



SECRETARIAT

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3 February 2015

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

Synopsis of the meeting held in Strasbourg on 26, 27, 28 and 29 January 2015

The Committee on Culture, Science, Education and Media, meeting in Strasbourg with **Lady Diana Eccles** (United Kingdom, EC), senior member present, and then **Ms Adele Gambaro** (Italy, ALDE) and **Mr Piotr Wach** (Poland, EPP/CD) in the Chair,

- **on Monday 26 January 2015 from 2 p.m. to 3 p.m.:** held a joint hearing with the Committee on Political Affairs and Democracy on "Terrorist attacks in Paris: together for a democratic response" with the participation of:
 - Ms Caroline Fourest, journalist, Paris,
 - Mr Driss Ajbali, sociologist, Paris;
- **on Tuesday 27 January 2015 from 8.30 a.m. to 9.30 a.m.,** as regards:
 - **Composition of the Bureau of the committee:**
 - elected Ms Adele Gambaro (Italy, ALDE) Chairperson by acclamation,
 - re-elected Mr Piotr Wach (Poland, EPP/CD) 1st Vice-Chairperson by acclamation,
 - re-elected Ms Vesna Marjanović (Serbia, SOC) 2nd Vice-Chairperson by acclamation in her absence,
 - re-elected Lady Diana Eccles (United Kingdom, EC) 3rd Vice-Chairperson by acclamation;
 - **Reconstitution of sub-committees:** reconstituted its three sub-committees¹ on:
 - Culture, Diversity and Heritage,
 - Media and Information Society,
 - Education, Youth and Sport;
 - **Protection of media freedom in Europe** (*Rapporteur: Mr Gvozden Srećko Flego, Croatia, SOC*): approved and tabled amendments proposed by the rapporteur;
 - **The reform of football governance** (*Rapporteur: Mr Michael Connarty, United Kingdom, SOC*): unanimously adopted a draft resolution and unanimously approved a report;
 - **Election of the General Rapporteur on Science and Technology Impact Assessment:** re-elected by acclamation Mr Jean-Yves Le Déaut (France, SOC) as 2015 General Rapporteur on Science and Technology Impact Assessment and heard his declaration of absence of conflict of interest;

¹ The composition appears in the appended lists as approved by the committee on Tuesday 27 January 2015.

- **on Tuesday 27 January 2015 from 2 p.m. to 3.30 p.m.**, as regards:

- **Next meeting:** decided to request the authorisation of the Assembly Bureau to hold its next meeting in The Hague, Netherlands, on 11 and 12 March 2015;

- **Increasing transparency of media ownership** (*Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC*): unanimously adopted a draft resolution and a draft recommendation and unanimously approved a report;

- **Coordinated strategies for effective Internet governance** (*Rapporteur: Mr Robert Shlegel, Russian Federation, NR*): considered elements for a draft report and decided to change the title of the report to "Coordination for efficient Internet governance";

- **Sport for all: a bridge to equality, integration and social inclusion** (*Rapporteur: Ms Carmen Quintanilla, Spain, EPP/CD*): took note of an outline report and held an exchange of views with Mr Stanislas Frossard, Executive Secretary of the Enlarged Partial Agreement on Sport (EPAS), Council of Europe;

- **Media responsibility and media ethics in a changing media environment** (*Rapporteur: Mr Volodymyr Ariev, Ukraine, EPP/CD*): considered a background report and held an exchange of views with Dr Rachel Craufurd Smith, Faculty of Law, University of Edinburgh;

- **Rethinking the anti-doping strategy** (*Rapporteur: Mr André Schneider, France, EPP/CD*): in the absence of the rapporteur, took note of an outline report and held an exchange of views with Mr Stanislas Frossard, Executive Secretary of the Enlarged Partial Agreement on Sport (EPAS), Council of Europe;

- **Appointment of institutional representatives:**

designated the following representatives to be appointed by the Assembly Bureau:

