



SECRETARIAT

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1 February 2016

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

### Synopsis

#### of the meeting held in Strasbourg on 25, 26 and 28 January 2016

The Committee on Culture, Science, Education and Media, meeting in Strasbourg with **Lord Patrick Wright** (United Kingdom, NR), senior member present, and **Mr Volodymyr Ariev**, (Ukraine, EPP/CD) and **Ms Adele Gambaro** (Italy, ALDE) in the Chair,

- on **Monday 25 January 2016 from 2 pm to 3 pm**, as regards:
  - **Composition of the bureau of the committee:** elected by acclamation:
    - **Mr Volodymyr Ariev**, (Ukraine, EPP/CD) Chairperson,
    - **Ms Adele Gambaro** (Italy, ALDE) 1<sup>st</sup> Vice-Chairperson,
    - **Alexander The Earl of Dundee** (United Kingdom, EC) 2<sup>nd</sup> Vice-Chairperson,
    - **Ms Vesna Marjanović** (Serbia, SOC) 3<sup>rd</sup> Vice-Chairperson, in her absence;
  - **Reconstitution of sub-committees:** reconstituted its three sub-committees<sup>1</sup> on:
    - Culture, Diversity and Heritage
    - Media and Information Society
    - Education, Youth and Sport;
  - **Designation of institutional representatives:** designated the following representatives to be appointed by the Bureau of the Assembly:
    - Baroness Doreen Massey (United Kingdom, SOC) as representative and Mr Luís Leite Ramos (Portugal, EPP/CD) as substitute for the European Centre for Global Interdependence and Solidarity (North-South Centre);
    - Mr Suat Önal (Turkey, EC) as representative for the European Commission against Racism and Intolerance (ECRI);
    - Lady Diana Eccles (United Kingdom, EC) and Ms Vesna Marjanović (Serbia, SOC) as representatives for the Council of Europe Committee for Works of Art (C-ART);
  - **References to the committee and appointment of rapporteurs:** heard Mr Jean-Yves Le Déaut's declaration of absence of conflict of interest for the report on *Technological convergence, artificial intelligence and human rights* (Doc. 13833);
  - **Replies from the Committee of Ministers:** took note of the Reply from the Committee of Ministers (Doc. 13946) to Recommendation 2071 (2015) of the Parliamentary Assembly on *Cultural heritage in crisis*

<sup>1</sup> The composition appears in the appended lists as approved by the committee on Monday 25 and Thursday 28 January 2016.

and post-crisis situations and asked the Sub-Committee on Culture, Diversity and Heritage to examine the reply and prepare a short analysis with proposals of follow-up to be given, and to report back to the committee;

- **Committee work programme:**

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

- Mr Jean-Yves Le Déaut (France, SOC), General Rapporteur on Science and Technology Impact Assessment, to attend the meeting of the European Parliament Panel on Science and Technology Option Assessment (STOA) in Strasbourg (10 March 2016);
- Mr Jacques Legendre (France, EPP/CD), rapporteur on *Towards a framework of competences for democratic citizenship*, to attend the 25<sup>th</sup> session of the Council of Europe Standing Conference of Ministers of Education on “Education for Democracy - The role of education for the development of competences for democratic culture” in Brussels (11-12 April 2016);

- **Other business:** decided to open its 2016 meetings to the representatives of the Turkish Cypriot Community;

• **on Tuesday 26 January 2016 from 2.30 pm to 3.30 pm**, as regards:

- **Terms of reference of the General rapporteur on media freedom and safety of journalists:** adopted the draft terms of reference, subject to the approval by the Bureau and ratification by the Assembly;

- **Intellectual property rights in the digital era** (Rapporteur: Mr Axel E. Fischer, Germany, EPP/CD): considered a draft report;

- **Draft Council of Europe Convention on Cinematographic Co-production (revised)** (Rapporteur: Mr Mogens Jensen, Denmark, SOC): unanimously adopted a draft opinion and unanimously approved a report;

- **References to the committee and appointment of rapporteurs:**

- appointed Mr Volodymyr Arieu, (Ukraine, EPP/CD) rapporteur on *Attacks against journalists and media freedom in Europe* (Doc. 13780);
- took note of the reference on *The promotion of social competencies through education for a more cohesive society* (Doc. 13900) received for information;
- took note of the reference on *Gender inequality in migrant access to education and employment* (Doc. 13908) received for taking it into account in the preparation of the report on *Access to school and education for all children* and noted that the report, already adopted by the committee, meets the request;

