



SECRETARIAT

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3 February 2020

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

Synopsis

of the meeting held in Strasbourg on 28 and 29 January 2020

The Committee on Culture, Science, Education and Media, meeting in Strasbourg on 28 and 29 January 2020 with Lady Diana Eccles (United Kingdom, EC/DA), senior member present, and then Mr Olivier Becht (France ALDE) in the chair,

Tuesday, 28 January 2020 from 8.30 am to 10 am, as regards:

- **Election of the Bureau of the Committee:** elected by acclamation:
 - Mr Olivier Becht (France, ALDE), Chairperson,
 - Lord George Foulkes (United Kingdom, SOC), 1st Vice-Chairperson,
 - Ms Foteini Pipili (Greece, EPP/CD), 2nd Vice-Chairperson,
 - Mr Roberto Rampi (Italy, SOC), 3rd Vice-Chairperson;
- **Appointment of General Rapporteurs:** appointed:
 - Mr Olivier Becht (France, ALDE) as General Rapporteur on Science and Technology Impact Assessment, and heard his declaration of absence of conflict of interest,
 - Mr Stefan Schennach (Austria, SOC) as General Rapporteur on Media Freedom and Safety of Journalists, and heard his declaration of absence of conflict of interest;
- **Threats to media freedom and journalists' security in Europe** (*Rapporteur: Lord George Foulkes, United Kingdom, SOC*): considered eight amendments to the draft resolution and took note that there were no amendments to the draft recommendation;

Tuesday, 28 January 2020 from 2.45 pm to 3.30 pm, as regards:

- **Other business:** decided to open its 2020 meetings to elected representatives of the Turkish Cypriot Community¹;
- **Assembly's institutional representation:** designated the following representatives to be appointed by the Bureau of the Assembly:
 - Mr Luís Leite Ramos (Portugal, EPP/CD) as representative and Mr Carlos Alberto Gonçalves (Portugal, EPP/CD) as substitute to the European Centre for Global Interdependence and Solidarity (North-South Centre),
 - Mr José Cepeda (Spain, SOC) as representative and Mr Sos Avetisyan (Armenia, SOC) as substitute to the European Commission against Racism and Intolerance (ECRI),
 - Lady Diana Eccles (United Kingdom, EC/DA) and Mr Roberto Rampi (Italy, SOC) as representatives to the Council of Europe Committee for Works of Art (C-ART),
 - Mr Andries Gryffroy (Belgium, NR) as representative for Europa Nostra – Pan-European Federation for Heritage;

¹ In accordance with Resolution 1376 (2004).

decided to postpone the appointment of a representative to the Committee of the Parties of the Convention on Offences relating to Cultural Property until after the entry into force of the Convention;

- **Committee work programme:**

References to the committee and appointment of rapporteurs:

- appointed Mr Bertrand Bouyx (France, ALDE) rapporteur on “Parliamentary Assembly contribution to the establishment of an observatory of history to promote the common values of Greater Europe and peace” (Doc. 14988), and heard his declaration of absence of conflict of interest,
- took note of the reference to the committee of the motion for a resolution on “Strengthening the parliamentary dialogue with Turkey concerning the situation of Turkish academics” (Doc. 14989), to be taken into account in the framework of the report “Threats to academic freedom and autonomy of universities in Europe” (Rapporteur: Mr Koloman Brenner, Hungary, NR),
- took note that the Committee on Social Affairs, Health and Sustainable Development has been seized for opinion on the report “Strengthening the role of young people in the prevention and resolution of conflicts” (Rapporteur: Ms Inka Hopsu, Finland, SOC);

Extension of references: decided to ask the Bureau of the Assembly to extend the reference “Strengthening the role of young people in the prevention and resolution of conflicts” (Rapporteur: Ms Inka Hopsu, Finland, SOC) until 31 October 2020;

Approval of rapporteurs’ fact-finding visits: approved, subject to the availability of funds, the fact-finding visits by:

