



SECRETARIAT

AS/Cult (2019) CB 05 28 June 2019

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

Synopsis of the meeting held in Strasbourg on 24, 25 and 27 June 2019

The Committee on Culture, Science, Education and Media, meeting in Strasbourg on 24, 25 and 27 June 2019 with Lord George Foulkes (United Kingdom, SOC) in the Chair,

Monday, 24 June 2019 from 2.30 pm to 3.30 pm, as regards:

- Jewish cultural heritage preservation (Rapporteur: Mr Raphaël Comte, Switzerland, ALDE): took note of the explanatory memorandum, then unanimously adopted a draft resolution and a draft recommendation, thereby adopting the report;
- *Media education in the new media environment* (*Rapporteur: Ms Nino Goguadze, Georgia, EC*): in the absence of the rapporteur, considered a preliminary draft report;
- World Forum for Democracy (Strasbourg, 6-8 November 2019): took note of the dates of the next World Forum for Democracy on the theme of "Information and democracy" which will be held on 6-8 November 2019 in Strasbourg, and appointed Mr Sos Avetisyan (Armenia, SOC), Mr Roland Rino Büchel (Switzerland, ALDE), Mr José Cepeda (Spain, SOC), Lord George Foulkes (United Kingdom, SOC), Mr Hoyhannes Igityan (Armenia, ALDE), and Mr Roberto Rampi (Italy, SOC) to be appointed to the ad hoc Committee of the Bureau to participate in the World Forum for Democracy;
- OECD Global Parliamentary Network (Paris, 10 October 2019): took note of the draft programme of the meeting of the OECD Global Parliamentary Network which will be held on 10 October 2019 in Paris, and appointed Mr José Cepeda (Spain, SOC), Mr Raphaël Comte (Suisse, ALDE), Mr Hoyhannes Igityan (Armenia, ALDE), and Mr Roberto Rampi (Italy, SOC) to be appointed to the ad hoc Committee of the Bureau to participate in the OECD Global Parliamentary Network;
- **The role of education in the digital era: from "digital natives" to "digital citizens"** (*Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC*): took note of the explanatory memorandum, then unanimously adopted a draft resolution and a draft recommendation, thereby adopting the report;
- **Composition of sub-committees**: approved the following changes: Mr Josep Majoral (Andorra, ALDE) becomes member of the Sub-Committee on Education, Youth and Sport and of the Sub-Committee on Media and Information Society;

Tuesday, 25 June 2019 from 2 pm to 3.30 pm, as regards:

- **Football governance and ethics: business or values?** (*Rapporteur: Mr Mogens Jensen, Denmark, SOC*): in the absence of the rapporteur, considered an introductory memorandum;

- **Time to act: Europe's political response to fighting the manipulation of sports competitions** (*Rapporteur: Mr Roland Rino Büchel, Switzerland, ALDE*): considered an introduction memorandum and held an exchange of views with the participation of Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe, Mr Philippe Vlaemminck, Partner of Pharumlegal, Brussels (via videolink), and Mr Christian Kalb, CEO of CK Consulting, France;

Thursday 27 June 2019 from 2 pm to 3.30 pm, as regards:

- *New forms of public debate on the ethical aspects of rapid advances in science and technology* (*Rapporteur: Mr Stefan Schennach, Austria, SOC*): considered an introductory memorandum;
- **Composition of sub-committees:** approved the following changes:

Sub-Committee on Education, Youth and Sport:

- Ms Hilkka Kemppi (Finland, ALDE) becomes member and Ms Inka Hopsu (Finland, SOC) becomes her alternate;
- Mr Sos Avetisyan (Armenia, SOC) becomes candidate on the reserve list;

Sub-Committee on Media and Information Society:

- Ms Inka Hopsu (Finland, SOC) becomes member and Ms Hilkka Kemppi (Finland, ALDE) becomes her alternate;
- **Replies from the Committee of Ministers**: took note of the reply from the Committee of Ministers (Doc. 14893) to the Recommendation 2144 (2019) "Internet governance and human rights" and asked the Sub-Committee on Media and Information Society to examine the reply, prepare an analysis with proposals of follow-up, as required, and report back to the committee;

- Committee work programme:

References to the committee and appointment of rapporteurs:

