



SECRETARIAT

AS/Cult (2014) CB 05 rev.

4 July 2014

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

Synopsis of the meeting held in Strasbourg on 23, 24, 25 and 26 June 2014

The Committee on Culture, Science, Education and Media, meeting in Strasbourg on 23, 24, 25 and 26 June 2014, with Ms Ana Guțu (Republic of Moldova, ALDE) in the chair,

- **on Monday, 23 June 2014 from 2 p.m. to 3 p.m.**, as regards:
 - ***Raising the status of vocational education and training*** (*Rapporteur: Mr Piotr Wach, Poland, EPP/CD*): unanimously adopted a draft resolution and approved a report;
 - ***Towards a European framework of competences for democratic citizenship, human rights and intercultural dialogue*** (*Rapporteur: Mr Gérard Terrier, France, SOC*): held an exchange of views with Mr Sjur Bergan, Head of the Education Department, Directorate General of Democracy, Council of Europe;
 - ***Student mobility*** (*Rapporteur: Mr Christian Barilaro, Monaco, ALDE*): considered a preliminary draft report;
- **on Tuesday, 24 June 2014 from 8.30 a.m. to 10 a.m.**, as regards:
 - ***Violence in and through the media*** (*Rapporteur: Sir Roger Gale, United Kingdom, EDG*): took position on 7 amendments to the draft resolution and 2 amendments to the draft recommendation tabled by the Committee on Social Affairs, Health and Sustainable Development;
 - ***Protection of media freedom in Europe*** (*Rapporteur: Mr Gvozden Srećko Flego, Croatia, SOC*): considered a background report and held an exchange of views with:
 - Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe,
 - Mr William Horsley, Association of European Journalists;
- **on Wednesday 25 June 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*): took note that there were no amendments to the draft resolution and to the draft recommendation;
 - ***Promoting city diplomacy in the field of culture*** (*Rapporteur: The Earl of Dundee, United Kingdom, EDG*): considered an outline report, approved the questionnaire to be sent to relevant organisations and held an exchange of views with Mr Philip Wood, expert in local community development and cultural relations, United Kingdom;

- **References to the committee and appointment of rapporteurs:** appointed Sir Roger Gale, (United Kingdom, EDG) Rapporteur for opinion on “*Mass surveillance*” (Doc. 13288) and heard from him his declaration of absence of conflict of interest;
- **World Forum for Democracy (Strasbourg, 3-5 November 2014):** took note of the decision taken by the Assembly Bureau 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:
 - Mr Paolo Corsini (Italy, SOC)
 - Ms Adele Gambaro (Italy, ALDE)
 - Ms Polonca Komar (Slovenia, ALDE)
 - Mr André Schneider (France, EPP/CD)
 - Mr Gérard Terrier (France, SOC);

- **Committee work programme:**

Reports on recent meetings: was informed by:

- Mr Hans Franken (Netherlands, EPP/CD) about the EuroDig, Berlin, Germany, 12-13 June 2014 (written report);
- Mr Jean-Yves Le Déaut (France, SOC) about the EPTA Directors meeting (European Parliamentary Technology Assessment Network), Alesund, Norway, 28-30 April 2014;

Designation of representatives for forthcoming events: designated:

- Mr Jean-Yves Le Déaut (France, SOC) and Mr Robert Schlegel (Russian Federation, EDG) for the United Nations Internet Governance Forum 2014, 2-5 September 2014, Istanbul, Turkey, without costs to the Assembly;

- *Designation of institutional representatives:* designated:

- Mr Reha Denemeç (Turkey, EDG) to replace Sir Roger Gale (United Kingdom, EDG) for the Executive Committee of the European Centre for Global Interdependence and Solidarity (the North-South Centre);
- Ms Vesna Marjanović (Serbia, SOC) as rapporteur for the Council of Europe Museum Prize 2015, subject to her declaration of absence of conflict of interest;

Sub-Committees:

approved the following changes:

- *Sub-Committee on Culture, Diversity and Heritage:*
Mr Dimitrios Saltouros (Greece, SOC) becomes a member and replaces Ms Angeliki Gkerekou;
- *Sub-Committee on Media and Information Society:*
Mr Dimitrios Saltouros (Greece, SOC) becomes the alternate of Ms Foteini Filipi and replaces Ms Angeliki Gkerekou;
- *Sub-Committee on Education, Youth and Sport:*
Ms Vasiliki Katrivanou (Greece, UEL) becomes the alternate of Mr Spyridon Taliadouros;

accepted the invitation by the Enlarged Partial Agreement on Sport (EPAS) to hold a meeting of the Sub-Committee on Education, Youth and Sport in Macolin, Switzerland, subject to authorisation by the Assembly Bureau;

- **Other business:** took note of a letter from Mr Robert Schlegel (Russian Federation, EDG);

- **Next meetings:** decided to hold its next meetings as follows:

- Strasbourg during the 4th part-session (29 September – 3 October 2014)

- Paris, 4-5 December 2014;
- **on Thursday 26 June 2014 from 9 a.m. to 10 a.m.**, as regards:
 - **Joint meeting with the Committee on Rules of Procedure, Immunities and Institutional Affairs:** held an exchange of views on “Reporting on corruption: journalists and parliamentarians investigating together”, with the participation of:
 - Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe;
 - Mr Claudio Fava, Journalist, Member of the Italian Chamber of Deputies, Vice-President of the Commission of inquiry into the phenomenon of the Mafia and other criminal organisation;
 - Mr Tamás Bodoky, journalist, member of the “Organised crime and corruption reporting project”.

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 26 June 2014, from 2 p.m. to 3.30 p.m., with **Ms Polonca Komar** (Slovenia, ALDE) in the Chair, as regards:

- **Sub-Committee work programme:** took note of the Chairperson’s proposal to consider as an emerging issue the theme: “Education in an information society” and discussed the preparation for the meeting of the sub-committee in Macolin, Switzerland, on 17-19 September 2014;
- **World Forum for Democracy:** held an exchange of views with Ms Irena Guidikova, Head of Division for the World Forum for Democracy, Directorate General of Democracy, Council of Europe, and Mr Paulo Pinheiro, newly elected Chair of the Advisory Council on Youth, Council of Europe;
- **Next meetings:** decided to hold its next meeting in Macolin, Switzerland, on 17-19 September 2014, subject to authorisation by the Assembly Bureau.

Roberto Fasino, Rüdiger Dossow, Dana Karanjac, Angela Garabagiu

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