- **Designation of institutional representatives:** designated the following representative to be appointed by the Bureau of the Assembly:

- Lady Diana Eccles (United Kingdom, EC), Vice-Chair of the Sub-Committee on Culture, Diversity and Heritage, as representative to Europa Nostra - Pan-European Federation for Heritage;

- **Committee work programme:** Further to the decision by the Russian Federation not to present a delegation to the Assembly, and taking into account that as a consequence, Mr Robert Shlegel is no more rapporteur on *Co-ordination for efficient internet governance*, decided to ask the Sub-Committee on Media and Information Society to examine whether the report is still relevant, or it should be refocused or abandoned;

**Designation of representatives for forthcoming events:** designated, with no costs for the Assembly:

- Mr Jean-Yves Le Déaut (France, SOC), General Rapporteur on Science and Technology Impact Assessment, to attend the EPTA directors’ meeting in Vienna (25-27 April 2016);

- **Other business:** took note of the call for nominations for the 2016 Václav Havel Human Rights Prize;
- **Next meetings:** decided to hold its next meetings as follows:
  - Paris, 14 March 2016
  - Strasbourg, 2<sup>nd</sup> part-session (18-22 April 2016)
  - Paris, 1 June 2016
  - Strasbourg, 3<sup>rd</sup> part-session (20-24 June 2016)
  - Strasbourg, 4<sup>th</sup> part-session (10-14 October 2016)
  - Paris, 8-9 December 2016
- **on Thursday 28 January 2016 from 1.30 pm to 3.30 pm, as regards:**
  - **References to the committee and appointment of rapporteurs:** heard Mr Volodymyr Arieiev's declaration of absence of conflict of interest for the report on *Attacks against journalists and media freedom in Europe* (Doc. 13780);
  - **Access to school and education for all children** (*Rapporteur: Gvozden Srećko Flego, Croatia, SOC*): took position on two amendments to the draft resolution;
  - **Platform of dialogue between the Council of Europe and high representatives of religions and non-confessional organisations:** held an exchange of views with representatives of religions and non-confessional organisations, with the participation of Ms Gabriella Battaini-Dragnoni, Deputy Secretary General of the Council of Europe;
  - **Committee work programme:**
    - Sub-committees:** approved the changes in the membership of its sub-committees;<sup>2</sup>

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**The Sub-Committee on Media and Information Society, the Sub-Committee on Culture, Diversity and Heritage and the Sub-Committee on Education, Youth and Sport** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Tuesday 26 January 2016 from 8.30 am to 10 am with **Ms Adele Gambaro** (Italy, ALDE), 1<sup>st</sup> Vice-Chairperson of the committee, in the Chair:

as regards:

- **Composition of the Bureau of the Sub-Committee on Media and Information Society:** decided to postpone this item to its next meeting;
- **Composition of the Bureau of the Sub-Committee on Culture, Diversity and Heritage:** elected by acclamation **Mr Pierre-Yves Le Borgn'** (France, SOC) Chairperson and **Lady Diana Eccles** (United Kingdom, EC) Vice-Chairperson;
- **Composition of the Bureau of the Bureau of the Sub-Committee on Education, Youth and Sport:** elected by acclamation **Mr Christian Barilaro** (Monaco, EPP/CD) Chairperson, in his absence, and decided to postpone the election of the Vice-Chairperson to a next meeting;
- **Terms of reference of the General rapporteur on media freedom and safety of journalists:** considered the draft terms of reference and supported the establishment of the General Rapporteur; held an exchange of views on the Council of Europe Platform to promote the protection of journalism and safety of journalists with Mr Matjaž Gruden, Policy Planning Director of the Council of Europe;
- **Sub-committees priorities and work programmes:** held a discussion on priorities and work programmes of each of the three sub-committees;

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<sup>2</sup> The composition appears in the appended lists as approved by the committee on Monday 25 and Thursday 28 January 2016.

- **Next meetings:**

- following the invitation by Sir Roger Gale, and subject to the authorisation by the Bureau of the Assembly, **the Sub-Committee on Media and Information Society** decided to hold its next meeting in the House of Commons in London on 11 April 2016, on the occasion of the inter-parliamentary conference on improving freedom, independence, transparency and diversity of media;
- **the Sub-Committee on Culture, Diversity and Heritage** decided to hold its next meeting during the 2<sup>nd</sup> part-session (18-22 April 2016) or during the 3<sup>rd</sup> part-session (20-24 June 2016) in Strasbourg;
- **the Sub-Committee on Education, Youth and Sport** took note that its next meeting is on Wednesday 27 January 2016 from 2 pm to 3.30 pm.

