



SECRETARIAT

AS/Cult (2014) CB 01 rev

6 February 2014

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

### Synopsis of the meeting held in Strasbourg on 28 and 29 January 2014

The Committee on Culture, Science, Education and Media, meeting in Strasbourg with **Mr Hans Franken** (Netherlands, EPP/CD), senior member present, and then **Ms Ana GUȚU** (Republic of Moldova, ALDE) in the chair,

- on Tuesday 28 January 2014 from 8.30 a.m. to 10 a.m., as regards:
  - **Composition of the Bureau of the committee:**
    - elected Ms Ana GUȚU (Republic of Moldova, ALDE) Chairperson by acclamation,
    - elected Mr Piotr WACH (Poland, EPP/CD) 1<sup>st</sup> Vice-Chairperson by acclamation,
    - re-elected Mr Mogens JENSEN (Denmark, SOC) 2<sup>nd</sup> Vice-Chairperson by acclamation,
    - elected Sir Roger GALE (United Kingdom, EDG) 3<sup>rd</sup> Vice-Chairperson by acclamation;<sup>1</sup>
  - **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 Wednesday 29 January 2014]

- **The right to Internet access** (*Rapporteur: Ms Jaana Pelkonen, Finland, EPP/CD*): approved a report and unanimously adopted a draft resolution;
- **Improving user protection and security in cyberspace** (*Rapporteur: Mr Axel Fischer, Germany, EPP/CD*): considered a draft report;
- **Revision of the European Convention on Transfrontier Television** (*Sir Roger Gale, United Kingdom, EDG*): considered a report prepared by the Committee on Legal Affairs and Human Rights and unanimously adopted an opinion;
- **Election of the General Rapporteur on Science and Technology Impact Assessment:** heard a presentation of a memorandum by Mr Jan Kaźmierczak (Poland, EPP/CD), 2012-2013 General Rapporteur; elected by acclamation Mr Jean-Yves Le Déaut (France, SOC) as 2014 General Rapporteur on Science and Technology Impact Assessment and heard from him his declaration of absence of conflict of interest;

<sup>1</sup> Following his election as Chairperson of the Sub-Committee on Media and Information Society, Sir Roger Gale stepped down as Vice-Chairperson of the committee.

- **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 Khalid Chaouki (Italy, SOC) as representative for the European Commission against Racism and Intolerance (ECRI),
  - Lady Diana Eccles (United Kingdom, EDG) and Ms Vesna Marjanović (Serbia, SOC) as representatives for the Council of Europe Committee for Works of Art (C-ART),
  - Mr Nicos Nicolaides (Cyprus, SOC) as representative to Europa Nostra - Pan-European Federation for Heritage;

- **Appointment of rapporteurs:**

appointed, subject to their declarations of absence of conflict of interest:

- Ms Carmen Quintanilla (Spain, EPP/CD), rapporteur on *Sport for all: a bridge to equality, integration and social inclusion* (Doc. 13340),
- Mr Gerard Terrier (France, SOC), rapporteur on *Towards a European framework of competences for democratic citizenship, human rights and intercultural dialogue* (Doc. 13341),
- Lady Diana Eccles (United Kingdom, EDG), rapporteur on *Libraries and museums in an era of participatory culture* (Doc. 13342),

appointed:

- Ms Vesna Marjanović (Serbia, SOC), rapporteur on *Cultural democracy* (Doc. 13343),
- Mr Michael Connarty (United Kingdom, SOC), rapporteur on *The reform of football governance* (Doc. 13363),

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

heard the declaration of absence of conflict of interest from Mr Hans Franken (Netherlands, EPP/CD), rapporteur for the report on *Increasing co-operation against cyberterrorism and other large-scale attacks on Internet* (Doc. 13319);

- **Replies from the Committee of Ministers:** took note of the reply to Recommendation 2014 (2013) on *Young Europeans: an urgent educational challenge*, and asked Ms Polonca Komar (Slovenia, ALDE), rapporteur for follow-up, and to the Sub-Committee on Education, Youth and Sport to analyse it and to report back;

- **on Tuesday 28 January 2014 from 2 p.m. to 3.30 p.m.**, as regards:

- **Internet and politics: the impact of new information and communication technology on democracy** (Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE): considered the amendments to the draft resolution, was unanimously in favour of amendments 1 to 4 and decided to table two written sub-amendments to amendment 5;

