



SECRETARIAT

AS/Cult (2021) CB 01

26 January 2021

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

Synopsis

of the meeting held in hybrid mode in Strasbourg on Monday, 25 January 2021 from 2.30 pm to 4 pm

The **Committee on Culture, Science, Education and Media**, meeting in hybrid mode in Strasbourg on Monday, 25 January 2021 from 2.30 pm to 4 pm, with Lady Diana Eccles (United Kingdom, EC/DA), senior member present, and then Mr Olivier Becht (France, ALDE) in the chair,

as regards:

- **Election of the Bureau of the Committee:** elected by acclamation:

- Mr Olivier Becht (France, ALDE), Chairperson,
- Mr Roberto Rampi (Italy, SOC), 1st Vice-Chairperson,
- Ms Foteini Pipili (Greece, EPP/CD), 2nd Vice-Chairperson;

has postponed the election of the 3rd Vice-President to a future meeting, pending the nomination of a candidate for this post by the Socialists, Democrats and Greens Group (SOC);

- **Reconstitution and composition of the sub-committees:** reconstituted its three sub-committees and approved their composition;¹ took note of the interest of Ms Svetlana Zhurova (Russian Federation, NR) to become member of the Sub-Committee on Education, Youth and Sport;

- Sub-Committee on Culture, Diversity and Heritage,
- Sub-Committee on Education, Youth and Sport,
- Sub-Committee on Media and Information Society;

- **Appointment of General Rapporteurs:**

- deferred until a future meeting the appointment of its new General Rapporteur on Science and Technology Impact Assessment; took note that Mr Olivier Becht (France, ALDE) remains in this function until the new appointment and that Mr Olivier Français (Switzerland, ALDE) is candidate to take this function over;
- appointed Mr Stefan Schennach (Austria, SOC) as General Rapporteur on Media Freedom and Safety of Journalists, subject to his declaration of absence of conflict of interest;

- **Assembly's institutional representation:** designated the following representatives to be appointed by the Bureau of the Assembly:

- to the European Centre for Global Interdependence and Solidarity (North-South Centre): Mr Luís Leite Ramos (Portugal, EPP/CD) as representative, subject to his declaration of absence of conflict

¹ The composition appears in the appended lists, as approved by the committee and after the election by each sub-committee of its Bureau.

of interest, and Lord Alexander Dundee (United Kingdom, EC/DA) as substitute, and heard his declaration of absence of conflict of interest;

- to the European Commission against Racism and Intolerance (ECRI): Mr Sos Avetisyan (Armenia, SOC) as representative, and heard his declaration of absence of conflict of interest, and Ms Marta González Vázquez (Spain, EPP/CD) as substitute, subject to her declaration of absence of conflict of interest;
 - to the Council of Europe Committee for Works of Art (C-ART): Lady Diana Eccles (United Kingdom, EC/DA), subject to her declaration of absence of conflict of interest, and Mr Roberto Rampi (Italy, SOC), and heard his declaration of absence of conflict of interest, as representatives;
 - to Europa Nostra - Pan-European Federation for Heritage: took note that the committee had already appointed on 3 December 2020 Mr Constantinos Efstathiou (Cyprus, SOC) as representative, and confirmed that decision;
 - to the Committee of the Parties of the Convention on Offences relating to Cultural Property: decided to postpone the appointment of a representative pending the entry into force of the Convention;
- **Replies from the Committee of Ministers:** took note of the reply from the Committee of Ministers ([Doc. 15200](#)) to the [Recommendation 2167 \(2019\)](#) on *The role of education in the digital era: from “digital natives” to “digital citizens”* and asked the rapporteur, Mr Constantinos Efstathiou (Cyprus, SOC), and the Sub-Committee of Education, Youth and Sport to prepare an analysis with proposals of follow-up, as required, and to report back to the committee;
- **Committee work programme:**

References to the committee and appointment of rapporteurs:

- appointed Mr Carlos Alberto Gonçalves (Portugal, EPP/CD) rapporteur on *Sports policies in times of crisis* (Doc. 15189), and heard his declaration of absence of conflict of interest;

Reports on recent meetings: was informed by:

- Mr Roberto Rampi (Italy, SOC), Representative of the committee for the Museum Prize, of the meeting of the jury of the European Forum of the Museum (FEM) which took place by videoconference on 11 December 2020;
- Mr Sos Avetisyan (Armenia, SOC), replacing the Representative of the Assembly to the European Commission against Racism and Intolerance (ECRI), at the 84th meeting of ECRI which took place by videoconference from 1 to 4 December 2020;

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

5 February 2021,
26 March 2021,
2nd part session 2021 (19-23 April 2021),
21 May 2021,
3rd part session 2021 (21-25 June 2021),
4th part-session 2021 (27 September-1st October 2021),
2-3 December 2021.