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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 Wednesday 27 January 2016 from 2 pm to 3.30 pm, with **Mr Christian Barilaro** (Monaco, EPP/CD) in the Chair,

as regards:

- **Youth against corruption** (*Rapporteur: Ms Eleonora Cimbro, Italy, SOC*): considered an introductory memorandum; held an exchange of views with representatives of Advisory Council on Youth (CCJ) of the Council of Europe and Transparency International;
- **Next meeting**: decided to hold its next meeting during the 3<sup>rd</sup> part-session in Strasbourg (20-24 June 2016).

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  
(29+1)*

### Members / Titulaires

### Alternates / Remplaçants

#### Chairperson / Président(e)

LE BORGNI', Pierre-Yves [M.] France

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

ECCLES, Diana [Lady] United Kingdom

#### Members / Membres

1.	BERDZENISHVILI, Levan [Mr]	Georgia	
2.	BLANCHART, Philippe [M.]	Belgique	VERCAMER, Stefaan [Mr]
3.	CORSINI, Paolo [Mr]	Italy	
4.	D'ARCY, Jim [Mr]	Ireland	
5.	ECCLES, Diana [Lady]	United Kingdom	BEBB, Guto [Mr]
6.	FISCHER, Axel E. [Mr]	Germany	
7.	FRESKO-ROLFO, Béatrice [Mme]	Monaco	
8.	GAMBARO, Adele [Ms]	Italy	
9.	GIRO, Francesco Maria [Mr]	Italy	CERVELLINI, Massimo [Mr]
10.	HUSEYNOV, Rafael [Mr]	Azerbaijan	
11.	İHSANOĞLU, Ekmeleddin Mehmet [Mr]	Turkey	ÖNAL, Suat [Mr]
12.	KOSTŘICA, Rom [Mr]	Czech republic	PECKOVÁ, Gabriela [Ms]
13.	LE BORGNI', Pierre-Yves [M.]	France	
14.	LEGENDRE, Jacques [M.]	France	
15.	LEITE RAMOS, Luís [Mr]	Portugal	
16.	MARJANOVIĆ, Vesna [Ms]	Serbia	
17.	MASSEY, Doreen [Baroness]	United Kingdom	
18.	MATEU, Meritxell [Mme]	Andorre	
19.	MUTTONEN, Christine [Ms]	Austria	
20.	NEGUTA, Andrei [Mr]	Republic of Moldova	
21.	NICOLAIDES, Nicos [Mr]	Cyprus	KYRIAKIDOU, Athina [Mme]
22.	PÂSLARU, Florin Costin [Mr]	Romania	FIFOR, Mihai Voirel [Mr]
23.	QUINTANILLA, Carmen [Mme]	Espagne	
24.	SCHENNACH, Stefan [Mr]	Austria	
25.	SCHNABEL, Paul [Mr]	Netherlands	
26.	TORNARE, Manuel [M.]	Suisse	COMTE, Raphaël [M.]
27.	TZAVARAS, Konstantinos [Mr]	Greece	
28.	VOVK Viktor [Mr]	Ukraine	
29.	ZOHRABYAN, Naira [Ms]	Armenia	

#### Ex-Officio / Ex-Officio

ARIEV, Volodymyr [Mr] Ukraine

Sub-Committee on Media and Information Society/  
Sous-commission des médias et de la société de l'information  
(29+1)

**Members / Titulaires**

**Alternates / Remplaçants**

**Chairperson / Président(e)**

N.N.

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

N.N.