- **Committee work programme:**

*Reports on recent meetings:* was informed by:

- Mr Robert Shlegel (Russian Federation, EDG) about the United Nations Internet Governance Forum 2013 (22-25 October, Bali),
- Ms Vesna Marjanović (Serbia, SOC) about the Conference "7 Most Endangered Sites and Monuments in Europe" organised by Europa Nostra (5 December, Brussels),
- Sir Roger Gale (United Kingdom, EDG) about the Extraordinary meeting of the North-South Centre Executive Committee (9 December, Strasbourg) ;

*Designation of representatives for forthcoming events:* designated:

- Mr Jean-Yves Le Déaut (France, SOC), General Rapporteur on Science and Technology Impact Assessment, to participate in the meeting of STOA (Scientific Technology Options Assessment), European Parliament (27 February, Strasbourg),
- Mr Robert Shlegel (Russian Federation, EDG) to participate in the Global multistakeholder meeting on the future of internet governance (23-24 April 2014, Sao Paolo), with no cost for the Assembly;

• **on Wednesday 29 January 2014 from 2 p.m. to 3.30 p.m.**, as regards:

- ***Identities and diversity within intercultural societies*** (*Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD*): considered a preliminary draft report;
- ***Good governance and enhanced quality in education*** (*Rapporteur: Mr Paolo Corsini, Italy, SOC*): considered a draft report and held an exchange of views with Mr Michael Davidson, Head of Early Childhood and Schools Division Directorate for Education Skills, OECD, Paris;
- ***Committee work programme***:  
  
*Sub-Committees*: approved the lists of members of its three sub-committees, as presented in the appendix;
- ***Other business***: decided to open its 2014 meetings to the representatives of the Turkish Cypriot Community;
- ***Next meetings***: decided to meet next in Moscow on 10 and 11 March 2014.

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**The Sub-Committee on Media and Information Society** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 30 January 2014 from 8.30 a.m. to 8.50 a.m., with Lady Diana Eccles (United Kingdom, EDG), senior member present, and then Ms Gülsün Bilgehan (Turkey, SOC) in the Chair,

- elected Sir Roger Gale<sup>2</sup> (United Kingdom, EDG), in his absence, Chairperson by acclamation,
- elected Ms Gülsün Bilgehan<sup>3</sup> (Turkey, SOC) Vice-Chairperson by acclamation;

- ***Next meetings***: Strasbourg, 2nd part-session (7 - 11 April 2014);  
Copenhagen on 12 and 13 May 2014.

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**The Sub-Committee on Culture, Diversity and Heritage** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 30 January 2014 from 8.50 a.m. to 9.10 a.m., with Lady Diana Eccles (United Kingdom, EDG), senior member present, and then Mr Nicos Nicolaides (Cyprus, SOC) in the Chair,

- re-elected Mr Nicos Nicolaides (Cyprus, SOC) Chairperson by acclamation,
- elected Ms Vesna Marjanović (Serbia, SOC) Vice-Chairperson by acclamation;

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

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<sup>2</sup> Following his election as Chairperson of the Sub-Committee on Media and Information Society, Sir Roger Gale stepped down as Vice-Chairperson of the Committee on Culture, Science, Education and Media.

<sup>3</sup> Following her election as Vice-Chairperson of the Sub-Committee on Media and Information Society, Ms Gülsün Bilgehan stepped down as Vice-Chairperson of the Committee on Equality and Non-Discrimination.

**The Sub-Committee on Education, Youth and Sport** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 30 January 2014 from 9.10 a.m. to 10 a.m., with Mr Jean-Yves Le Déaut (France, SOC), senior member present and then Mr Michael Connarty (United Kingdom, SOC) in the Chair,

- elected Ms Poloncar Komar (Slovenia, ALDE), in her absence, Chairperson by acclamation,
  - elected Mr Michael Connarty (United Kingdom, SOC), Vice-Chairperson by acclamation;
- held an exchange of views with Ms Maria Paschou, Chairperson of the Advisory Council on Youth (CCJ) on the Council of Europe actions in the field of youth;
- **Next meetings:** Strasbourg, 2<sup>nd</sup> part-session (7 - 11 April 2014).

