



SECRETARIAT

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30 May 2017

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

### Synopsis

#### of the meeting held in Paris on 22 and 23 May 2017

The Committee on Culture, Science, Education and Media, meeting in Paris on 22 and 23 May 2017 with Mr Volodymyr Arieu (Ukraine, EPP/CD) in the Chair,

- on Monday 22 May 2017 from 9 am to 5.30 pm, as regards:
  - **Election of the third Vice-Chairperson:** further to the nomination by the Socialist Group, elected by acclamation Mr Jean-Yves Le Déaut (France, SOC) 3<sup>rd</sup> Vice-Chairperson ;
  - **Good football governance** (*Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE*): held a hearing with Mr Lars-Christer Olsson, President, EPFL (European Professional Football Leagues); Mr Jonas Baer-Hoffmann, Policy Director, FIFPro (International Federation of Professional Footballers); Mr Michele Centenaro, Secretary General, ECA (European Club Association); Mr Alasdair Bell, General Counsel and Legal Affairs Director, UEFA; Ms Fani Misailidi, Head of Public Affairs, FIFA and Mr Omar Ongaro, Football Regulatory Director, FIFA;
  - **Need for better international sports governance** (*Rapporteur: Mr Mogens Jensen, Denmark, SOC*): in the absence of the rapporteur, held a hearing with Mr Yves Le Losteque, Head of Sport Unit, DG Education & Culture, European Commission; Ms Mary Crane-Charef, Policy Advisor, OECD; Mr Philipp Müller-Wirth, Executive Officer for Sport, UNESCO and Mr Emanuel Macedo de Medeiros, Coordinator of the Sport Integrity Global Alliance (SIGA), Lausanne, Switzerland;
  - **The protection and promotion of Regional or Minority Languages in Europe** (*Rapporteur: Ms Rózsa Hoffmann, Hungary, EPP/CD*): considered a preliminary draft report;
- on Tuesday 23 May 2017 from 9 am to 4 pm:
  - held a minute of silence for the victims of the terrorist attack in Manchester on 22 May 2017;

as regards:

- **Integration of refugees in times of critical pressure: learning from recent experience and examples of best practice** (*Mr Pierre-Yves Le Borgn', France, SOC*): considered a preliminary draft opinion and held an exchange of views with Mr Andreas Wolter, Vice-Mayor of the City of Cologne, Germany;
- **Deliberate destruction and illegal trafficking of cultural heritage** (*Mr Stefan Schennach, Austria, SOC*): considered an expert report and held an exchange of views with Mr John Bold, Heritage expert, United Kingdom and Mr Corrado Catesi, Coordinator, Works of Art Unit, Interpol;

- **Safeguarding and enhancing Europe's intangible cultural heritage** (Mr Andries Gryffroy, Belgium, NR): heard the rapporteur's declaration of absence of conflict of interests and held an exchange of views with Mr Tim Curtis, Secretary, Convention for the Safeguarding of the Intangible Cultural Heritage, Division for Creativity, Culture Sector, UNESCO and Ms Rut Carek, Secretary General, Croatian Commission for UNESCO, Ministry of Culture, Croatia;
- **Youth against corruption** (Rapporteur: Ms Eleonora Cimbro, Italy, SOC): considered a preliminary draft report;
- **References to the committee and appointment of rapporteurs**: appointed **Mr Stefan Schennach** (Austria, SOC) rapporteur for opinion on *Putting an end to sexual violence and harassment of women in public space* and heard his declaration of absence of conflict of interests;
- **Assembly's institutional representation**: designated, to be appointed by the Bureau of the Assembly, **Ms Adele Gambaro** (Italy, ALDE) as representative for the Council of Europe Committee for Works of Art (C-ART);
- **Committee work programme**:
  - Approval of rapporteurs' fact finding visits**: subject to the availability of funds, approved the visit by Ms Elvira Drobinski-Weiss (Germany, SOC), rapporteur on *The status of journalists in Europe*, to Poland (in October 2017, dates to be agreed with the host authorities);

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

subject to the availability of funds:

- Ms Anne Brasseur (Luxembourg, ALDE), rapporteur on *Good football governance*, to meet with two experts in Zurich, Switzerland (28 May 2017) prior to her fact-finding visit to FIFA (29 May 2017);
- Ms Anne Brasseur (Luxembourg, ALDE), rapporteur on *Good football governance*, to attend the SIGA – Sport Integrity Forum II in Lisbon (26 July 2017);

with no costs for the Assembly:

- Mr Luís Leite Ramos (Portugal, EPP/CD), representative to the European Centre for Global Interdependence and Solidarity – North-South Centre, to attend the 23<sup>rd</sup> edition of the Lisbon Forum under the theme “Interconnecting People: managing migration, avoiding populism, building inclusive societies and reinforcing the North-South dialogue” in Lisbon (1-2 June 2017);

- **World Forum for Democracy – Strasbourg, 8-10 November 2017**: took note of the concept paper on the theme *Is Populism a problem?* and that members wishing to attend the World Forum for Democracy could indicate it to the Secretariat in order to be designated as members of the ad hoc Committee of the Bureau;

- **Other business**:

- thanked the Georgian delegation for the invitation to the committee to meet in Tbilisi in 2017 and instructed the Secretariat to check with the delegation the possible dates for the meeting;
- instructed the Chairperson to send a letter to the Turkish delegation asking for the reasons of the non-participation of the Turkish members of the committee in the meeting;

- **Next meetings**:

- decided to hold its next meeting in Strasbourg during the 3rd part-session (26-30 June 2017) and took note of the time schedule of the forthcoming meetings as follows:

Paris, 21 September (with the Committee on Rules of procedure) and 22 September 2017  
 Strasbourg, 4th part-session (9-13 October 2017)  
 Budapest, 6-7 December 2017;

- asked the Hungarian Delegation if it could be possible to revert to the dates initially foreseen for the December meeting in Budapest, i.e. 4-5 December 2017, to avoid a scheduling conflict with meetings of other committees.

Roberto Fasino, Dana Karanjac, Ivi-Triin Odrats

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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