



SECRETARIAT

AS/Cult (2013) CB 06

7 October 2013

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

### Synopsis of the meeting held in Strasbourg on 30 September, 1 and 3 October 2013

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

- on Monday 30 September from 2 p.m. to 3 p.m., as regards:
  - *Internet and politics: the impact of new information and communication technology on democracy* (Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE): considered a draft report;
- on Tuesday 1<sup>st</sup> October from 8.30 a.m. to 10 a.m., as regards:
  - *National security and access to information* (Rapporteur for opinion: Mr Hans Franken, Netherlands, EPP/CD): approved the opinion to the report prepared by the Committee on Legal Affairs and Human Rights;
  - *State interference with privacy on the Internet - Follow-up to the current affairs debate of 27 June 2013*: held an exchange of views with:
    - Mr Lawrence Early, Jurisconsult of the European Court of Human Rights,
    - Mr Duncan Campbell, Journalist, Brighton, United Kingdom,
    - Ms Dorothee Belz, Vice President Legal and Corporate Affairs, Microsoft Corporation Europe;
  - *World Forum for Democracy*: took note of the decision taken at the Bureau's meeting in Dubrovnik to create an *ad hoc* Committee of the Bureau to participate in this event and asked members to contact the secretariat if they were interested in participating; the following members contacted the secretariat and their names were transmitted to the Bureau:
    - Ms Deborah Bergamini (Italy; EPP/CD),
    - Ms Anne Brasseur (Luxembourg, ALDE),
    - Mr Paolo Corsini (Italy, SOC),
    - Ms Alina Gorghiu (Romania, ALDE),
    - Mr Antonio Gutiérrez (Spain, SOC),
    - Ms Carmen Quintanilla (Spain EPP/CD);
- on Thursday 3 October from 8.30 a.m. to 10 a.m., as regards:
  - *Improving user protection and security in cyberspace* (Rapporteur: Mr Axel Fischer, Germany, EPP/CD): considered a draft report;

- **Council of Europe Museum Prize 2014** (*Rapporteur: Ms Vesna Marjanović, Serbia, SOC*) : approved the rapporteur's proposals on the criteria for selection of candidates for the Museum Prize;
- **Raise the status of technical vocational training** (*Rapporteur: Mr Piotr Wach, Poland, EPP/CD*): decided to postpone this item to a next meeting;
- **The right to Internet access** (*Rapporteur: Ms Jaana Pelkonen, Finland, EPP/CD*): considered a preliminary draft report and approved the rapporteur's proposals on the organisation of an on-line consultation;
- **Consolidation of the cooperation for the cultural heritage at the European level**: held an exchange of views with Mr Pierre Grussenmeyer, representative of the International Committee for Documentation of Cultural Heritage (CIPA);
- **References to the committee and appointment of rapporteurs**: appointed:
  - Ms Ismeta Dervoz (Bosnia and Herzegovina, EPP/CD) rapporteur for *Culture preservation in crisis and post-crisis situations (Doc. 13277)*, and heard her declaration of absence of conflict of interest,
  - Mr Robert Shlegel (Russian Federation, EDG) rapporteur for *Coordinated strategies for effective Internet Governance (Doc. 13280)*, and heard his declaration of absence of conflict of interest,
  - Mr Christian Barilaro (Monaco, ALDE) rapporteur for *Student mobility (Doc. 13283)*, subject to his declaration of absence of conflict of interest,
  - Mr Gvozden Srećko Flego (Croatia, SOC) rapporteur for opinion on *Situation in Hungary following the adoption of Assembly Resolution 1941 (2013)*, and heard his declaration of absence of conflict of interest;
- **Committee work programme**:
 

*Designation of representatives for forthcoming events*: designated:

  - Mr Carlos Costa Neves (Portugal, EPP/CD) to participate in the 7<sup>th</sup> Meeting of the Executive committee of the North-South Centre (6 November, Lisbon) and in the Lisbon Forum 2013 (6-7 November, Lisbon), at no cost for the Assembly,
  - Ms Vesna Marjanović (Serbia, SOC), rapporteur for the Museum Prize 2014, to participate in the jury meeting of the Museum Prize of the Council of Europe (19 November, Paris),
  - Mr Nicos Nicolaidis (Cyprus, SOC), Chair of the Sub-Committee on Culture, Diversity and Heritage, to participate in the visit of the Museum of Liverpool, winner of the Museum Prize 2013 of the Council of Europe (29 November, Liverpool),
  - Mr Jan Kaźmierczak (Poland, EPP/CD), General Rapporteur on Science and Technology Assessment, to participate in the Baku International Humanitarian Forum (31 October - 1 November, Baku), at no cost for the Assembly,
  - Mr Robert Shlegel (Russian Federation, EDG) rapporteur for *Coordinated strategies for effective Internet Governance*, to participate in the United Nations Internet Governance Forum 2013 (22-25 October, Bali), at no costs for the Assembly and subject to Assembly Bureau approval;

*Sub-Committees*: approved the lists of members of its sub-committees, as presented in the appendix;
- **Next meetings**: decided to hold the following next meetings at:
  - Lisbon (25 October 2013) and
  - Paris, Council of Europe Office (3-4 December 2013).