Roberto Fasino, Rüdiger Dossow, Dana Karanjac, Angela Garabagiu

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cc: Secretary General of the Assembly  
Director General, Director 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<sup>4</sup>

(28+1)

### **Members / Titulaires**

#### **Chairperson / Président(e)**

1. NICOLAIDES, Nicos [Mr] Cyprus

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

2. MARJANOVIĆ, Vesna [Ms] Serbia

### **Members / Titulaires**

3. BACQUELAINE, Daniel [M.] Belgique

4. BATAILLE, Christian [M.] France

5. BERDZENISHVILI, Levan [Mr] Georgia

6. CHAOUKI, Khalid [Mr] Italy

7. COSTA NEVES, Carlos [Mr] Portugal

8. D'ARCY, Jim [Mr] Ireland

9. DERVOZ, Ismeta [Ms] Bosnia and  
Herzegovina

10. DIMIC, Iva [Ms] Slovenia

11. ECCLES, Diana [Lady] United Kingdom

12. FIFOR, Mihai Voirel [Mr] Romania

13. FRESKO-ROLFO, Béatrice [Mme] Monaco

14. GIRO, Francesco Maria [Mr] Italy

15. GKEREKOU, Angeliki [Ms] Greece

16. GROSS, Andreas [M.] Suisse

17. HARDT Jürgen [Mr] Germany

18. HUSEYNOV, Rafael [Mr] Azerbaijan

19. KAŻMIERCZAK, Jan [Mr] Poland

20. MUTTONEN, Christine [Ms] Austria

21. NACHBAR, Philippe [M.] France

22. OBERWEIS, Marcel [M.] Luxembourg

23. PECKOVÁ, Gabriela [Ms] Czech republic

24. QUINTANILLA, Carmen [Mme] Espagne

25. SCHENNACH, Stefan [Mr] Austria

26. SUDARENKOV, Valeriy [Mr] Russian Federation

27. ZOHRABYAN, Naira [Ms] Armenia

### **Ex-Officio / Ex-Officio**

GUȚU, Ana [Mme] République de  
Moldova

### **Alternates / Remplaçants**

KYRIAKIDOU, Athina [Mme]

### **Alternates / Remplaçants**

BLANCHART, Philippe [M.]

LE BORGNIER, Pierre-Yves [M.]

DUNDEE, Alexander [The Earl of] [-]

DRĂGHICI, Damian [Mr]

BARILARO, Christian [M.]

CERVellini, Massimo [Mr]

DOUROU, Eirini [Ms]

SCHNEIDER-SCHNEITER, Elisabeth  
[Mme]

LEGENDRE, Jacques [M.]

<sup>4</sup> Sub-Committee composition as approved by the committee on 29 January 2014/ Composition de la sous-commission approuvée par la commission le 29 janvier 2014

Sub-Committee on Media and Information Society/  
Sous-commission des médias et de la société de l'information<sup>5</sup>

(28+1)

