



SECRETARIAT

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

### Synopsis of the meeting held in Strasbourg on 11 October 2018

The **Committee on Culture, Science, Education and Media**, meeting in Strasbourg on 11 October 2018 with Ms María Concepción de Santa Ana (Spain, EPP/CD) in the Chair,

#### Thursday 11 October 2018 from 8.30 am to 10 am, as regards:

- **Election of the first Vice-Chairperson:** elected by acclamation Lord George Foulkes (United Kingdom, SOC) 1<sup>st</sup> Vice-Chairperson;
- **World Forum for Democracy – Strasbourg, 19-21 November 2018:** took note of the updated draft programme of the next forum on the theme “Gender Equality: Whose Battle?”;
- **Strengthening the role of young people in the prevention and resolution of conflicts** (*Rapporteur: Ms Judith Pallarés, Andorra, ALDE*): held a hearing with the participation of Ms Gizem Kiliñç, Member of the Advisory Council on Youth (CCJ) of the Council of Europe, United Network of Young Peacebuilders (UNOY), Netherlands, Mr Ramon Tena Pera, Director of *Dialoga*, Andorra, and trainer at the Council of Europe Youth Peace Camp, and Mr Rui Gomes, Head of Education and Training Division, Youth Department, DGII - Directorate General of Democracy, Council of Europe;
- **Other business:** at the request of Mr Petri Honkonen (Finland, ALDE), rapporteur on “Public service media in the context of fake news and propaganda”, decided to change the title of the report to “Public service media in the context of disinformation and propaganda”;

#### Thursday 11 October from 2 pm to 3.30 pm, as regards:

- **Safeguarding and enhancing Europe's intangible cultural heritage** (*Rapporteur: Mr Andries Gryffroy, Belgium, NR*): considered a preliminary draft report;
- **The role of education in the digital era: from “digital natives” to “digital citizens”** (*Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC*): heard an oral proposal by the rapporteur concerning the content of a draft resolution;
- **Follow-up of replies from the Committee of Ministers:** considered and agreed on:
  - the proposals of follow-up from the Sub-Committee on Media and Information Society, to:
    - the reply from the Committee of Ministers ([Doc. 14393](#)) to [Recommendation 2097 \(2017\)](#) “Attacks against journalists and media freedom in Europe”;
    - the reply from the Committee of Ministers ([Doc. 14468](#)) to [Recommendation 2111 \(2017\)](#) “Political influence over independent media and journalists”;
  - the proposal of follow-up, from the Sub-Committee on Education, Youth and Sport, to the reply from the Committee of Ministers ([Doc.14602](#)) to [Recommendation 2120 \(2018\)](#) on “Working towards a framework for modern sports governance”;

- **Composition of sub-committees:** approved the following changes:
  - Sub-Committee on Culture, Diversity and Heritage: Mr Kamil Aydin (Turkey, EC) becomes member and Ms Sena Nur Çelik (Turkey, FDG) becomes his alternate; Mr Attila Tilki (Hungary, EPP/CD) and Mr Koloman Brenner (Hungary, NR) become members;
  - Sub-Committee on Education, Youth and Sport: Mr Zeki Hakan Sidali (Turkey, EPP/CD) becomes member and Mr Kamil Aydin (Turkey, EC) becomes his alternate; Mr Rafael Huseynov (Azerbaijan, ALDE) becomes member;
  - Sub-Committee on Media and Information Society: Mr Rafael Huseynov leaves the sub-committee; Mr Yunus Emre (Turkey, SOC) becomes member and Mr Zeki Hakan Sidali (Turkey, EPP/CD) becomes his alternate;

- **Committee work programme:**

**Reports on recent meetings:** was informed by:

- Mr Andries Gryffroy (Belgium, NR), PACE representative to the Pan-European Federation for Heritage (Europa Nostra), on the Europa Nostra Annual Conference held in Berlin, on 20-21 June 2018;
- Mr Mogens Jensen (Denmark, SOC), rapporteur on “Football governance and ethics: business or values?”, on the first “Olympism in Action” forum organised by the International Olympic Committee (IOC) in Buenos Aires, Argentina, on 5-6 October 2018;

**Approval of rapporteurs’ fact finding visits:** approved, with no costs for the Assembly, the fact-finding visit by Mr Georgios Mavrotas (Greece, SOC), rapporteur on “Strengthening the link between popular sports events and cultural heritage”, to Athens, Greece (dates to be agreed on);

**Appointment of representatives for forthcoming events:** appointed,

with no costs for the Assembly:

- Mr Luís Leite Ramos (Portugal, EPP/CD), PACE representative to the European Centre for Global Interdependence and Solidarity (North-South Centre), to participate in the Lisbon forum on 15-16 November 2018;

subject to the availability of funds:

- Ms Judith Pallarés (Andorra, ALDE), rapporteur on “Strengthening the role of young people in the prevention and resolution of conflicts”, to participate in the Lisbon forum of the North-South Centre on 15-16 November 2018;
- Mr Stefan Schennach (Austria, SOC), rapporteur for follow-up on “Deliberate destruction and illegal trafficking of cultural heritage”, to participate in the seminar on “Fighting the illicit trafficking of cultural property” organised by UNESCO and the European Union in Paris, on 26 November 2018;
- Mr Stefan Schennach (Austria, SOC), General Rapporteur on Science and Technology Impact Assessment, to participate in the Council meeting and the Conference 2018 of the European Parliamentary Technology Assessment Network (EPTA) in Brussels, on 3-4 December 2018;

