



SECRETARIAT

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10 May 2017

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

### Synopsis

#### of the meeting held in Strasbourg on 25, 26 and 27 April 2017

The Committee on Culture, Science, Education and Media, meeting in Strasbourg with Mr Volodymyr Ariev, (Ukraine, EPP/CD), Mr André Schneider (France, EPP/CD), and Mr Jean-Yves Le Déaut (France, SOC) in the Chair,

- on Tuesday 25 April 2017 from 8.30 am to 10 am, as regards:
  - **References to the committee and appointment of rapporteurs:** appointed
    - Mr Stefan Schennach (Austria, SOC) rapporteur for the opinion of the Parliamentary Assembly on the *Draft Convention of the Council of Europe on Offences relating to Cultural Property* and heard his declaration of absence of conflict of interest, after taking note of his resignation as rapporteur for opinion on *Putting an end to sexual violence and street harassment (follow-up to Resolution 2093 (2016))*;
    - Mr Andries Gryffroy (Belgium, NR) rapporteur for the *Safeguarding and enhancing Europe's intangible cultural heritage (Doc. 14041)* subject to his declaration of absence of conflict of interest;
    - Mr José Cepeda (Spain, SOC) rapporteur for *Are social media contributing to limiting freedom of expression? (Doc. 14184)* and heard his declaration of absence of conflict of interest;
    - Ms Rózsa Hoffmann (Hungary, EPP/CD) rapporteur for *The protection and promotion of Regional or Minority Languages in Europe (Doc. 14278)*, subject to the Bureau's decision and ratification by the Assembly, and heard her declaration of absence of conflict of interest;
  - **The status of journalists in Europe (Rapporteur: Ms Elvira Dobrinski-Weiss, Germany, SOC):** considered an expert report and held an exchange of views with Mr Marc Gruber, Media and communication expert, Strasbourg, France, and Ms Renate Schroeder, Director, European Federation of Journalists, Brussels, Belgium;
  - **Political influence over independent media and journalists (Rapporteur: Mr Stefan Schennach, Austria, SOC):** adopted unanimously the draft resolution and the draft recommendation, then unanimously approved the report;
- on Tuesday 25 April 2017 from 2 pm to 3.30 pm, as regards:
  - **Draft Convention of the Council of Europe on Offences relating to Cultural Property (Rapporteur: Mr Stefan Schennach, Austria, SOC):** adopted unanimously the draft opinion of the Assembly;
  - **Museum Prize 40th anniversary:** held an exchange of views with Ms Goranka Horjan, Chairperson of the European Museum Forum (EMF), Mr Jacques Martial, President of Mémorial ACTe, Caribbean center of expressions and memory of the slave trade and slavery (MACTe), Guadeloupe, France, winner of the Council of Europe Museum Prize 2017, and Mr Basil Kerski, Director of the European Solidarity Centre, Gdańsk, Poland, winner of the Council of Europe Museum Prize 2016;

- **on Wednesday 26 April 2017 from from 2 pm to 3.30 pm**, as regards:
  - **Need for better international sports governance** (*Rapporteur: Mr Mogens Jensen, Denmark, SOC*): considered an information memorandum and held an exchange of views with Ms Sara Walton, Standards market development manager, British Standards Institute (BSI), London, United Kingdom (via Skype) and Mr Filippo Cecchi, Director of the Standard Ethics Communication and Public Affairs Office, Florence, Italy;
  - **Education and culture: new partnerships to support personal development and cohesion** (*Rapporteur: Mr Thomas Feist, Germany, EPP/CD*): considered an expert report and held an exchange of views with Mr Jörg Maas, CEO of "Stiftung Lesen" the German partner of EU Read, Mainz, Germany and Mr Rolf Witte, Head of international cultural education at BKJ (German Federation for Cultural Youth Education), Remscheid, Germany;
  