- Mr Reha Denemeç (Turkey, EC) as representative and Mr Carlos Costa Neves (Portugal, EPP/CD) as substitute for the European Centre for Global Interdependence and Solidarity (North-South Centre);
- Mr Jean-Yves Le Borgn' (France, SOC) as representative for the European Commission against Racism and Intolerance (ECRI);
- Lady Diana Eccles (United Kingdom, EC) as representative for the Council of Europe Committee for Works of Art (C-ART);

decided to postpone to its next meeting the appointment of the representative to Europa Nostra - Pan-European Federation for Heritage;

- **on Wednesday 28 January 2015 from 2.50 p.m. to 3.30 p.m.**, as regards:

- **Protection of media freedom in Europe** (*Rapporteur: Mr Gvozden Srećko Flego, Croatia, SOC*): took position on amendments to the draft resolution and the draft recommendation;

- **on Thursday 29 January 2015 from 8.30 a.m. to 9.40 a.m.**, as regards:

- **Increasing co-operation against cyberterrorism and other large-scale attacks on the Internet** (*Rapporteur: Mr Hans Franken, Netherlands, EPP/CD*): considered a background report and held an exchange of views with Dr Bert-Jaap Koops, Professor in technology and law, University of Tilburg, Netherlands;

- **Access to school and education for all children** (*Rapporteur: Mr Gvozden Srećko Flego, Croatia, SOC*): considered an outline report and held an exchange of views with Mr Sjur Bergan, Head of Education Department, Council of Europe;

- **Promoting city diplomacy in the field of culture** (*Rapporteur: Alexander, The Earl of Dundee, United Kingdom, EC*): considered a draft report and decided to request the Assembly Bureau for the extension of this reference until the end of October 2015;

- **References for report and appointment of rapporteurs:**
 - appointed Ms Adele Gambaro (Italy, ALDE) rapporteur on “Freedom of speech on the internet: promoting a uniform approach” (Doc. 13589), subject to her declaration of absence of conflict of interest;
 - appointed Mr Jacques Legendre (France, EPP/CD) rapporteur on “Towards a European framework of competences for democratic citizenship, human rights and intercultural dialogue”, subject to his declaration of absence of conflict of interest;
 - decided to postpone to its next meeting the appointment of the rapporteur on “Promoting regional or minority languages in Central and Eastern Europe” (Doc. 13613);
- **Replies from the Committee of Ministers:** took note of the reply from the Committee of Ministers (Doc. 13674) to Recommendation 2041 (2014) on “Improving user protection and security in cyberspace” and decided to ask the rapporteur, Mr Axel E. Fischer (Germany, EPP/CD), to consider this reply and make proposals for follow-up action as appropriate;

- **Committee work programme:**

Designation of representatives for forthcoming events: designated, subject to the availability of funds:

- Mr Gvozden Flego (Croatia, SOC), rapporteur on “Access to school and education for all children”, to attend the UNESCO Regional Ministerial Conference on Education post-2015 in the European and North American region (Group I and II countries) on 19 and 20 February 2015 at UNESCO in Paris;
- Mr Jacques Legendre (France, EPP/CD), rapporteur on “Towards a European framework of competences for democratic citizenship, human rights and intercultural dialogue” to attend the 4th meeting of the Steering Committee for Educational Policy and Practice (CDPPE) from 17 to 19 March 2015 in Strasbourg;
- **Other business:** took note of the call for nominations for the 2015 Václav Havel Human Rights Prize;
- **Next meetings :** decided to hold its next meetings as follows:

The Hague, Netherlands, 11-12 March 2015 (*subject to authorisation by the Bureau of the Assembly*)
 Strasbourg, 2nd part-session (20-24 April 2015)
 Paris, 2 June 2015
 Strasbourg, 3rd part-session (22-26 June 2015)
 Strasbourg, 4th part-session (28 September – 2 October 2015)
 Paris, 3-4 December 2015