The Sub-Committee on Culture, Diversity and Heritage (of the Committee on Culture, Science, Education and Media), meeting in hybrid mode in Strasbourg on 25 January from 2.45 pm to 2.55 pm, with Mr Olivier Becht (France, ALDE), Chairperson of the committee, then Mr Constantinos Efstathiou (Cyprus, SOC) in the Chair,

as regards:

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:
 - Mr Constantinos Efstathiou (Cyprus, SOC), Chairperson,
 - Mr Hovhannes Igityan (Armenia, ALDE) Vice-Chairperson;
- **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 hybrid mode in Strasbourg on 25 January from 2 55 pm to 3.05 pm, with Mr Olivier Becht (France , ALDE), Chairperson of the committee, then Mr Carlos Alberto Gonçalves (Portugal, EPP/CD) in the chair,

as regards:

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:
 - Mr Carlos Alberto Gonçalves (Portugal, EPP/CD), Chairperson,
 - Ms Alina Ştefania Gorghiu (Romania, EPP/CD), Vice-Chairperson;
- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

The Sub-Committee on Media and Information Society (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg in hybrid mode on 25 January 2021 from 3.05 pm to 3.15 pm, with Mr Olivier Becht (France, ALDE), Chairperson of the committee, 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.

Roberto Fasino, Ivi-Triin Odrats, Dana Karanjac

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**
(28+1)

Chairperson / Président.e

EFSTATHIOU, Constantinos [M.] Cyprus

Vice-Chairperson / Vice-Président.e

IGITYAN Hovhannes [Mr] Armenia

Members / Titulaires

- | | | |
|-----|--------------------------------|------------------------|
| 1. | AYDIN, Kamil [Mr] | Turkey |
| 2. | BOUYX, Bertrand [M.] | France |
| 3. | BOYLAN, Lynn [Ms] | Ireland |
| 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. | EKER, Mehmet Mehdi [Mr] | Turkey |
| 9. | FOURNIER, Bernard [M.] | France |
| 10. | FRANÇAIS, Olivier [M.] | Suisse |
| 11. | GONÇALVES, Carlos Alberto [Mr] | Portugal |
| 12. | GONZÁLEZ VÁZQUEZ, Marta [Ms] | Spain |
| 13. | GORGHIU, Alina Ștefania [Ms] | Romania |
| 14. | HAAGEN, Claude [M.] | Luxembourg |
| 15. | HUSEYNOV, Rafael [Mr] | Azerbaijan |
| 16. | IGITYAN, Hovhannes [Mr] | Armenia |
| 17. | JEITLER-CINCELLI, Carmen [Ms] | Austria |
| 18. | KUTCHAVA, Kakhaber [Mr] | Georgia |
| 19. | MORGANTI, Giuseppe Maria [M.] | Saint-Marin |
| 20. | MOTSCHMANN, Elisabeth [Ms] | Germany |
| 21. | MUYTERS, Philippe [Mr] | Belgium |
| 22. | OVCHYNNYKOVA, Yuliia [Ms] | Ukraine |
| 23. | RAMPI, Roberto [Mr] | Italy |
| 24. | SCHENNACH, Stefan [Mr] | Austria |
| 25. | SONIK, Bogusław [Mr] | Poland |
| 26. | STYLIANIDIS, Evripidis [Mr] | Greece |
| 27. | YASKO, Yelyzaveta [Ms] | Ukraine |
| 28. | ZECH, Tobias [Mr] | Germany |

Alternates / Remplaçant.e.s

- | |
|--------------------------|
| BÜCHEL, Roland Rino [M.] |
| LEITE RAMOS, Luís [M.] |
| SCHIPANSKI, Tankred [Mr] |
| DE BRABANDERE, Bob [Mr] |
| GRANDE, Marta [Ms] |
| NOWACKA, Barbara [Ms] |
| PIPILI, Foteini [Ms] |
| KUHLE, Konstantin [Mr] |