- further to proposals from the Sub-Committee on Education, Youth and Sport decided:
 - not to appoint a new rapporteur on "Strengthening the link between popular sports events and cultural heritage" (Doc. 14218) and not to ask for a prolongation of the validity of the reference after its expiry on 24 November 2019;
 - not to ask for a prolongation of the validity of the reference on "Education geared towards pupils' needs" (Doc. 14362) after its expiry on 13 October 2019;
- appointed Ms Inka Hopsu (Finland, SOC) rapporteur on "Strengthening the role of young people in the prevention and resolution of conflicts" (Doc. 14494), subject to her declaration of absence of conflict of interest;

Reports on recent meetings:

- heard from Mr Stefan Schennach (Austria, SOC), rapporteur on "New forms of public debate on the ethical aspects of rapid advances in science and technology", and Mr Olivier Becht (France, ALDE), General Rapporteur on Science and Technology Impact Assessment, about their participation in the High-level seminar organised by the Council of Europe Bioethics Committee (DH-BIO) on 4 June in Strasbourg;
- heard from Mr Constantinos Efstathiou (Cyprus, SOC), Assembly representative to the European Commission against Racism and Intolerance (ECRI), about his participation in the plenary meeting of ECRI, which took place on 18-21 June 2019 in Strasbourg;
- heard from Mr Luís Leite Ramos (Portugal, EPP/CD), Assembly representative to the European Centre for Global Interdependence and Solidarity (North-South Centre), about his participation in the meeting of the North-South Centre which took place on 21 June 2019 in Strasbourg;

Approval of rapporteurs' fact-finding visits: approved, subject to the availability of funds, a two-day fact-finding visit by Mr Roland Rino Büchel (Switzerland, ALDE), rapporteur on "Time to act: Europe's political response to fighting the manipulation of sports competitions", in September 2019 (dates to be confirmed) to Brussels, to meet with representatives of the European Union institutions, the European Olympic Committee, the Belgian National Platform and other relevant bodies involved in the fight against sportive competitions manipulation;

Appointment of representatives for forthcoming events: appointed, subject to the availability of funds:

- Mr Constantinos Efstathiou (Cyprus, SOC), Assembly representative to the European Commission against Racism and Intolerance (ECRI), to participate at the High-Level Conference organised on the occasion of the 25th anniversary of ECRI, which will take place under the French Presidency of the Committee of Ministers of the Council of Europe, on 26-27 September 2019 in Paris;
- Mr Stefan Schennach (Austria, SOC), rapporteur for follow-up on "Deliberate destruction and illegal trafficking of cultural heritage", to participate in the Conference on the promotion of the Council of Europe Convention on Offences relating to Cultural Property (the Nicosia Convention), on 24-26 October 2019 in Nicosia, Cyprus;

Sub-committees: took note of the following proposals from the Sub-Committee on Education, Youth and Sport:

- to appoint, in due time, Lord George Foulkes (United Kingdom, SOC) to replace Mr Mogens Jensen (Denmark, SOC) as rapporteur on "Football governance and ethics: business or values?" (Doc. 14447), following Mr Jensen's nomination to the Danish government; in this respect, the committee also noted the interest of Mr Sos Avetisyan (Armenia, SOC) for this report;
- to consider the following themes as priorities:
 - Education: "Setting up a European Observatory of history teaching",
 - Youth: "Revitalising pluralistic democracy role of youth organisations",
 - Sport: "Human rights in sport" and "The sustainability and challenges for the European approach to sport";
- **Other bussines**: took note of the call for nominations for the 2019 North-South Prize of the Council of Europe, of which deadline is 30 September 2019;
- Next meetings: took note of the next meetings, of the committee: Strasbourg, 4th part-session (30 September-4 October 2019), Paris, 5-6 December 2019;
 - of the Sub-Committee on Media and Information Society: London, United Kingdom, 10-11 July 2019.

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media) meeting in Strasbourg on 27 June 2019 from 8.30 am to 10 am, with M. Georgios Mavrotas (Greece, SOC) in the Chair, as regards:

- Exchange of views with the Council of Europe intergovernmental sector in the fields of Education, Youth and Sport: held an exchange of views with the participation of H.E. Mr Paruyr Hovhannisyan, Chair of the Committee of Ministers Rapporteur Group GR-C – Education, Culture, Sport, Youth and Environment, Ambassador of Armenia to the Council of Europe, Ms Sarah Keating, Head of Cooperation and Capacity Building Division, Education Department, Ms Antje Rothemund, Head of the Youth Department, Directorate General of Democracy, and Ms Madeleine Delaperrière, Chair of the governing board of the Enlarged Agreement on Sport (EPAS);

- Future priorities of the Sub-Committee on Education, Youth and Sport: considered the future priorities of the sub-committee;
- **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 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