- Mr Roland Rino Büchel (Switzerland, ALDE), rapporteur on “Time to act: Europe’s political response to fighting the manipulation of sports competitions”, to Brussels on 10 and 11 February 2020,
- Ms Inka Hopsu (Finland, SOC), rapporteur on “Strengthening the role of young people in the prevention and resolution of conflicts”, to one or two Balkan countries in April or May 2020 (dates to be convened at a later date),
- Lord George Foulkes (United Kingdom, SOC), rapporteur on “Football governance and ethics: business or values?”, to Zurich (1 day) and to Nyon (1 day and a half), Switzerland, to meet representatives of FIFA and UEFA, and, if possible, the partners of the association of leagues of European football (European Leagues) (dates to be convened at a later date);
- Mr Koloman Brenner (Hungary, NR), rapporteur on “Threats to academic freedom and autonomy of universities in Europe”, to the Russian Federation (dates to be convened at a later date);

Appointment of representatives for forthcoming events: appointed, subject to the availability of funds, Mr Roberto Rampi (Italy, SOC), Representative of the Committee for the Museum Prize of the Council of Europe, to participate in the ceremony of the European Museum of the Year Award (EMYA), in Cardiff, United Kingdom, on 1 and 2 May 2020;

- **Other business:** took note of the call for nominations for the Václav Havel Human Rights Prize 2020;

Wednesday, 29 January 2020 from 2 pm to 2.45 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 a preliminary draft report and decided to change the title of the report to “Ethics in science and technology: a new culture of public dialogue”;
- ***Composition of the sub-committees:*** reconstituted its three sub-committees and approved their composition²:
 - Sub-Committee on Culture, Diversity and Heritage,
 - Sub-Committee on Education, Youth and Sport,
 - Sub-Committee on Media and Information Society;

² The composition appears in the appended lists, as approved by the committee and after the election by each sub-committee of its Bureau.

- **Next meetings:** decided on the forthcoming meetings as follows:

Paris, 16 March 2020
 Strasbourg, 2nd part session (20-24 April 2020)
 Paris, 14-15 May 2020
 Strasbourg, 3rd part session (22-26 June 2020)
 Strasbourg, 4th part session (12-16 October 2020)
 Paris, 3-4 December 2020.³

The Sub-Committee on Media and Information Society (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 30 January from 8.30 am to 8.40 am with Lord George Foulkes (United Kingdom, SOC), senior member present, then Ms Annicka Engblom (Sweden, EPP/CD) in the chair,

as regards:

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:
 - Ms Annicka Engblom (Sweden, EPP/CD), Chairperson,
 - Mr Sos Avetisyan (Armenia, SOC), Vice-Chairperson;
- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

The Sub-Committee on Culture, Diversity and Heritage (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 30 January from 8.40 am to 9 am with Mr Olivier Français (Switzerland, ALDE), senior member present, then Mr Andries Gryffroy (Belgium, NR) in the chair,

as regards:

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:
 - Mr Andries Gryffroy (Belgium, NR), Chairperson,
 - Mr Constantinos Efstathiou (Cyprus, SOC), Vice-Chairperson;
- **Follow-up of the Replies from the Committee of Ministers:**
 - considered the analysis of the reply from the Committee of Ministers ([Doc. 14962](#)) to the [Recommendation 2149 \(2019\)](#) "The value of cultural heritage in a democratic society", and decided to submit the proposals of follow-up to the committee,
 - considered the analysis of the reply from the Committee of Ministers ([Doc. 14999](#)) to the [Recommendation 2148 \(2019\)](#) "Safeguarding and enhancing intangible cultural heritage in Europe", and decided to submit the proposals of follow-up to the committee;
- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on 30 January from 9 am to 10 am, with Lord George Foulkes (United Kingdom, SOC), senior member present, then Mr Carlos Alberto Gonçalves (Portugal, EPP/CD) in the chair,

as regards:

³ This meeting could take place outside France, subject to the authorisation by the Bureau of the Assembly.