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 28 January 2015 from 2 p.m. to 2.45 p.m. with **Mr Paolo Corsini** (Italy, SOC), senior member present, and then **Mr Michael Connarty** (United Kingdom, SOC) in the Chair:

- **Composition of the Bureau of the Sub-Committee:** elected Mr Christian Barilaro, in his absence, Chairperson by acclamation, and re-elected Mr Michael Connarty (United Kingdom, SOC) Vice-Chairperson by acclamation;
- heard a welcome address by Ms Anne Brasseur, President of the Parliamentary Assembly;
- held an exchange of views on “Young people as a key to conflict resolution and peace building in Europe” with:
 - Mr Paulo Pinheiro, Chairperson of the Advisory Council on Youth (CCJ), Council of Europe;
 - Mr Matej Manevski (Centre for Intercultural Dialogue), Kumanovo, “the former Yugoslav Republic of Macedonia”;
 - Mr Ragip Zik, Trainer for reconciliation projects between Armenia and Turkey, Istanbul, Turkey;
 - Ms Iryna Brunova-Kalisteska, Ukraine/Russia conflict resolution initiatives, Kyiv, Ukraine;
- **Other business:** proposed that the Committee on Culture, Science, Education and Media should table a motion for a report on “Young people as a key to conflict resolution and peace building in Europe”;

- **Next meeting:** decided to hold its next meeting during the 2nd part-session in Strasbourg (20-24 April 2015).

The Sub-Committee on Culture, Diversity and Heritage (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 29 January 2015 from 9.40 a.m. to 9.50 a.m., with **Lady Diana Eccles** (United Kingdom, EC), senior member present, and then **Mr Carlos Costa Neves** (Portugal, EPP/CD) in the Chair:

- **Composition of the Bureau of the Sub-Committee:** elected Mr Nicos Nicolaidis (Cyprus, SOC), in his absence, Chairperson by acclamation, and Mr Carlos Costa Neves (Portugal, EPP/CD) Vice-Chairperson by acclamation;
- **Replies from the Committee of Ministers:** took note of the reply from the Committee of Ministers (Doc. 13639) to Recommendation 2038 (2014) on “Europe’s endangered heritage” and of the written analysis and recommendations for follow up by Ms Vesna Marjanović and decided to forward her conclusions to the Committee on Culture, Science, Education and Media for action;
- **Next meeting:** decided to hold its next meeting during the 2nd part-session in Strasbourg (20-24 April 2015) or during the 3rd part-session in Strasbourg (22-26 June 2015).

The Sub-Committee on Media and Information Society (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 29 January 2015 from 9.50 a.m. to 10.00 a.m., with **Lady Diana Eccles** (United Kingdom, EC), senior member present, and then **Sir Roger Gale** (United Kingdom, EC) in the Chair:

- **Composition of the Bureau of the Sub-Committee:** re-elected Sir Roger Gale (United Kingdom, EC) Chairperson by acclamation; took note that its past Vice-Chairperson, Ms Gülsün Bilgehan (Turkey, SOC), had been elected Chairperson of the Committee on Equality and Non-Discrimination and decided to postpone the election of its Vice-Chairperson;
- **Other business:** thanked the Turkish delegation for having hosted the last meeting in Istanbul;
- **Next meeting:** decided to meet next on the occasion of the meeting of the Committee on Culture, Science, Education and Media in The Hague (11 or 12 March 2015), 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

Appendix

Sub-Committee on Culture, Diversity and Heritage/
Sous-commission de la culture, de la diversité et du patrimoine²
(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

- | | | | |
|----|------------------------|--------|--------------------------|
| 1. | NICOLAIDES, Nicos [Mr] | Cyprus | KYRIAKIDOU, Athina [Mme] |
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Vice-Chairperson / Vice-Président(e)

- | | | | |
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| 2. | COSTA NEVES, Carlos [Mr] | Portugal | |
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Members / Membres

