



SECRETARIAT

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29 January 2018

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

Synopsis

of the meeting held in Strasbourg on 22, 23 and 25 January 2018

The **Committee on Culture, Science, Education and Media**, meeting in Strasbourg with Lord George Foulkes (United Kingdom, SOC), senior member present, and Ms María Concepción de Santa Ana, (Spain, EPP/CD) in the Chair,

- **on Monday 22 January 2018 from 2 pm to 3 pm**, as regards:
 - **Election of the Chairperson**: took note that the EPP/CD political group had not appointed a Chairperson and had to cancel the sitting and to postpone the items on the agenda to Tuesday;
- **on Tuesday 23 January 2018 from 8.30 am to 10 am**, as regards:
 - **Composition of the bureau of the committee**: elected by acclamation:
 - Ms María Concepción de Santa Ana (Spain, EPP/CD) Chairperson,
 - Ms Gülsün Bilgehan (Turkey, SOC) 1st Vice-Chairperson, in her absence;
 - **Working towards a framework for modern sports governance** (*Rapporteur: Mr Mogens Jensen, Denmark, SOC*): adopted unanimously eight amendments from the committee to the draft resolution and three amendments from the committee to the draft recommendation and approved an addendum to the report;
 - **Good football governance** (*Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE*): adopted unanimously three amendments from the committee to the draft resolution;
 - **The protection and promotion of Regional or Minority Languages in Europe** (*Rapporteur: Rózsa Hoffmann, Hungary, EPP/CD*): took position on 19 amendments to the draft resolution and one amendment to the draft recommendation;
 - **References to the committee and appointment of rapporteurs**: appointed:
 - Mr Volodymyr Arieu (Ukraine, EPP/CD) rapporteur on *The protection of editorial integrity* ([Doc. 13964](#)) and heard his declaration of absence of conflict of interest,
 - Mr Mogens Jensen (Denmark, SOC) rapporteur on *Education and culture: new partnerships to support personal development and cohesion* ([Doc. 13972](#)), subject to his declaration of absence of conflict of interest,
 - Mr Georgios Mavrotas (Greece, SOC) rapporteur on *Strengthening the link between popular sports events and cultural heritage* ([Doc. 14218](#)) and heard his declaration of absence of conflict of interest,
 - Mr Mogens Jensen (Denmark, SOC) rapporteur on *Football governance and ethics: business or values?* ([Doc. 14447](#)), subject to his declaration of absence of conflict of interest,

- Ms Nino Gogvadze (Georgia, EC) rapporteur on *Media education in the new media environment* (Doc. 14448) and heard her declaration of absence of conflict of interest;
- **on Tuesday 23 January 2018 from 2 pm to 3.30 pm**, as regards:
 - **Working towards a framework for modern sports governance** (*Rapporteur: Mr Mogens Jensen, Denmark, SOC*): took position on eight amendments to the draft resolution and three amendments to the draft recommendation;
 - **Good football governance** (*Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE*): took position on three amendments to the draft resolution;
 - **Composition of the bureau of the committee**: elected by acclamation Mr Constantinos Efstathiou (Cyprus, SOC) 2nd Vice-Chairperson, in his absence;
 - **Reconstitution of sub-committees**: reconstituted its three sub-committees¹ on:
 - Culture, Diversity and Heritage,
 - Education, Youth and Sport,
 - Media and Information Society;
 - **Appointment of General Rapporteurs**: appointed:
 - Mr Stefan Schennach (Austria, SOC) as General Rapporteur on Science and Technology Impact Assessment,
 - Lord George Foulkes (United Kingdom, SOC) as General Rapporteur on Media Freedom and Safety of Journalists;
 - **Designation of institutional representatives**: designated the following representatives to be appointed by the Bureau of the Assembly:
 - Mr Luís Leite Ramos (Portugal, EPP/CD) as representative to the European Centre for Global Interdependence and Solidarity (North-South Centre),
 - Mr Bertrand Sorre (France, NR) as representative to the European Commission against Racism and Intolerance (ECRI),
 - Lady Diana Eccles (United Kingdom, EC) and Ms Adele Gambaro (Italy, FDG) as representatives to the Council of Europe Committee for Works of Art (C-ART),
 - Mr Andries Gryffroy (Belgium, NR) as representative to Europa Nostra - Pan-European Federation for Heritage,
 - Mr Stefan Schennach (Austria, SOC) as representative to the Committee of the Parties of the Convention on Offences relating to Cultural Property;
 - **Committee work programme**:
 - Designation of representatives for forthcoming events**: appointed, subject to the availability of funds, Mr Luís Leite Ramos (Portugal, EPP/CD) to participate in the Executive Committee meeting of the North-South Centre in Strasbourg (8 February 2018);
 - Sub-committees**: heard Alexander, the Earl of Dundee concerning the invitation by the United Kingdom delegation to the Sub-Committee on Culture, Diversity and Heritage and the Sub-Committee on Refugee and Migrant Children and Young People (of the Committee on Migration, Refugees and Displaced Persons) to hold a joint meeting in London on 26 March 2018;
 - **Replies from the Committee of Ministers**: took note of the Reply from the Committee of Ministers (Doc. 14468) to *Recommendation 2111 (2017) "Political influence over independent media and journalists"* and asked the rapporteur, Mr Stefan Schennach, and the Sub-Committee on Media and Information Society to examine the reply and prepare an analysis with proposals of follow-up, and to report back to the committee;

