



SECRETARIAT

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

Revised synopsis of the meeting held in Paris on 5 and 6 December 2019

The Committee on Culture, Science, Education and Media, meeting in Paris on 5 and 6 December 2019, with Mr Frédéric Reiss (France, EPP/CD) and Lord George Foulkes (United Kingdom, SOC) in the Chair,

Thursday, 5 December 2019 from 9 am to 5.30 pm, as regards:

- **Football governance and ethics: business or values?** (*Rapporteur: Lord George Foulkes, United Kingdom, SOC*): considered a preliminary expert report and held a hearing with the participation of Mr Alan Tomlinson, Professor of Leisure Studies at the University of Brighton, United Kingdom; Mr Miguel Poiars Maduro, Director of the School of Transnational Governance, European University Institute, Fiesole (Florence), Italy; Ms Sylvia Schenk, Chair of the Working Group on Sport and Transparency International Germany; Mr Stanislas Frossard, Executive secretary of the Enlarged Partial Agreement on Sport (EPAS), DGII-Directorate General of Democracy, Council of Europe; and Mr Julien Zylberstein, Chief Adviser, Political Affairs and Stakeholder Relations, UEFA, by video-conference;
- **Working methods, priorities and planning of activities of the committee and sub-committees for 2020:** considered a memorandum from the Chairperson of the committee and:
 - considered that its current working structures (its three sub-committees and two General Rapporteurs) should be kept;
 - took note of the wish of Mr Stefan Schennach (Austria, SOC) to be appointed as General Rapporteur on Media Freedom and Safety of Journalists, and of the wish of Mr Olivier Becht (France, ALDE) to continue for a second year his term as General Rapporteur on Science and Technology Impact Assessment;
 - took note of the provisional planning of its future activities and expressed its support to two motions for resolutions on “Media freedom, public trust and the people’s right to know” and on “The control of online communication: a threat to media pluralism, freedom of information and human dignity”;
 - was informed that the Chairperson instructed the secretariat to examine the possibility of organising a meeting of the Sub-Committee on Culture, Diversity and Heritage in Palermo, Italy, on the theme of “cultures and migration”, also involving, if possible, the Sub-Committee on Refugee and Migrant Children and Young People of the Committee on Migration, Refugees and Displaced Persons, and the Sub-Committee on Children of the Committee on Social Affairs, Health and Sustainable Development;
- **Threats to media freedom and journalists’ security in Europe** (*Rapporteur: Lord George Foulkes, United Kingdom, SOC*): was informed by the Rapporteur of some changes he had made to the explanatory memorandum, following exchanges with the delegations of Italy, Malta and Turkey; took note of the request of Mr Kamil Aydın (Turkey, NR) to include in the report a dissenting opinion in the form of an appendix to the explanatory memorandum, according to Rule 50.4 of the Rules of procedures; took note of the explanatory memorandum; amended and adopted (by 12 votes against 4, with 3 abstentions) a draft resolution, then adopted (by 13 votes against 2, with 2 abstentions) a draft recommendation, thereby approving the report;

- **Towards an Internet Ombudsman institution** (*Rapporteur: Mr Frédéric Reiss, France, EPP/CD*): decided to change the title in French to “Vers une institution d’Ombudsman de l’internet”; took note of the explanatory memorandum, then amended and unanimously adopted the draft resolution, thereby adopting the report;

Friday 6 December 2019 from 9 am to 11 am, as regards:

- **Museum Prize of the Council of Europe 2020** (*Representative of the committee for the Council of Europe Museum Prize: Mr Roberto Rampi, Italy, SOC*): held an exchange of views with Mr Mark O’Neill, Chairperson of the Jury for the Museum Prize, and decided to award the 2020 prize to the National Museum of Secret Surveillance “House of Leaves”, Albania;
- **Replies from the Committee of Ministers**: took note of the reply from the Committee of Ministers (Doc. 14999) to the Recommendation 2148 (2019) “Safeguarding and enhancing intangible cultural heritage in Europe” and asked the rapporteur, Mr Andries Gryffroy (Belgium, NR), and the Sub-Committee on Culture, Diversity and Heritage to prepare an analysis with proposals of follow-up, as required, and to report back to the committee;
- **Committee work programme**:

Reports on recent meetings: heard from:

- Mr Stefan Schennach (Austria, SOC), Rapporteur for follow-up on “Deliberate destruction and illegal trafficking of cultural heritage”, on the conference on the promotion of the Council of Europe Convention on Offences relating to Cultural Property (the Nicosia Convention), which took place on 24-26 October 2019 in Nicosia, Cyprus;
- Lord George Foulkes (United Kingdom, SOC), General Rapporteur on Media Freedom and Safety of Journalists, about the Conference “(Last) call for quality journalism”, co-organised by the Ministry of Culture of the Republic of Slovenia and the Council of Europe on 28-29 November 2019 in Ljubljana, Slovenia;

Appointment of representatives for forthcoming events: took note of the participation of Mr Constantinos Efstathiou (Cyprus, SOC), Representative of the Assembly to the European Commission against Racism and Intolerance (ECRI), at the meeting of ECRI which will be held on 10-13 December 2019 in Strasbourg;

- **Other business:** was informed by Mr Roberto Rampi (Italy, SOC), Representative of the committee for the Council of Europe Museum Prize, about a project developed by a school in Domodossola (Italy), aimed at promoting the Museum prize and the values that the awarded museums promote; decided to support this project;
- **Next meetings:** took note of the next meetings of the committee in 2020:

Strasbourg, 1st part session (27-31 January 2020),
Paris, 16 March 2020 (*to be confirmed*),
Strasbourg, 2nd part session (20-24 April 2020),
Paris, 14-15 May 2020 (*to be confirmed*),
Strasbourg, 3rd part session (22-26 June 2020),
Strasbourg, 4th part session (12-16 October 2020),
Paris, 3-4 December 2020 (*to be confirmed*)¹.

Roberto Fasino, 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

¹ This meeting could take place outside France, subject to the authorisation of the Bureau of the Assembly.