- | | | | |
|-----|-------------------------------------|--------------------|--------------------------------------|
| 3. | BERDZENISHVILI, Levan [Mr] | Georgia | |
| 4. | BLANCHART, Philippe [M.] | Belgique | VERCAMER, Stefaan [Mr] |
| 5. | CHAOUKI, Khalid [Mr] | Italy | |
| 6. | CONNARTY, Michael [Mr] | United Kingdom | |
| 7. | D'ARCY, Jim [Mr] | Ireland | |
| 8. | DUNDEE, Alexander [The Earl of] [-] | United Kingdom | |
| 9. | ECCLES, Diana [Lady] | United Kingdom | |
| 10. | FIFOR, Mihai Voirel [Mr] | Romania | PÂSLARU, Florin [Mr] |
| 11. | FRESKO-ROLFO, Béatrice [Mme] | Monaco | BARILARO, Christian [M.] |
| 12. | GIRO, Francesco Maria [Mr] | Italy | CERVellini, Massimo [Mr] |
| 13. | GROSS, Andreas [M.] | Suisse | SCHNEIDER-SCHNEITER, Elisabeth [Mme] |
| 14. | GÜLPINAR Kasim [M.] | Turquie | ÖNEN, Abdülkadir Emin [Mr] |
| 15. | HARDT Jürgen [Mr] | Germany | FISCHER, Axel E. [Mr] |
| 16. | HUSEYNOV, Rafael [Mr] | Azerbaijan | |
| 17. | LE BORGNI', Pierre-Yves [M.] | France | |
| 18. | LEGENDRE, Jacques [M.] | France | |
| 19. | MUTTONEN, Christine [Ms] | Austria | |
| 20. | OBERWEIS, Marcel [M.] | Luxembourg | |
| 21. | PECKOVÁ, Gabriela [Ms] | Czech republic | |
| 22. | QUINTANILLA, Carmen [Mme] | Espagne | |
| 23. | SALTOUROS, Dimitrios [Mr] | Greece | |
| 24. | SCHENNACH, Stefan [Mr] | Austria | |
| 25. | SUDARENKOV, Valeriy [Mr] | Russian Federation | |
| 26. | ZOHRABYAN, Naira [Ms] | Armenia | |

Ex-Officio / Ex-Officio

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| | GAMBARO, Adele [Ms] | Italy | |
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² Sub-Committee composition as approved by the committee on 27 January 2015 / Composition de la sous-commission approuvée par la commission le 27 janvier 2015.

Sub-Committee on Media and Information Society/
Sous-commission des médias et de la société de l'information³
(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

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

Vice-Chairperson / Vice-Président(e)

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Members / Membres

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|----------------------------------|--------------------|-------------------------------------------|
| 2. ADAM, Claude [M.] | Luxembourg | |
| 3. BARDINA PAU, Josep Anton [M.] | Andorre | |
| 4. BARILARO, Christian [M.] | Monaco | |
| 5. BERDZENISHVILI, Levan [Mr] | Georgia | |
| 6. BİLGEHAN, Gülsün [Mme] | Turquie | DENEMEÇ, Reha [Mr] |
| 7. BRAGA, António [Mr] | Portugal | |
| 8. COMTE, Raphaël [M.] | Suisse | REIMANN, Maximilian [M.] |
| 9. CZELEJ, Grzegorz [Mr] | Poland | |
| 10. DE BRUYN, Piet [Mr] | Belgium | |
| 11. ECCLES, Diana [Lady] | United Kingdom | |
| 12. FLEGO, Gvozden Srećko [Mr] | Croatia | |
| 13. FRANKEN, Hans [Mr] | Netherlands | FABER-VAN DE KLASHORST, Marjolein [Ms] |
| 14. HANSON, Margus [Mr] | Estonia | |
| 15. HUSEYNOV, Rafael [Mr] | Azerbaijan | |
| 16. JIPA, Florina-Ruxandra [Mme] | Roumanie | FIFOR, Mihai Voirel [Mr] |
| 17. KARAMAZOV, Simeon [Mr] | Czech Republic | |
| 18. KARLSSON, Niklas [Mr] | Sweden | HAIDER, Monica [Ms] |
| 19. LOGAR, Anže [Mr] | Slovenia | |
| 20. MARJANOVIĆ, Vesna [Ms] | Serbia | |
| 21. PELKONEN, Jaana [Ms] | Finland | |
| 22. PIPILI, Foteini [Ms] | Greece | SALTOUROS, Dimitrios [Mr] |
| 23. REILLY, Kathryn [Ms] | Ireland | |
| 24. REISS, Frédéric [M.] | France | SCHNEIDER, André [M.] |
| 25. SCHENNACH, Stefan [Mr] | Austria | |
| 26. SHLEGEL, Robert [Mr] | Russian Federation | |
| 27. STRENTZ, Karin [Ms] | Germany | HENNRICH, Michael [Mr] |
| 28. ZOHRYAN, Naira [Ms] | Armenia | |