¹ The composition appears in the appended lists as approved by the committee during the January 2018 part-session.

- **Other business:**
 - took note of the call for nominations for the 2018 Václav Havel Human Rights Prize,
 - decided to open its 2018 meetings to the representatives of the Turkish Cypriot Community;
- **on Thursday 25 January 2018 from 2 pm to 3.30 pm**, as regards:
 - **Composition of the bureau of the committee:** elected by acclamation Mr Andres Herkel (Estonia, EPP/CD) 3rd Vice-Chairperson, in his absence;
 - **Reconstitution of sub-committees:** approved changes in the composition of its sub-committees²;
 - **Designation of institutional representatives:** designated, to be appointed by the Bureau of the Assembly, Mr Carlos Alberto Gonçalves (Portugal, EPP/CD) as substitute of Mr Luís Leite Ramos (Portugal, EPP/CD) to the European Centre for Global Interdependence and Solidarity (North-South Centre);
- **Committee work programme:**

Approval of rapporteurs' fact finding visits: subject to the availability of funds, approved the fact-finding visit by Mr Constantinos Efstathiou (Cyprus, SOC), rapporteur on *Reshaping the role of education for "digital citizens"*, to Helsinki, Finland (12-14 February 2018);

Designation of representatives for forthcoming events: appointed,

with no costs for the Assembly:

 - Ms Anne Brasseur (Luxembourg, ALDE) to participate in the Policy Dialogue on the Transnational Governance of Sports, organised by the European University Institute in Florence, Italy (22 February 2018) and in the *Forum International du Sport* in Limoges, France (23 March 2018);

subject to the availability of funds:

 - Ms Anne Brasseur (Luxembourg, ALDE) to participate in the Round Table Conference "Tackling Extremism and Intolerance in a Diverse Society", organised by the European Council on Tolerance and Reconciliation (ECTR) in Monaco (5-7 March 2018);
- **Creation of the position of "Internet Ombudsman" in charge of assessing the legal or illegal nature of internet contents through screening procedures** (*Rapporteur: Mr Frédéric Reiss, France, EPP/CD*): held an exchange of views with Mr Dan Shefet, lawyer at the Court of Appeal of Paris, and heard Mr Tom Høyem, former Danish Minister;
- **Other business:**
 - took note of the open letter from Lord George Foulkes, General Rapporteur on Media Freedom and Safety of Journalists, concerning the investigations into the murder of Daphne Caruana Galizia, Maltese journalist, and agreed to ask Mr Schennach to raise this issue with the Maltese authorities during his forthcoming fact-finding visit in Malta,
 - heard Ms Gülsün Bilgehan concerning a joint study of the PACE with the Inter-Parliamentary Union on sexism, harassment and violence against women in parliaments in Europe,
 - heard a short personal statement by Ms Rózsa Hoffmann who will retire from the Hungarian parliament and the PACE;
- **Next meetings:** decided to hold its next meeting in Paris, on 22 March 2018.

² The composition appears in the appended lists as approved by the committee during the January 2018 part-session.

The Sub-Committee on Culture, Diversity and Heritage (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Thursday 25 January 2018 from 8.30 am to 8.45 am with Mr Rafael Huseynov (Azerbaijan, ALDE), senior member present, and Ms Nino Gogvadze (Georgia, EC) in the Chair,

as regards:

- **Composition of the bureau of the sub-committee:**
 - elected by acclamation Ms Nino Gogvadze (Georgia, EC) Chairperson,
 - took note of Mr Andries Gryffroy's candidature to become Vice-Chairperson and, in the absence of other candidates, decided to postpone the election to March 2018 when he will be eligible;
- **Next meeting:** decided to hold its next meeting with the Sub-Committee on Refugee and Migrant Children and Young People (of the Committee on Migration, Refugees and Displaced Persons) in London, on 26 March 2018, subject to the approval by the Bureau of the Assembly.