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:
 - Mr Carlos Alberto Gonçalves (Portugal, EPP/CD), Chairperson,
 - Ms Alina Ștefania Gorghiu (Romania, EPP/CD), Vice-Chairperson, in her absence;
- **Strengthening the role of young people in the prevention and resolution of conflicts** (*Rapporteur: Ms Inka Hopsu, Finland, SOC*): considered a draft introductory memorandum and held an exchange of views with the participation of members of the Advisory Council on Youth (CCI) 2020-2021;
- **Exchange of views on Revitalising pluralistic democracy:** held an exchange of views with the participation of Ms Anja Olin Pape, Chairperson of the Joint Council on Youth (CMJ) and Chairperson of the Advisory Council on Youth (CCJ), and of members of the CCJ 2020-21;
- **Next meeting:** decided to leave it to the Chairperson to call 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

Appendix

Sub-Committee on Culture, Diversity and Heritage/
Sous-commission de la culture, de la diversité et du patrimoine
(29+1)

Chairperson / Président(e)

GRYFFROY, Andries [Mr] Belgium

Vice-Chairperson / Vice-Président(e)

EFSTATHIOU, Constantinos [M.] Cyprus

Members / Titulaires

1. AYDIN, Kamil [Mr] Turkey
2. BOUYX, Bertrand [M.] France
3. BRENNER, Koloman [Mr] Hungary
4. ĐAPO, Edita [Ms] Bosnia and Herzegovina
5. DUNDEE, Alexander [Lord] United Kingdom
6. ECCLES, Diana [Lady] United Kingdom
7. EFSTATHIOU, Constantinos [M.] Cyprus
8. FOURNIER, Bernard [M.] France
9. FRANÇAIS, Olivier [M.] Suisse
10. GONÇALVES, Carlos Alberto [Mr] Portugal
11. GORGHIU, Alina Ștefania [Ms] Romania
12. GRYFFROY, Andries [Mr] Belgium
13. HAAGEN, Claude [M.] Luxembourg
14. HUSEYNOV, Rafael [Mr] Azerbaijan
15. IGITYAN, Hovhannes [Mr] Armenia
16. KLEINWAECHTER, Norbert [Mr] Germany
17. MANIERO, Alvisè [Mr] Italy
18. MØLLER, Henrik [Mr] Denmark
19. MORGANTI, Giuseppe Maria [M.] Saint-Marin
20. MOTSCHMANN, Elisabeth [Ms] Germany
21. O'REILLY, Joseph [Mr] Ireland
22. OVCHYNNYKOVA, Yuliia [Ms] Ukraine
23. RAMPI, Roberto [Mr] Italy
24. SCHENNACH, Stefan [Mr] Austria
25. SONIK, Bogusław [Mr] Poland
26. STAFFLER, Katrin [Ms] Germany
27. STYLIANIDIS, Evripidis [Mr] Greece
28. TILKI, Attila [Mr] Hungary
29. YASKO, Yelyzaveta [Ms] Ukraine

Alternates / Remplaçants

- ÇELİK, Sena Nur [Ms]
- LOUCAIDES, George [Mr]
- BÜCHEL, Roland Rino [M.]
- LEITE RAMOS, Luís [M.]
- POPA, Ion [Mr]
- DE BRABANDERE, Bob [Mr]
- RÖSSNER, Tabea [Ms]
- HARDT, Jürgen [Mr]
- NOWACKA, Barbara [Ms]
- KUHLE, Konstantin [Mr]
- PIPILI, Foteini [Ms]

Ex-Officio

BECHT, Olivier [M.] France

Sub-Committee on Education, Youth and Sport/
Sous-commission de l'éducation, de la jeunesse et du sport
(29+1)

Chairperson / Président(e)

GONÇALVES, Carlos Alberto [Mr] Portugal

Vice-Chairperson / Vice-Président(e)

GORGHIU, Alina Ștefania [Ms] Romania

Members / Titulaires

1. ALIS, Oliver [M.]
2. AVETISYAN, Sos [Mr]
3. BERLINGHIERI, Marina [Ms]
4. BÜCHEL, Roland Rino [M.]
5. BŽOCH, Jaroslav [Mr]
6. CEPEDA, José [Mr]
7. DAMYANOVA, Milena [Ms]
8. EFSTATHIOU, Constantinos [M.]
9. FOULKES, George [Lord]
10. GONÇALVES, Carlos Alberto [Mr]
11. GORGHIU, Alina Ștefania [Ms]
12. GRYFFROY, Andries [Mr]
13. HUSEYNOV, Rafael [Mr]
14. KEMPPİ, Hilka [Ms]
15. KERN, Claude [M.]
16. KNEŽEVIĆ, Milan [Mr]
17. KUHLE, Konstantin [Mr]
18. LORSCHÉ, Josée [Mme]
19. MATUSZNY, Kazimierz [Mr]
20. MÖLLER, Ola [Mr]
21. OBRADOVIĆ, Žarko [Mr]
22. OVCHYNNYKOVA, Yuliia [Ms]
23. REISS, Frédéric [M.]
24. ROUSOPOULOS, Theodoros [Mr]
25. SCHÄFER, Axel [Mr]
26. SIDALI, Zeki Hakan [Mr]
27. SONGULASHVILI, David [Mr]
28. ZHUROVA, Svetlana [Ms]