Ex-Officio / Ex-Officio

GAMBARO, Adele [Ms] Italy

³ Sub-Committee composition as approved by the committee on 27 January 2015 / Composition de la sous-commission approuvée par la commission le 27 janvier 2015.

Sub-Committee on Education, Youth and Sport/
Sous-commission de l'éducation, de la jeunesse et du sport⁴
(28+1)

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

1. BARILARO, Christian [M.] Monaco FRESKO-ROLFO, Béatrice [Mme]

Vice-Chairperson / Vice-Président(e)

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

Members / Membres

3. ADAM, Claude [M.] Luxembourg OBERWEIS, Marcel [M.]
4. BARDINA PAU, Josep Anton [M.] Andorre
5. BONNICI, Charlò [Mr] Malta
6. CORSINI, Paolo [Mr] Italy ASCANI, Anna [Ms]
7. DENEMEÇ, Reha [Mr] Turkey GÜLPINAR Kasim [M.]
8. DOBEŠOVA, Ivana [Ms] Czech Republic
9. DUNDEE, Alexander [The Earl of] [-] United Kingdom
10. FABER-VAN DE KLASHORST, Netherlands
Marjolein [Ms]
11. FETISOV, Vyacheslav [Mr] Russian Federation
12. GORGHIU, Alina Ștefania [Ms] Romania NICOLESCU, Theodor-Cătălin [Mr]
13. GUTIÉRREZ, Antonio [Mr] Spain QUINTANILLA, Carmen [Mme]
14. HANSON, Margus [Mr] Estonia
15. JAKAVONIS, Gediminas [Mr] Lithuania
16. LE DÉAUT, Jean-Yves [M.] France SCHNEIDER, André [M.]
17. NICOLAIDES, Nicos [Mr] Cyprus KYRIAKIDOU, Athina [Ms]
18. NISSINEN, Johan [Mr] Sweden
19. REILLY, Kathryn [Ms] Ireland D'ARCY, Jim [Mr]
19. RUSTAMYAN, Armen [M.] Arménie
20. SCHNEIDER-SCHNEITER, Elisabeth Suisse REIMANN, Maximilian [M.]
[Mme]
21. ŠEHOVIĆ, Damir [Mr] Montenegro
22. SKINNARI, Jouko [Mr] Finland
23. STRENZ, Karin [Ms] Germany HENNRICH, Michael [Mr]
24. TALIADOUROS, Spyridon [Mr] Greece KATRIVANOOU, Vasiliki [Mrs]
25. TUDOSE, Mihai [Mr] Romania
26. VUKSANOVIC, Draginja [Ms] Montenegro
27. WACH, Piotr [Mr] Poland

Ex-Officio / Ex-Officio

GAMBARO, Adele [Ms] Italy

⁴ Sub-Committee composition as approved by the committee on 27 January 2015 / Composition de la sous-commission approuvée par la commission le 27 janvier 2015.