



SECRETARIAT

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

### Synopsis of the meeting held in Strasbourg on 7, 8 and 10 April 2014

The Committee on Culture, Science, Education and Media, meeting in Strasbourg on 7, 8 and 10 April 2014, with Ms Ana GUTU (Republic of Moldova, ALDE) in the chair,

- on Monday, 7 April 2014 from 2 to 3 p.m, as regards:
  - **Election of a Vice-Chairperson:** elected Ms Vesna Marjanović (Serbia, SOC) 2<sup>nd</sup> Vice-Chairperson by acclamation;
  - **Violence in and through the media** (*Rapporteur: Sir Roger Gale, United Kingdom, EDG*): unanimously adopted a draft resolution and a draft recommendation and approved a report;
  - **Raise the status of vocational education and training** (*Rapporteur: Mr Piotr Wach, Poland, EPP/CD*): considered a preliminary draft report;
  - **Appointment of rapporteurs:** appointed:
    - Mr Kent Härstedt (Sweden, SOC), Rapporteur for the Assembly opinion on the draft convention on the manipulation of sports competitions;
    - Mr Pierre-Yves Le Borgn' (France, SOC), Rapporteur on educational and cultural networks of communities living abroad;
    - Mr Volodymyr Arieu (Ukraine, EPP/CD), to replace Mr Mogens Jensen (Denmark, SOC) as Rapporteur on media responsibility and media ethics in a changing media environment;

and heard their declarations of no-conflict of interest;

- on Tuesday, 8 April 2014 from 2 to 3.30 p.m, as regards:
  - **The right to Internet access** (*Rapporteur: Ms Jaana Pelkonen, Finland, EPP/CD*): took position on 7 amendments to the draft resolution;
  - **Improving user protection and security in cyberspace** (*Rapporteur: Mr Axel Fischer, Germany, EPP/CD*): took position on 17 amendments to the draft resolution and 2 amendments to the draft recommendation;

- **Council of Europe Museum Prize 2014** (*Rapporteur: Ms Vesna Marjanović, Serbia, SOC*): held an exchange of views on new trends in museum governance and practice with:
  - Ms Goranka Horjan, Chairperson of the European Museum Forum (EMF),
  - Ms Hanna Pennock, General Director ad interim of the International Council of Museums (ICOM),
  - Mr Hüsametdin Koçan, founder of the Baksi Museum (Turkey), winner of the 2014 Council of Europe Museum Prize;
- **on Thursday, 10 April 2014 from 2 to 3.30 p.m.**, as regards:
  - ***Identities and diversity within intercultural societies*** (*Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD*): unanimously adopted a draft resolution and a draft recommendation and approved a report;
  - ***Draft Council of Europe convention on the manipulation of sports competitions*** (*Rapporteur for the Assembly opinion: Mr Kent Härstedt, Sweden, SOC*): unanimously adopted a draft opinion and approved a report;
  - ***References to the committee***: took note of the reference for information on non-formal education and good citizenship (Doc. 13425);
  - ***Committee work programme***:

heard the declaration of no-conflict of interest by Lady Diana Eccles (United Kingdom, EDG), Rapporteur on libraries and museums in an era of participatory culture;

*Reports on recent meetings*: was informed by:

- Mr Piotr Wach (Poland, EPP/CD) about the Conference on Vocational Education and Training in the Framework of the Greek Presidency of the EU 26-27 March 2014, Athens;
- Mr Carlos Costa Neves (Portugal, EPP/CD) about the 2<sup>nd</sup> European Encounter Mediane (Media in Europe for Diversity Inclusiveness), 26-28 March 2014, Lisbon;
- Mr Jean-Yves Le Déaut (France, SOC) about the meeting with STOA (Scientific Technology Options Assessment), European Parliament, 1 April 2014, Brussels;

*Designation of representatives for forthcoming events*: designated:

- Ms Vesna Marjanović (Serbia, SOC) for the Europa Nostra annual Congress, Vienna, Austria, 4-5 May 2014;
- Mr Gvozden Srećko Flego (Croatia, SOC) for the Round Table on Safety of Journalists, Strasbourg, 19 May 2014;
- Mr Gerard Terrier (France, SOC) and Mr Rafael Huseynov (Azerbaijan, ALDE; at no cost to the Assembly) for the 21<sup>st</sup> meeting of the Council of Europe Network of Coordinators for Education for Democratic Citizenship and Human Rights (children in vulnerable situations: making a change through citizenship and human rights education), Baku, Azerbaijan, 20-21 May 2014;
- Mr Hans Franken (Netherlands, EPP/CD) for the EuroDig, Berlin, Germany, 12-13 June 2014;
- Mr Rafael Huseynov (Azerbaijan, ALDE) for the Council of Europe 2014 exchange on the religious dimension of intercultural dialogue, Baku, Azerbaijan, 1-2 September 2014 (at no cost to the Assembly);