Alternates / Remplaçants

- | | |
|--------------------|---------------------------------|
| Andorre | |
| Armenia | |
| Italy | |
| Suisse | MARRA, Ada [Mme] |
| Czech Republic | |
| Spain | MIRANDA, Manuel [Mr] |
| Bulgaria | |
| Cyprus | |
| United Kingdom | DUNDEE, Alexander [Lord] |
| Portugal | |
| Romania | DUMITRESCU, Cristian-Sorin [Mr] |
| Belgium | LACROIX, Christophe [M.] |
| Azerbaijan | |
| Finland | HOPSU, Inka [Ms] |
| France | BOUYX, Bertrand [M.] |
| Montenegro | |
| Germany | |
| Luxembourg | |
| Poland | ARENT, Iwona [Ms] |
| Sweden | |
| Serbia | |
| Ukraine | ZABURANNA, Lesia [Ms] |
| France | KAMOWSKI, Catherine [Mme] |
| Greece | TRIANAFYLLIDIS, Alexandros [Mr] |
| Germany | KLEINWAECHTER, Norbert [Mr] |
| Turkey | AYDIN, Kamil [Mr] |
| Georgia | |
| Russian Federation | |

Ex-Officio

BECHT, Olivier [M.] France

Sub-Committee on Media and Information Society/
Sous-commission des médias et de la société de l'information
(29+1)

Chairperson / Président(e)

ENGBLOM, Annicka [Ms] Sweden

Vice-Chairperson / Vice-Président(e)

AVETISYAN, Sos [Mr] Armenia

Members / Titulaires

1. ALIS, Oliver [M.] Andorre
2. ARENT, Iwona [Ms] Poland
3. AVETISYAN, Sos [Mr] Armenia
4. BARDELL, Hannah [Ms] United Kingdom
5. BENNING, Sybille [Ms] Germany
6. BERTI, Francesco [Mr] Italy
7. BROUWERS, Karin [Ms] Belgium
8. CEPEDA, José [Mr] Spain
9. ĐAPO, Edita [Ms] Bosnia and Herzegovina
10. EMRE, Yunus [Mr] Turkey
11. ENGBLOM, Annicka [Ms] Sweden
12. FOULKES, George [Lord] United Kingdom
13. HAAGEN, Claude [M.] Luxembourg
14. HOPSU, Inka [Ms] Finland
15. KNEŽEVIĆ, Milan [Mr] Montenegro
16. KRAVCHUK, Yevheniia [Ms] Ukraine
17. KUTCHAVA Kakhaber [Mr] Georgia
18. MARRA, Ada [Mme] Suisse
19. MØLLER, Henrik [Mr] Denmark
20. NĚMCOVÁ, Miroslava [Ms] Czech Republic
21. REISS, Frédéric [M.] France
22. ROJHAN GUSTAFSSON Azadeh [Ms] Sweden
23. SCHENNACH, Stefan [Mr] Austria
24. TRIANTAFYLIDIS, Alexandros [Mr] Greece
25. TUŞA, Adriana Diana [Ms] Romania
26. VOLOSHYN, Oleh [Mr] Ukraine
27. ZABURANNA, Lesia [Ms] Ukraine

Alternates / Remplaçants

- MATUSZNY, Kazimierz [Mr]
IGITYAN, Hovhannes [Mr]
GALE, Roger [Sir]
SCHÄFER, Axel [Mr]
DE BRABANDERE, Bob [Mr]
MIRANDA, Manuel [Mr]
SIDALI, Zeki Hakan [Mr]
KEMPPI, Hilka [Ms]
GERMANN, Hannes [M.]
KERN, Claude [M.]
ROUSOPOULOS, Theodoros [Mr]
NICOLAE, Andrei [Mr]

Ex-Officio / Ex-Officio

BECHT, Olivier [M.] France