**Members / Titulaires**

**Alternates / Remplaçants**

**Chairperson / Président(e)**

1. GALE, Roger [Sir] United Kingdom LIDDELL-GRAINGER, Ian [Mr]

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

2. BİLGEHAN, Gülsün [Mme] Turkey DENEMEÇ, Reha [Mr]

**Members / Membres**

3. ADAM, Claude [M.]	Luxembourg	
4. BARDINA PAU, Josep Anton [M.]	Andorre	
5. BARILARO, Christian [M.]	Monaco	
6. BERDZENISHVILI, Levan [Mr]	Georgia	
7. BRAGA, António [Mr]	Portugal	MENDONÇApot, Ana Catarina [Mme]
8. COMTE, Raphaël [M.]	Suisse	REIMANN, Maximilian [M.]
9. DERVOZ, Ismeta [Ms]	Bosnia and Herzegovina	
10. DRĂGHICI, Damian [Mr]	Romania	FIFOR, Mihai Voirel [Mr]
11. ECCLES, Diana [Lady]	United Kingdom	DUNDEE, Alexander [The Earl of] [-]
12. FLEGO, Gvozden Srećko [Mr]	Croatia	
13. FRANKEN, Hans [Mr]	Netherlands	FABER-VAN DE KLASHORST, Marjolein [Ms] BERGAMINI, Deborah [Ms]
14. GAMBARO, Adele [Ms]	Italy	
15. GÓRCZYNSKI, Jarosław [Mr]	Poland	
16. HÄRSTEDT, Kent [Mr]	Sweden	
17. HUSEYNOV, Rafael [Mr]	Azerbaijan	
18. JENSEN, Mogens [Mr]	Denmark	
19. KARMAZOV, Simeon [Mr]	Czech Republic	
20. KOMAR, Polonca [Ms]	Slovenia	
21. MARJANOVIĆ, Vesna [Ms]	Serbia	
22. PELKONEN, Jaana [Ms]	Finland	
23. PIPILI, Foteini [Ms]	Greece	GKEREKOU, Angeliki [Ms]
24. REISS, Frédéric [M.]	France	SCHNEIDER, André [M.]
25. SCHENNACH, Stefan [Mr]	Austria	
26. SHLEGEL, Robert [Mr]	Russian Federation	
27. STRENZ, Karin [Ms]	Germany	HENNRICH, Michael [Mr]
28. VERMEULEN, Sabine [Ms]	Belgium	PEHLIVAN, Fatma [Mme]

**Candidates / Candidates**

29. CLUNE, Deirdre [Ms] Ireland  
30. ZOHRABYAN, Naira [Ms] Armenia

**Ex-Officio / Ex-Officio**

GUȚU, Ana [Mme] République de  
Moldova

<sup>5</sup> Sub-Committee composition as approved by the committee on 29 January 2014/ Composition de la sous-commission approuvée par la commission le 29 janvier 2014

Sub-Committee on Education, Youth and Sport /  
Sous-commission de l'éducation, de la jeunesse et du sport<sup>6</sup>

(28+1)

**Members / Titulaires**

**Alternates / Remplaçants**

**Chairperson / Président(e)**

1. KOMAR, Polonca [Ms] Slovenia DIMIC, Iva [Ms]

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

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

**Members / Titulaires**

**Alternates / Remplaçants**

3. ADAM, Claude [M.]	Luxembourg	OBERWEIS, Marcel [M.]
4. BARDINA PAU, Josep Anton [M.]	Andorre	
5. BARILARO, Christian [M.]	Monaco / Monaco	FRESKO-ROLFO, Béatrice [Mme]
6. BONNICI, Charlò [Mr]	Malta	
7. CLUNE, Deirdre [Ms]	Ireland	D'ARCY, Jim [Mr]
8. CORSINI, Paolo [Mr]	Italie	ASCANI, Anna [Ms]
9. FABER-VAN DE KLASHORST, Marjolein [Ms]	Netherlands	
10. FETISOV, Vyacheslav [Mr]	Russian Federation	
11. GORGHIU, Alina Ștefania [Ms]	Romania	PÂSLARU, Florin Costin [Mr]
12. GUTIÉRREZ, Antonio [Mr]	Espagne	QUINTANILLA, Carmen [Mme]
13. HARDT Jürgen [Mr]	Germany	
14. HÄRSTEDT, Kent [Mr]	Sweden	
15. LE DÉAUT, Jean-Yves [M.]	France	SCHNEIDER, André [M.]
16. NICOLAIDES, Nicos [Mr]	Cyprus	KYRIAKIDOU, Athina [Ms]
17. PEHLIVAN, Fatma [Mme]	Belgium	VERMEULEN, Sabine [Ms]
18. PYLYPENKO, Volodymyr [Mr]	Ukraine / Ukraine	
19. SCHNEIDER-SCHNEITER, Elisabeth [Mme]	Suisse	REIMANN, Maximilian [M.]
20. ŠEHOVIĆ, Damir [Mr]	Montenegro	
21. SKINNARI, Jouko [Mr]	Finland	
22. TALIADOUROS, Spyridon [Mr]	Greece	DOUROU, Eirini [Ms]
23. TERRIER, Gérard [M.]	France	
24. TUDOSE, Mihai [Mr]	Romania	
25. WACH, Piotr [Mr]	Poland	

**Ex-Officio / Ex-Officio**

GUȚU, Ana [Mme] République de  
Moldova

<sup>6</sup> Sub-Committee composition as approved by the committee on 29 January 2014/ Composition de la sous-commission approuvée par la commission le 29 janvier 2014