



SECRETARIAT

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15 March 2016

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

### Synopsis of the meeting held in Paris on 14 March 2016

The Committee on Culture, Science, Education and Media, meeting in Paris on Monday 14 March 2016 from 9 am to 5.30 pm with Mr Volodymyr Arieu (Ukraine, EPP/CD) in the Chair,

observed a minute of silence for the victims of the terrorist attacks in Ankara (Turkey) and Ivory Coast on 13 March 2016;

as regards:

- **Culture and democracy** (*Rapporteur: Ms Vesna Marjanović, Serbia, SOC*): considered a preliminary draft report and held an exchange of views with Ms Claudia Luciani, Director, Directorate of Democratic Governance, DGII, Council of Europe;
- **Educational and cultural networks of communities living abroad** (*Rapporteur: Mr Pierre-Yves Le Borgn', France, SOC*): considered a preliminary draft report;
- **FIFA governance**: held in camera an exchange of views on the reform process of FIFA governance with Mr François Carrard, Chairman of the 2016 FIFA Reform Committee;
- **General rapporteur on media freedom and safety of journalists**: appointed Mr Volodymyr Arieu (Ukraine, EPP/CD) as General rapporteur;
- **Promoting Regional or Minority Languages in Central and Eastern Europe** (*Rapporteur: Ms Rózsa Hoffmann, Hungary, EPP/CD*): considered an introductory memorandum and held an exchange of views with Prof. Dr. Stefan Oeter, Vice-Chair of the Committee of Experts of the European Charter for Regional or Minority Languages (ECRML); decided to change the title of the report into *The protection and promotion of Regional or Minority Languages in Europe*;
- **Intellectual property rights in the digital era** (*Rapporteur: Mr Axel E. Fischer, Germany, EPP/CD*): in the absence of the rapporteur, adopted a draft resolution and a draft recommendation and approved a report;
- **Youth against corruption** (*Rapporteur: Ms Eleonora Cimbro, Italy, SOC*): heard the rapporteur's declaration of absence of conflict of interest; considered an information memorandum and held an exchange of views with Mr Zlatko Simonovski, Centre for Research and Policy Making ("The former Yugoslav Republic of Macedonia"), member organisation of the Council of Europe Schools of Political Studies network, and Mr Renan Flumian, writer, author of "*Dr. Corrupção*", lecturer at *Instituto de Educação a Distância Interativa*, São Paulo;

- **References to the committee and appointment of rapporteurs:**
  - appointed Mr Mogens Jensen (Denmark, SOC) rapporteur on *The legitimacy crisis in international sports governance* (Doc. 13963), subject to his declaration of absence of conflict of interest;
  - appointed Mr John Howell (United Kingdom, EC) rapporteur on *The protection of editorial integrity* (Doc. 13964) and heard his declaration of absence of conflict of interest;
- **New technology and the reform of education system in Turkey: the "Fatih Project":** held an exchange of views with Mr Dinçer Ateş, Deputy Undersecretary, Ministry of Education, Turkey, and Mr Ilker Helvacı, Vice-President of Sebit Education and Information Technologies Inc., partner of the Fatih Project, Turkey;
- **Replies from the Committee of Ministers:** took note of the:
  - Reply from the Committee of Ministers (Doc. 13950) to Recommendation 2074 (2015) of the Parliamentary Assembly on *Increasing transparency of media ownership*
  - Reply from the Committee of Ministers (Doc. 13951) to Recommendation 2075 (2015) of the Parliamentary Assembly on *Media responsibility and ethics in a changing media environment*

and asked the rapporteurs, Ms Gülsün Bilgehan and Mr Volodymyr Arieu, and the Sub-Committee on Media and Information Society to examine the replies, prepare short analyses with proposals of follow-up to be given and to report back to the committee;

- **Designation of institutional representatives:** designated, to be appointed by the Bureau of the Assembly: Mr Luís Leite Ramos (Portugal, EPP/CD), who was substitute, as representative for the European Centre for Global Interdependence and Solidarity (North-South Centre) (to replace Baroness Doreen Massey who left the committee);
- **List of membership of the sub-committees:** approved the changes in the membership of its sub-committees;<sup>1</sup> entrusted the Secretariat – acting upon instructions of the respective sub-committee chairpersons – to contact delegations with two or more full members and, according to the committee practice, ask them to withdraw one of their members in order to allow Croatian parliamentarians on the waiting lists to join the sub-committees as members;
- **Committee work programme:**

**Designation of representatives for forthcoming events:** designated,

subject to the availability of funds:

- Ms Vesna Marjanović (Serbia, SOC), rapporteur on the Council of Europe Museum Prize, to attend the meeting of the 2016 European Museum of the Year Award (EMYA) in Tolosa, Spain (8-9 April 2016);
- Mr Christian Barilaro (Monaco, EPP/CD), Chairperson of the Sub-committee on Education, Youth and Sport, to attend the 25th 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);
- Lady Diana Eccles (United Kingdom, EC), representative to Europa Nostra – Pan-European Federation for Heritage, to attend the annual conference of Europa Nostra in Madrid (24-25 May 2016);
- Mr Volodymyr Arieu (Ukraine, EPP/CD), General rapporteur on media freedom and safety of journalists, to attend the meeting of the Steering Committee on Media and Information Society (CDMSI) in Strasbourg (28 June-1 July);

<sup>1</sup> *Sub-Committee on Culture, Diversity and Heritage:* Ms Adele GAMBARO (Italy, ALDE) who was member becomes alternate of Mr Paolo CORSINI;

*Sub-Committee on Media and Information Society:* Ms Paula SHERRIFF (United Kingdom, SOC) becomes member and Ms ZAMPA Sandra (Italy, SOC) becomes alternate of Ms Adele GAMBARO.

with no costs for the Assembly:

- Mr Andries Gryffroy (Belgium, NR) to attend the working group meeting for the preparation of the European Heritage Strategy in Brussels (23 March 2016);
- **Other business:** took note of the reminder about the call for nominations for the 2016 Václav Havel Human Rights Prize;
- **Next meeting:** decided to hold its next meeting as follows:  
Strasbourg, 2<sup>nd</sup> part-session (18-22 April 2016)

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**The Sub-Committee on Media and Information Society** (of the Committee on Culture, Science, Education and Media), meeting in Paris on Monday 14 March 2016 from 2 pm to 2:15 pm, with **Mr Levan Berdzenishvili** (Georgia, ALDE), senior member present, and then **Ms Gülsün Bilgehan** (Turkey, SOC) in the Chair,

as regards:

- **Election of the Chairperson:** elected by acclamation **Ms Gülsün Bilgehan** (Turkey, SOC) Chairperson;
- **Next meeting:** 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.

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