**Members / Membres**

1.	ADAM, Claude [M.]	Luxembourg	
2.	ARENT, Iwona [Ms]	Poland	JANIK Grzegorz [Mr]
3.	BARILARO, Christian [M.]	Monaco	
4.	BERDZENISHVILI, Levan [Mr]	Georgia	
5.	BEREZA, Boryslav [Mr]	Ukraine	LOPUSHANSKYI, Andrii [Mr]
6.	BİLGEHAN, Gülsün [Mme]	Turkey	
7.	BRUYN, Piet, De [Mr]	Belgium	GRYFFROY, Andries [Mr]
8.	ESEYAN, Markar [Mr]	Turkey	
9.	FISCHER, Axel E. [Mr]	Germany	HENNRICH, Michael [Mr]
10.	GALE, Roger [Sir]	United Kingdom	HOWELL, John [Mr]
11.	GAMBARO, Adele [Ms]	Italy	
12.	GONÇALVES, Carlos Alberto [Mr]	Portugal	
13.	HONKONEN, Petri [Mr]	Finland	
14.	HUSEYNOV, Rafael [Mr]	Azerbaijan	
15.	JENSEN, Mogens [Mr]	Denmark	
16.	JOHANSSON FORNARVE, Lotta [Ms]	Sweden	ROJHAN GUSTAFSSON Azadeh [Ms]
17.	KAVVADIA, Ioanneta [Ms]	Greece	MAVROTAS, Georgios [Mr]
18.	LOGAR, Anže [Mr]	Slovenia	
19.	MARJANOVIĆ, Vesna [Ms]	Serbia	
20.	MASSEY, Doreen [Baroness]	United Kingdom	
21.	POPA, Ion [Mr]	Roumanie	FIFOR, Mihai Voirel [Mr]
22.	REISS, Frédéric [M.]	France	SCHNEIDER, André [M.]
23.	SCHENNACH, Stefan [Mr]	Austria	
24.	SCHNABEL, Paul [Mr]	Netherlands	
25.	TORNARE, Manuel [M.]	Suisse	BÜCHEL, Roland Rino [M.]
26.	ZALISHCHUK, Svitlana [Ms]	Ukraine	
27.	ZOHRABYAN, Naira [Ms]	Armenia	

**Ex-Officio / Ex-Officio**

ARIEV, Volodymyr [Mr] Ukraine

Sub-Committee on Education, Youth and Sport /  
Sous-commission de l'éducation, de la jeunesse et du sport  
(29+1)

**Members / Titulaires**

**Alternates / Remplaçants**

**Chairperson / Président(e)**

BARILARO, Christian [M.] Monaco

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

N.N.

**Members / Membres**

1.	BARILARO, Christian [M.]	Monaco	FRESKO-ROLFO, Béatrice [Mme]
2.	BONNICI, Charlò [Mr]	Malta	
3.	BRASSEUR, Anne [Mme]	Luxembourg	
4.	CIMBRO, Eleonora [Ms]	Italy	ASCANI, Anna [Ms]
5.	DOBEŠOVÁ, Ivana [Ms]	Czech Republic	
6.	FEIST, Thomas [Mr]	Germany	HENNRICH, Michael [Mr]
7.	GONÇALVES, Carlos Alberto [Mr]	Portugal	
8.	GORGHIU, Alina Ștefania [Ms]	Romania	PÂSLARU, Florin Costin [Mr]
9.	GRYFFROY, Andries [Mr]	Belgium	BRUYN, Piet, De [Mr]
10.	HOWELL, John [Mr]	United Kingdom	GALE, Roger [Sir]
11.	İHSANOĞLU, Ekmeleddin Mehmet [Mr]	Turkey	
12.	JABLIANOV, Valeri [Mr]	Bulgaria	
13.	JAKAVONIS, Gediminas [Mr]	Lithuania	
14.	JANIK Grzegorz [Mr]	Poland	ARENT, Iwona [Ms]
15.	JURATOVIC, Josip [Mr]	Germany	
16.	LE DÉAUT, Jean-Yves [M.]	France	SCHNEIDER, André [M.]
17.	LOPUSHANSKYI, Andrii [Mr]	Ukraine	
18.	MATEU, Meritxell [Mme]	Andorre	
19.	MAVROTAS, Georgios [Mr]	Greece	ILIOPOULOS, Panagiotis [Mr]
20.	NICOLAIDES, Nicos [Mr]	Cyprus	KYRIAKIDOU, Athina [Ms]
21.	NISSINEN, Johan [Mr]	Sweden	
22.	ÖNAL, Suat [Mr]	Turkey	
23.	QUINTANILLA, Carmen [Mme]	Espagne	
24.	RUSTAMYAN, Armen [M.]	Arménie	
25.	SCHNEIDER-SCHNEITER, Elisabeth [Mme]	Suisse	BÜCHEL, Roland Rino [M.]
26.	VUKSANOVIĆ, Draginja	Montenegro	
27.	WALLINHEIMO, Sinuhe [Mr]	Finland	

**Ex-Officio / Ex-Officio**

ARIEV, Volodymyr [Mr] Ukraine