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**The Sub-Committee on Education, Youth and Sport and the Ad hoc Sub-Committee on the Reform of International Football** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 1 October 2013 from 2 p.m. to 3.30 p.m., with **Mr Michael Connarty** (United Kingdom, SOC) and **Ms Anne Brasseur** (Luxembourg, ALDE) in the Chair,

as regards:

- **Reform of the governance of FIFA:** held an exchange of views with:
  - Mr Mark Pieth, Chairman of the Independent Governance Committee of FIFA,
  - Mr Domenico Scala, President of the Audit and Compliance Committee of FIFA;
- **Next meeting:** the Ad hoc Sub-Committee on the Reform of International Football decided to hold its next meeting in Paris, on 3 December 2013 (in the context of the full committee meeting).

Roberto Fasino, Rüdiger Dossow, Dana Karanjac, Angela Garabagiu

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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)

### Members / Titulaires

#### Chairperson / Président(e)

1. NICOLAIDES, Nicos [Mr] Cyprus

### Alternates / Remplaçants

KYRIAKIDOU, Athina [Mme]

#### Vice-Chairperson / Vice-Président(e)

N.N.

### Members / Membres

2. BACQUELAINE, Daniel [M.]	Belgique	BLANCHART, Philippe [M.]
3. BATAILLE, Christian [M.]	France	LE BORGNIER, Pierre-Yves [M.]
4. BERDZENISHVILI, Levan [Mr]	Georgia	
5. BRASSEUR, Anne [Mme]	Luxembourg	
6. COSTA NEVES, Carlos [Mr]	Portugal	
7. DERVOZ, Ismeta [Ms]	Bosnia and Herzegovina	
8. DIMIC, Iva [Ms]	Slovenia	
9. DRĂGHICI, Damian [Mr]	Romania	
10. ECCLES, Diana [Baroness]	United Kingdom	DUNDEE, Alexander [The Earl of] [-]
11. FRESKO-ROLFO, Béatrice [Mme]	Monaco	BARILARO, Christian [M.]
12. GROSS, Andreas [M.]	Suisse	SCHNEIDER-SCHNEITER, Elisabeth [Mme]
13. HUSEYNOV, Rafael [Mr]	Azerbaijan	
14. KAŠĚTA, Algis [Mr]	Lithuania	
15. KAŹMIERCZAK, Jan [Mr]	Poland	
16. KOSTŘICA, Rom [Mr]	Czech republic	
17. MARJANOVIĆ, Vesna [Ms]	Serbia	
18. MUTTONEN, Christine [Ms]	Austria	
19. NACHBAR, Philippe [M.]	France	LEGENDRE, Jacques [M.]
20. QUINTANILLA, Carmen [Mme]	Espagne	
21. SCHENNACH, Stefan [Mr]	Austria	
22. SOLONIN, Yury [Mr]	Russian Federation	
23. SUDARENKOV, Valeriy [Mr]	Russian Federation	
24. TATSOPOULOS, Petros [Mr]	Greece	DRAGASAKIS, Ioannis [Mr]
25. TÜRKES, Ahmet Kutalmiş [Mr]	Turkey	

#### Ex-Officio / Ex-Officio

WACH, Piotr [Mr] Poland

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. 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. PIPILI, Foteini [Ms]	Greece	DRAGASAKIS, Ioannis [Mr]
26. REISS, Frédéric [M.]	France	SCHNEIDER, André [M.]
27. SHLEGEL, Robert [Mr]	Russian Federation	
28. VERMEULEN, Sabine [Ms]	Belgium	SANNEN, Ludo [Mr]

**Candidates / Candidates**

29. ARIEV, Volodymyr [Mr] Ukraine

**Ex-Officio / Ex-Officio**

WACH, Piotr [Mr] Poland

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)**

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	
6. CRAMON-TAUBADEL, Viola, von [Ms]	Germany	
7. DIMIC, Iva [Ms]	Slovenia	
8. FABER-VAN DE KLASHORST, Marjolein [Ms]	Netherlands	
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 Kutalmiş [Mr]	Turkey	

**Ex-Officio / Ex-Officio**

WACH, Piotr [Mr] Poland

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

(7+1)

**Members / Titulaires**

**Alternates / Remplaçants**

**Chairperson / Président(e)**

1. BRASSEUR, Anne [Mme] Luxembourg

**Vice-Chairperson / Vice-Président(e)**

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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

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WACH, Piotr [Mr] Poland