- **on Thursday 27 April 2017 from from 2 pm to 2.30 pm**, as regards:
  - **Technological convergence, artificial intelligence and human rights** (*Rapporteur: Mr Jean-Yves Le Déaut, France, SOC*): took position on four amendments to the draft recommendation;
  - **Draft Convention of the Council of Europe on Offences relating to Cultural Property** (*Rapporteur: Mr Stefan Schennach, Austria, SOC*): took note that no amendment had been tabled;
  - **Membership of sub-committees**: approved the changes in the membership of its sub-committees;<sup>1</sup>
  - **References to the committee and appointment of rapporteurs**: heard the declaration of absence of conflict of interest of Mr Frederic Reiss (France, EPP/CD) rapporteur on *Creation of the position of "Internet Ombudsman" in charge of assessing the legal or illegal nature of internet contents through screening procedures* (Doc. 14243);
  - **Committee work programme**:
    - Extension of the reference** *Co-ordination for efficient Internet governance* (*Rapporteur Mr Andres Herkel, Estonia, EPP/CD*): decided to ask the Bureau to extend the reference for one year, until 30 June 2018;
    - Reference for consultation of the committee on possible follow-up** to the motion on *Strengthening the link between popular sports events and cultural heritage*: decided to ask to the Bureau to be seized for report;
    - Designation of representatives for forthcoming events**: designated,
  
- at no costs for the Assembly:
  - Ms Anne Brasseur (Luxembourg, ADLE) to attend the European forum on Religion and Politics in Strasbourg (3 May 2017);
  - Mr Thomas Feist to attend the 10<sup>th</sup> EPAS anniversary conference in Limassol, Cyprus (11 May 2017)
  
- subject to the availability of funds:
  - Ms Anne Brasseur to meet representatives of FIFA in Zurich, Switzerland (29 May 2017) and of FIFPro in Hoofddorp, Netherlands (14 June 2014)
  - Mr Suat Önal to attend the 73<sup>rd</sup> plenary meeting of ECRI in Strasbourg (20-23 June 2017);

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<sup>1</sup> *Sub-Committee on Culture, Diversity and Heritage*: Ms Zühal TOPCU (Turkey, EC) becomes a full member (replacing Mr Ekmeleddin Mehmet İHSANOĞLU); *Sub-Committee on Education, Youth and Sport*: Ms Zühal TOPCU becomes the alternate of Mr Suat ÖNAL.

- **Next meetings:** decided to hold its next meeting in Paris, on 22-23 May 2017;

Took note that the following meetings are planned to take place as follows:

- Strasbourg, 3<sup>rd</sup> part-session (26-30 June 2017)
- Paris, 21 [-22] September 2017 (tbc)
- Strasbourg, 4<sup>th</sup> part-session (9-13 October 2017)
- Budapest, 6-7 December 2017

Roberto Fasino, Ivi-Triin Odrats, Dana Karanjac, Nadiia Musich

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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  
(27+1)

### Members / Titulaires

### Alternates / Remplaçants

#### Chairperson / Président(e)

LE BORGN', Pierre-Yves [M.] (SOC) France

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

ECCLES, Diana [Lady] (EC) United Kingdom

#### Members / Membres

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2.	ECCLES, Diana [Lady]	United Kingdom	
3.	EFSTATHIOU, Constantinos [M.]	Cyprus	LOUCAIDES, George [Mr]
4.	FEIST, Thomas [Mr]	Germany	BENNING, Sybille [Ms]
5.	FRESKO-ROLFO, Béatrice [Mme]	Monaco	
6.	GIRO, Francesco Maria [Mr]	Italy	
7.	GOGUADZE, Nino [Ms]	Georgia	
8.	GRYFFROY, Andries [Mr]	Belgique	VERCAMER, Stefaan [Mr]
9.	JØRGENSEN, Jan E. [Mr]	Denmark	
10.	KOSTŘICA, Rom [Mr]	Czech republic	PECKOVÁ, Gabriela [Ms]
11.	LE BORGN', Pierre-Yves [M.]	France	
12.	LEGENDRE, Jacques [M.]	France	
13.	LEITE RAMOS, Luís [Mr]	Portugal	
14.	MESIĆ, Jasen [Mr]	Croatia	
15.	O'REILLY, Joseph [Mr]	Ireland	
16.	POPA, Ion [Mr]	Romania	
17.	SANTA ANA, María Concepción, de [Ms]	Spain	
18.	SCHENNACH, Stefan [Mr]	Austria	MUTTONEN, Christine [Ms]
19.	SCHNABEL, Paul [Mr]	Netherlands	
20.	SMITH, Angela [Ms]	United Kingdom	DUNDEE, Alexander, [The Earl of] [-]
21.	TOPCU, Zühal [Ms]*	Turkey	ESEYAN, Markar [Mr]
22.	TORNARE, Manuel [M.]	Suisse	COMTE, Raphaël [M.]
23.	VARVITSOTIS, Miltiadis [Mr]	Greece	
24.	VLAHOVIĆ, Sanja [Ms]	Montenegro	
25.	VOVK Viktor [Mr]	Ukraine	
26.	ZOHRABYAN, Naira [Ms]	Armenia	RUSTAMYAN, Armen [M.]