The Sub-Committee on Media and Information Society (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Thursday 25 January 2018 from 8.45 am to 9 am with Mr Carlos Alberto Gonçalves (Portugal, EPP/CD), senior member present in the Chair,

as regards:

- **Composition of the bureau of the sub-committee:** elected by acclamation:
 - Mr Petri Honkonen (Finland, ALDE) Chairperson, in his absence,
 - Ms Maura Hopkins (Ireland, EPP/CD) Vice-Chairperson, in her absence;
- **Other business:** heard Lord George Foulkes, General Rapporteur on Media Freedom and Safety of Journalists, on his open letter to the committee concerning the investigations into the murder of Daphne Caruana Galizia, Maltese journalist;
- **Next meeting:** decided to leave it to the Chairperson to convene the next meeting.

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Thursday 25 January 2018 from 9 am to 10 am with Lord George Foulkes (United Kingdom, SOC), senior member present, and Mr Georgios Mavrotas (Greece, SOC) in the Chair,

as regards:

- **Composition of the bureau of the sub-committee:** elected by acclamation:
 - Mr Georgios Mavrotas (Greece, SOC) Chairperson,
 - Ms Judith Pallarés (Andorra, ALDE) Vice-Chairperson;
- **Exchange of Views with the Advisory Council of Youth (CCJ):** held an exchange of views with Mr Marko Grdasic, Chairperson of the Advisor Council of Youth (CCJ) and Ms Anna Widegren, Secretary General of the European Youth Forum;
- **Work programme of the Sub-Committee on Education, Youth and Sport – future priorities:** took note of the priorities of the sub-committee for 2018;
- **Next meeting:** decided to leave it to the Chairperson to convene the next meeting

Roberto Fasino, Ivi-Triin Odrats, Dana Karanjac, Eugen Cibotaru

cc: Secretary General of the Assembly
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

Chairperson / Président(e)

1. GOGUADZE, Nino [Ms] Georgia

Vice-Chairperson / Vice-Président(e)

N.N.

Members / Membres

2. CORSINI, Paolo [Mr]	Italy	CERVELLINI, Massimo [Mr]
3. DUNDEE, Alexander, [The Earl of] [-]	United Kingdom	
4. ECCLES, Diana [Lady]	United Kingdom	CLARK, Colin [Mr]
5. EFSTATHIOU, Constantinos [M.]	Cyprus	LOUCAIDES, George [Mr]
6. FOURNIER, Bernard [M.]	France	
7. FRESKO-ROLFO, Béatrice [Mme]	Monaco	
8. GIRO, Francesco Maria [Mr]	Italy	
9. GONÇALVES, Carlos Alberto [Mr]	Portugal	
10. GORGHIU, Alina Ștefania [Ms]	Romania	DUMITRESCU, Christian-Sorin [Mr]
11. GRYFFROY, Andries [Mr]	Belgique	VERCAMER, Stefaan [Mr]
12. HENNRICH, Michael [Mr]	Germany	KUHLE, Konstantin [Mr]
13. HUSEYNOV, Rafael [Mr]	Azerbaijan	
14. KLEINWAECHTER, Norbert [Mr]	Germany	
15. LEITE RAMOS, Luís [Mr]	Portugal	
16. MİROĞLU, Orhan [Mr]	Turkey	
17. MOTSCHMANN, Elisabeth [Ms]	Germany	HARDT, Jürgen [Mr]
18. O'REILLY, Joseph [Mr]	Ireland	
19. POPA, Ion [Mr]	Romania	NICOLAE, Andrei [Mr]
20. RUSTAMYAN, Armen [M.]	Arménie	
21. SCHENNACH, Stefan [Mr]	Austria	
22. SORRE, Bertrand [M.]	France	
23. TOPCU, Zühal [Ms]	Turkey	
24. TORNARE, Manuel [M.]	Suisse	COMTE, Raphaël [M.]
25. VARVITSIOTIS, Miltiadis [Mr]	Greece	ANAGNOSTOPOULOU, Athanasia [Ms]
26. XUCLÀ, Jordi [Mr]	Spain	

Ex-Officio

SANTA ANA, María Concepción, de [Ms] Spain

Alternates / Remplaçants

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

Members / Titulaires

Alternates / Remplaçants

Chairperson / Président(e)

1. MAVROTAS, Georgios [Mr] Greece

Vice-Chairperson / Vice-Président(e)