*Sub-Committees*: welcomed and accepted the invitation by the Turkish delegation to hold a meeting of the Sub-Committee on Media and Information Society in Istanbul on 12-13 May 2014, subject to authorisation by the Assembly Bureau;

- ***Implementation of Committee of Ministers Resolution (2003) 8 on participatory status for international non-governmental organisations with the Council of Europe***: took note of the proposals by the Secretary General of the Council of Europe to withdraw the participatory status of a number of international non-governmental organisations;

- **Next meetings:** thanked the delegations of Moldova and Azerbaijan for their invitations; decided, however, for budgetary reasons, to decline these invitations and to meet next in:
  - Paris, 4 June 2014,
  - Strasbourg during the 3rd part-session (23-27 June 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 8 April 2014, from 8:30 to 10 a.m., with **Sir Roger Gale** (United Kingdom, EDG) 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*): considered the Opinion on the Legislation on Defamation in Italy, adopted by the Venice Commission (6-7 December 2013); held an exchange of views with:
  - Professor Herdis Thorgeirsdottir, Vice-President of the Venice Commission;
- **Protection of media freedom in Europe** (*Rapporteur: Mr Gvozden Srećko Flego, Croatia, SOC*): held an exchange of views with:
  - Ambassador Jocelyne Caballero, Permanent Representative of France to the Council of Europe,
  - Mr Johann Bühr, Director, Europe and Central Asia, Reporters without Borders,
  - Mr Andrei Aliaksandrou, Belarusian Association of Journalists,
 and heard Ms Gabriella Battaini-Dragnoni, Deputy Secretary General of the Council of Europe;
- **Sub-Committee work programme:** supported the Motion for a resolution on intellectual property rights in the digital era, tabled by Mr Axel Fischer (Germany, EPP/CD);
- **Next meetings:** welcomed the invitation by the Turkish delegation and decided to meet next in Istanbul on 12-13 May 2014, subject to authorisation by the Assembly Bureau.

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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 10 April 2014, from 8.30 to 9.15 a.m., with **Lady Diana Eccles** (United Kingdom, EDG) and then **Ms Vesna Marjanović** in the Chair, as regards:

- **Promoting city diplomacy in the field of culture** (*Rapporteur: Alexander The Earl of Dundee, United Kingdom, EDG*): held an exchange of views with:
  - Mr Tim Lisney, Secretary of the Governance Committee, Congress of Local and Regional Authorities, Council of Europe,
  - Mr Dan Popescu, Council of Europe Centre of Expertise for Local Government Reform,
  - Mr Mikhael de Thyse, Heritage conventions and regional cooperation, Directorate General for Democracy (DGII), Council of Europe,
  - Ms Irena Guidikova, Head of Division, Intercultural Cities, Cultural Routes and Cultural Events and Joint Actions with the EU, Directorate General for Democracy (DGII), Council of Europe;
- **Culture preservation in crisis and post-crisis situations** (*Rapporteur: Ms Ismeta Dervoz, Bosnia and Herzegovina, EPP/CD*): held an exchange of views with:
  - Mr Mikhael de Thyse, Managing Diversity Division, Directorate for the Democratic Governance, Directorate General for Democracy (DGII), Council of Europe;
- **Europa Nostra annual Congress:** (Vienna, 4-5 May 2014): considered follow-up to Resolution 1981 (2014) and Recommendation 2038 (2014) on Europe's endangered heritage;
- **Next meetings:** decided to hold its next meeting in Strasbourg, during the 3<sup>rd</sup> part-session (23-27 June 2014).

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**The Sub-Committee on Education, Youth and Sport** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 10 April 2014, from 9.15 to 10 a.m., with **Ms Polonca Komar** (Slovenia, ALDE) in the Chair,

- **Student mobility** (*Rapporteur: Mr Christian Barilaro, Monaco, ALDE*): held an exchange of views with:
  - Ms Erin Nordal, Member of the Executive Committee of the European Students Union;
- **Sub-Committee Work Programme**: decided to revert to this item at its next meeting;
- **Next meetings**: decided to hold its next meeting in Strasbourg, during the 3<sup>rd</sup> part-session (23-27 June 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