#### Ex-Officio

ARIEV, Volodymyr [Mr] Ukraine

Sub-Committee on Education, Youth and Sport/  
Sous-commission de l'éducation, de la jeunesse et du sport  
(27+1)

**Members / Titulaires**

**Alternates / Remplaçants**

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

MAVROTAS, Georgios [Mr] (SOC) Greece

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4. DOBEŠOVÁ, Ivana [Ms]	Czech Republic	
5. EFSTATHIOU, Constantinos [M.]	Cyprus	LOUCAIDES, George [Mr]
6. FEIST, Thomas [Mr]	Germany	HENNRICH, Michael [Mr]
7. FRESKO-ROLFO, Béatrice [Mme]	Monaco	ELENA, Eric [M.]
8. GONÇALVES, Carlos Alberto [Mr]	Portugal	
9. GORGHIU, Alina Ștefania [Ms]	Romania	
10. HOPKINS, Maura [Ms]	Ireland	
11. HOWELL, John [Mr]	United Kingdom	GALE, Roger [Sir]
12. JANIK Grzegorz [Mr]	Poland	ARENT, Iwona [Ms]
13. JENSEN, Mogens [Mr]	Denmark	
14. JURATOVIC, Josip [Mr]	Germany	
15. LE DÉAUT, Jean-Yves [M.]	France	SCHNEIDER, André [M.]
16. LOPUSHANSKYI, Andrii [Mr]	Ukraine	
17. MARAS, Gordan [Mr]	Croatia	
18. MAVROTAS, Georgios [Mr]	Greece	ILIOPOULOS, Panagiotis [Mr]
19. MURRAY, Ian [Mr]	United Kingdom	
20. NISSINEN, Johan [Mr]	Sweden	
21. OBRADOVIĆ, Žarko [Mr]	Serbia	
22. ÖNAL, Suat [Mr]	Turkey	TOPCU, Zühal [Ms]*
23. PALLARÉS, Judith [Ms]	Andorra	
24. SCHNEIDER-SCHNEITER, Elisabeth [Mme]	Suisse	BÜCHEL, Roland Rino [M.]
25. VLAHOVIĆ, Sanja [Ms]	Montenegro	
26. WALLINHEIMO, Sinuhe [Mr]	Finland	

**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  
(27+1)

**Members / Titulaires**

**Alternates / Remplaçants**

**Chairperson / Président(e)**

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

HONKONEN, Petri [Mr] (ALDE) Finland

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3.	BENNING, Sybille [Ms]	Germany	DROBINSKI-WEISS, Elvira [Ms]
4.	BEREZA, Boryslav [Mr]	Ukraine	LOPUSHANSKYI, Andrii [Mr]
5.	BİLGEHAN, Gülsün [Mme]	Turkey	
6.	BRUYN, Piet, De [Mr]	Belgium	GRYFFROY, Andries [Mr]
7.	CEPEDA, José [Mr]	Spain	
8.	DUNDEE, Alexander, [The Earl of] [-]	United Kingdom	
9.	ESEYAN, Markar [Mr]	Turkey	ÖNAL, Suat [Mr]
10.	GAMBARO, Adele [Ms]	Italy	ZAMPA, Sandra [Ms]
11.	GOGUADZE, Nino [Ms]	Georgia	
12.	GONÇALVES, Carlos Alberto [Mr]	Portugal	
13.	HERKEL, Andres [Mr]	Estonia	
14.	HONKONEN, Petri [Mr]	Finland	
15.	HOPKINS, Maura [Ms]	Ireland	
16.	JENSEN, Mogens [Mr]	Denmark	JØRGENSEN, Jan E. [Mr]
17.	JOHANSSON FORNARVE, Lotta [Ms]	Sweden	ROJHAN GUSTAFSSON Azadeh [Ms]
18.	LOGAR, Anže [Mr]	Slovenia	
19.	MARAS, Gordan [Mr]	Croatia	
20.	McCARTHY, Kerry [Ms]	United Kingdom	HOWELL, John [Mr]
21.	REISS, Frédéric [M.]	France	SCHNEIDER, André [M.]
22.	SCHENNACH, Stefan [Mr]	Austria	
23.	SCHNABEL, Paul [Mr]	Netherlands	
24.	TORNARE, Manuel [M.]	Suisse	BÜCHEL, Roland Rino [M.]
25.	ZOHRABYAN, Naira [Ms]	Armenia	

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