**Sub-Committees:** was informed by Mr Georgios Mavrotas (Greece, SOC), Chairperson of the Sub-Committee on Education, Youth and Sport, about the next meeting of the sub-committee which will be jointly held with the Sub-Committee on Children (of the Committee on Social Affairs, Health and Sustainable Development) on 17-18 October 2018 in Tbilisi, Georgia, in the margins of the 15<sup>th</sup> Council of Europe Conference of Ministers responsible for Sport;

- **Other business:** was informed by the Chairperson of the invitation by the Spanish Delegation to hold a committee meeting in Granada, on 4 March 2019, and accepted the invitation subject to the authorisation by the Bureau of the Assembly;

- **Next meetings:** decided to hold its next meeting in Paris, on 6-7 December 2018, and to open to the public the hearings and exchanges of views which will take place during this meeting.

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**The Sub-Committee on Culture, Diversity and Heritage** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Monday 8 October 2018 from 2 pm to 3 pm with Ms Nino Gogvadze (Georgia, EC) in the Chair, as regards:

- **Work programme of the sub-committee and future priorities:** considered a memorandum on the future priorities of the sub-committee and held an exchange of views with the participation of Mr Matjaž Gruden, Director of Democratic Participation, DGII - Directorate General of Democracy, Council of Europe;
- **Next meeting:** decided to leave it to the Chairperson to convene the next meeting.

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**The Sub-Committee on Media and Information Society** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg with Mr Petri Honkonen (Finland, ALDE) in the Chair,

**Tuesday 9 October 2018 from 8.30 am to 10 am, as regards:**

- **Information society, democracy and human rights:** held a hearing with the participation of Ms Victoria Nash, Deputy Director, Oxford Internet Institute, University of Oxford, United Kingdom, Mr Nello Cristianini, Professor of Artificial Intelligence, Intelligent Systems Laboratory, University of Bristol, United Kingdom, and Mr Francisco Segado Boj, Director of the Research Group “Communication and Digital Society”, *Universidad Internacional de la Rioja* (UNIR), Spain; the hearing focused on topics of interest for the following reports:
  - **Internet governance and human rights** (*Rapporteur: Mr Andres Herkel, Estonia, EPP/CD*),
  - **Social media: social threads or threats to fundamental freedoms?** (*Rapporteur: Mr José Cepeda, Spain, SOC*),
  - **Towards an Internet Ombudsman institution** (*Rapporteur: Mr Frédéric Reiss, France, EPP/CD*),
  - **Media education in the new media environment** (*Rapporteur: Ms Nino Gogvadze, Georgia, EC*);
- **Internet governance and human rights** (*Rapporteur: Mr Andres Herkel, Estonia, EPP/CD*): considered an information memorandum;

**Wednesday 10 October 2018 from 2 pm to 2.45 pm, as regards:**

- **Information disorder; Media literacy:** held an exchange of views with the participation of Ms Urška Umek, Head of Media Unit, Media and Internet Governance Division, DGI - Directorate General Human Rights and Rule of Law, Council of Europe;
- **Follow-up of replies from the Committee of Ministers:** approved and forwarded to the commission:
  - the proposal of follow-up to the reply from the Committee of Ministers ([Doc. 14393](#)) to [Recommendation 2097 \(2017\)](#) “Attacks against journalists and media freedom in Europe”, prepared by Mr Volodymyr Arieu, rapporteur for follow-up ;
  - the proposal of follow-up to the reply from the Committee of Ministers ([Doc. 14468](#)) to [Recommendation 2111 \(2017\)](#) “Political influence over independent media and journalists”, prepared by Mr Stefan Schennach, rapporteur for follow-up ;
- **Work programme of the sub-committee and future priorities:** considered a memorandum on the future priorities of the sub-committee;
- **Next meeting:** decided to leave it to the Chairperson to convene the next meeting.

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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 10 October 2018 from 2.45 pm to 3.30 pm with Mr Georgios Mavrotas (Greece, SOC) in the Chair, as regards:

- **Work programme of the sub-committee - future priorities:** considered a memorandum on the future priorities of the sub-committee;
- **Replies from the Committee of Ministers:** approved and forwarded to the commission the proposal of follow-up to the reply from the Committee of Ministers ([Doc.14602](#)) to [Recommendation 2120 \(2018\)](#) on "Working towards a framework for modern sports governance", prepared by Mr Mogens Jensen, rapporteur for follow-up ;
- **15<sup>th</sup> Council of Europe Conference of Ministers responsible for Sport, 16 October 2018 and the joint meeting with the Sub-Committee on Children of the Committee on Social Affairs, Health and Sustainable Development, 17-18 October 2018 in Tbilisi, Georgia:** took note of the draft agendas of these events;
- **Next meeting:** decided to hold its next meeting with the Sub-Committee on Children (of the Committee on Social Affairs, Health and Sustainable Development) in Tbilisi on 17 and 18 October 2018.

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

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cc: Secretary General of the Assembly  
Directors 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