2. PALLARÉS, Judith [Ms] Andorra

Members / Membres

3. BATRINCEA, Vlad [Mr]	Republic of Moldova	
4. BLANCHART, Philippe [M.]	Belgium	BRUYN, Piet, De [Mr]
5. BRASSEUR, Anne [Mme]	Luxembourg	
6. BŽOCH, Jaroslav [Mr]	Czech Republic	
7. CIMBRO, Eleonora [Ms]	Italy	ASCANI, Anna [Ms]
8. EFSTATHIOU, Constantinos [M.]	Cyprus	LOUCAIDES, George [Mr]
9. FOULKES, George [Lord]	United Kingdom	DUNDEE, Alexander, [The Earl of] [-]
10. FRESKO-ROLFO, Béatrice [Mme]	Monaco	ELENA, Eric [M.]
11. GONÇALVES, Carlos Alberto [Mr]	Portugal	
12. HOPKINS, Maura [Ms]	Ireland	
13. JANIK Grzegorz [Mr]	Poland	ARENT, Iwona [Ms]
14. JENSEN, Mogens [Mr]	Denmark	
15. KERN, Claude [M.]	France	
16. KNEŽEVIĆ, Milan [Mr]	Montenegro	
17. KUHLE, Konstantin [Mr]	Germany	
18. MARAS, Gordan [Mr]	Croatia	
19. NISSINEN, Johan [Mr]	Sweden	
20. OBRADOVIĆ, Žarko [Mr]	Serbia	
21. ÖNAL, Suat [Mr]	Turkey	TOPCU, Zühal [Ms]
22. REISS, Frédéric [M.]	France	
23. SCHÄFER, Axel [Mr]	Germany	KLEINWAECHTER, Norbert [Mr]
24. SCHNEIDER-SCHNEITER, Elisabeth [Mme]	Suisse	BÜCHEL, Roland Rino [M.]
25. SORRE, Bertrand [M.]	France	
26. WALLINHEIMO, Sinuhe [Mr]	Finland	

Ex-Officio / Ex-Officio

SANTA ANA, María Concepción, de [Ms] Spain

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)

1. HONKONEN, Petri [Mr] Finland

Vice-Chairperson / Vice-Président(e)

2. HOPKINS, Maura [Ms] Ireland

Members / Membres

3. ADAM, Claude [M.]	Luxembourg	
4. ANAGNOSTOPOULOU, Athanasia [Ms]	Greece	MAVROTAS, Georgios [Mr]
5. ARENT, Iwona [Ms]	Poland	JANIK Grzegorz [Mr]
6. ARIEV, Volodymyr [Mr]	Ukraine	BEREZA, Boryslav [Mr]
7. BARDELL, Hannah [Ms]	United Kingdom	JONES, Susan Elan [Ms]
8. BENNING, Sybille [Ms]	Germany	SCHÄFER, Axel [Mr]
9. BİLGEHAN, Gülsün [Mme]	Turkey	ÖNAL, Suat [Mr]
10. BRUYN, Piet, De [Mr]	Belgium	GRYFFROY, Andries [Mr]
11. CEPEDA, José [Mr]	Spain	
12. FOULKES, George [Lord]	United Kingdom	
13. GAMBARO, Adele [Ms]	Italy	ZAMPA, Sandra [Ms]
14. GOGUADZE, Nino [Ms]	Georgia	
15. HERKEL, Andres [Mr]	Estonia	
16. HUSEYNOV, Rafael [Mr]	Azerbaijan	
17. JENSEN, Mogens [Mr]	Denmark	JØRGENSEN, Jan E. [Mr]
18. JOHNSON FORNARVE, Lotta [Ms]	Sweden	ROJHAN GUSTAFSSON Azadeh [Ms]
19. KNEŽEVIĆ, Milan [Mr]	Montenegro	
20. LOGAR, Anže [Mr]	Slovenia	
21. MARAS, Gordan [Mr]	Croatia	
22. NĚMCOVÁ, Miroslava [Ms]	Czech Republic	
23. PLEȘOIANU, Liviu Ioan Adrian [Mr]	Romania	TUȘA, Adriana Diana [Ms]
24. REISS, Frédéric [M.]	France	KERN, Claude [M.]
25. SCHENNACH, Stefan [Mr]	Austria	
26. TAQUET, Adrien [M.]	France	BECHT, Olivier [M.]
27. TORNARE, Manuel [M.]	Suisse	BÜCHEL, Roland Rino [M.]

Ex-Officio / Ex-Officio

SANTA ANA, María Concepción, de [Ms] Spain