERS-KNOL, Ankie [Ms] | Netherlands | BACKER, Joris [Mr] |
| 7. COSTA NEVES, Carlos [Mr] | Portugal | |
| 8. DERVOZ, Ismeta [Ms] | Bosnia and Herzegovina | |
| 9. DIMIC, Iva [Ms] | Slovenia | |
| 10. DRĂGHICI, Damian [Mr] | Romania | |
| 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. KAŻMIERCZAK, 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 | |
| 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

¹ Sub-Committee composition as submitted for approval by the committee on 26 June 2013/ Composition de la sous-commission telle que soumise à l'approbation de la commission le 26 juin 2013

Sub-Committee on Media and Information Society/
Sous-commission des médias et de la société de l'information²
(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. BERDZENISHVILI, Levan [Mr] | Georgia | |
| 6. BRAGA, António [Mr] | Portugal | MENDONÇA, Ana Catarina [Mme] |
| 7. BRASSEUR, Anne [Mme] | Luxembourg | MUTSCH, Lydia, [Mme] |
| 8. COMTE, Raphaël [M.] | Suisse | REIMANN, Maximilian [M.] |
| 9. DERVOZ, Ismeta [Ms] | Bosnia and Herzegovina | |
| 10. DIŞLI, Şaban [Mr] | Turkey | BİLGEHAN, Gülsün [Mme] |
| 11. ECCLES, Diana [Baroness] | United Kingdom | DUNDEE, Alexander [The Earl of] [-] |
| 12. FISCHER, Axel E. [Mr] | Germany | STRENZ, Karin [Ms] |
| 13. FLEGO, Gvozden Srećko [Mr] | Croatia | |
| 14. FRANKEN, Hans [Mr] | Netherlands | FABER-VAN DE KLASHORST, Marjolein [Ms] |
| 15. FUSU, Corina [Mme] | République de Moldova | |
| 16. GÓRCZYNSKI, Jarosław [Mr] | Poland | |
| 17. GRAHAM, Sylvi [Ms] | Norway | |
| 18. HUSEYNOV, Rafael [Mr] | Azerbaijan | |
| 19. JENSEN, Mogens [Mr] | Denmark | |
| 20. KOMAR, Polonca [Ms] | Slovenia | |
| 21. LEIPUTĖ, Orianta [Ms] | Lithuania | |
| 22. LEYDEN, Terry [Mr] | Ireland | PHELAN, John Paul [Mr] |
| 23. MARJANOVIĆ, Vesna [Ms] | Serbia | |
| 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. SHLEGEL, Robert [Mr] Russian Federation
30. ARIEV, Volodymyr [Mr] Ukraine

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

Sub-Committee on Education, Youth and Sport /

² Sub-Committee composition as submitted for approval by the committee on 26 June 2013/ Composition de la sous-commission telle que soumise à l'approbation de la commission le 26 juin 2013

(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

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

Vice-Chairperson / Vice-Président(e)

N.N.

Members / Membres

| | | |
|---|-----------------------|------------------------------|
| 2. BARDINA PAU, Josep Anton [M.] | Andorre | |
| 3. BARILARO, Christian [M.] | Monaco / Monaco | FRESKO-ROLFO, Béatrice [Mme] |
| 4. BONNICI, Charlò [Mr] | Malta | |
| 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. FETISOV, Vyacheslav [Mr] | Russian Federation | |
| 10. GORGHIU, Alina Ștefania [Ms] | Romania | RUȘANU, Dan Radu [Mr] |
| 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 | VUKSANOVIĆ, Draginja [Ms] |
| 24. TALIADOUROS, Spyridon [Mr] | Greece | TATSOPOULOS, Petros [Mr] |
| 25. TERRIER, Gérard [M.] | France | |
| 26. TUDOSE, Mihai [Mr] | Romania | PÂSLARU, Florin Costin [Mr] |
| 27. TÜRKEŞ, Ahmet Kutalmış [Mr] | Turkey | |

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

³ Sub-Committee composition as submitted for approval by the committee on 26 June 2013/ Composition de la sous-commission telle que soumise à l'approbation de la commission le 26 juin 2013

Ad hoc Sub-committee on the reform of international football /
Sous-commission ad hoc sur la réforme du football international⁴

(7+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

1. BRASSEUR, Anne [Mme] Luxembourg

Vice-Chairperson / Vice-Président(e)

2. SCHNEIDER, André [M.] France

Members / Membres

3. CONNARTY, Michael [Mr] United Kingdom

4. CRAMON-TAUBADEL, Viola, von [Ms] Germany

5. GALE, Roger [Sir] United Kingdom

6. GROSS, Andreas [Mr] Switzerland

7. REIMANN, Maximilian [M.] Switzerland

Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

⁴ Sub-Committee composition as submitted for approval by the committee on 26 June 2013/ Composition de la sous-commission telle que soumise à l'approbation de la commission le 26 juin 2013