Ex-Officio

BECHT, Olivier [M.] France

Sub-Committee on Education, Youth and Sport/
Sous-commission de l'éducation, de la jeunesse et du sport
 (28+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.] | Andorre |
| 2. | AVETISYAN, Sos [Mr] | Armenia |
| 3. | BERLINGHIERI, Marina [Ms] | Italy |
| 4. | BÜCHEL, Roland Rino [M.] | Suisse |
| 5. | DURANTON, Nicole [Mme] | France |
| 6. | EDER-GITSCHTHALER, Andrea [Ms] | Austria |
| 7. | EFSTATHIOU, Constantinos [M.] | Cyprus |
| 8. | FERNÁNDEZ, Maria [Ms] | Spain |
| 9. | FOULKES, George [Lord] | United Kingdom |
| 10. | GONÇALVES, Carlos Alberto [Mr] | Portugal |
| 11. | GORGHIU, Alina Ștefania [Ms] | Romania |
| 12. | HUSEYNOV, Rafael [Mr] | Azerbaijan |
| 13. | JENSEN, Mogens [Mr] | Denmark |
| 14. | KEMPPI, Hilikka [Ms] | Finland |
| 15. | KUHLE, Konstantin [Mr] | Germany |
| 16. | LORSCHÉ, Josée [Mme] | Luxembourg |
| 17. | MATUSZNY, Kazimierz [Mr] | Poland |
| 18. | MÖLLER, Ola [Mr] | Sweden |
| 19. | MUYTERS, Philippe [Mr] | Belgium |
| 20. | O'LOUGHLIN, Fiona [Ms] | Ireland |
| 21. | OVCHYNNYKOVA, Yuliia [Ms] | Ukraine |
| 22. | REISS, Frédéric [M.] | France |
| 23. | ROUSOPOULOS, Theodoros [Mr] | Greece |
| 24. | SCHÄFER, Axel [Mr] | Germany |
| 25. | SIDALI, Zeki Hakan [Mr] | Turkey |
| 26. | ŠUŠTAR, Tadeja [Ms] | Slovenia |
| 27. | TALIASHVILI, Tamar [Ms] | Georgia |

Alternates / Remplaçant.e.s

- | |
|--------------------------------|
| MARRA, Ada [Mme] |
| BOUYX, Bertrand [M.] |
| MIRANDA, Manuel [Mr] |
| DUNDEE, Alexander [Lord] |
| GADIRLI, Erkin [Mr] |
| ARENT, Iwona [Ms] |
| LACROIX, Christophe [M.] |
| ZABURANNA, Lesia [Ms] |
| KAMOWSKI, Catherine [Mme] |
| TRANTAFYLIDIS, Alexandros [Mr] |
| KLEINWAECHTER, Norbert [Mr] |

Ex-Officio

BECHT, Olivier [M.] France

**Sub-Committee on Media and Information Society/
Sous-commission des médias et de la société de l'information**
(28+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. ĐAPO, Edita [Ms] Bosnia and Herzegovina
9. EMRE, Yunus [Mr] Turkey
10. ENGBLOM, Annicka [Ms] Sweden
11. FERNÁNDEZ, Maria [Ms] Spain
12. FILIPOVSKI, Dubravka [Ms] Serbia
13. FOULKES, George [Lord] United Kingdom
14. FOURNIER, Bernard [M.] France
15. GADIRLI, Erkin [Mr] Azerbaijan
16. HAAGEN, Claude [M.] Luxembourg
17. HOPUSU, Inka [Ms] Finland
18. JENSEN, Mogens [Mr] Denmark
19. LYDEKA Arminas [Mr] Lithuania
20. MARRA, Ada [Mme] Suisse
21. O'LOUGHLIN, Fiona [Ms] Ireland
22. REISS, Frédéric [M.] France
23. SCHENNACH, Stefan [Mr] Austria
24. TALIASHVILI, Tamar [Ms] Georgia
25. TRIANTAFYLIDIS, Alexandros [Mr] Greece
26. TUŞA, Adriana Diana [Ms] Romania
27. VOLOSHYN, Oleh [Mr] Ukraine
28. ZABURANNA, Lesia [Ms] Ukraine

Alternates / Remplaçant.e.s

- MATUSZNY, Kazimierz [Mr]
IGITYAN, Hovhannes [Mr]
- SCHÄFER, Axel [Mr]
- DE BRABANDERE, Bob [Mr]
- EKER, Mehmet Mehdi [Mr]
ROJHAN GUSTAFSSON Azadeh [Ms]
MIRANDA, Manuel [Mr]
- GERMANN, Hannes [M.]
- ROUSOPOULOS, Theodoros [Mr]
- KRAVCHUK, Yevheniia [Ms]

Ex-Officio / Ex-Officio

BECHT, Olivier [M.] France