



SECRETARIAT

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8 February 2021

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

### Synopsis

of the meeting held by videoconference in Strasbourg on Friday, 5 February 2021 from 10 am to 12.30 pm and from 2 pm to 4.30 pm

The **Committee on Culture, Science, Education and Media**, meeting by videoconference in Strasbourg on Friday, 5 February 2021 from 10 am to 12.30 pm and from 2 pm to 4.30 pm, with Mr Olivier Becht (France, ALDE) and Mr Roberto Rampi (Italy, SOC) in the chair,

as regards:

- **Election of the Bureau of the Committee:** elected by acclamation:
  - Ms Inka Hopsu (Finland, SOC), 3<sup>rd</sup> Vice-Chairperson;
- **Council of Europe Museum Prize** (*Representative of the committee for the Museum prize of the Council of Europe: Mr Roberto Rampi, Italy, SOC*): held a hearing with the participation of Ms Jette Sandahl, Chairperson of the European Museum Forum (EMF) and Ms Marlen Mouliou, Chairperson of the Jury for the Museum Prize, and decided to award the prize for 2021 to the Gulag History Museum, Moscow, Russian Federation;
- **The impact of the COVID-19 pandemic on education and culture:** (*Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC*): considered a revised introductory memorandum and held a hearing with the participation of Ms Hilligje van't Land, Secretary General of the International Association of Universities (IAU); Mr Jakub Grodecki, Representative of the European Students' Union (ESU) and member of the Advisory Council on Youth, Council of Europe; and Ms Tatyana Basarab, Head of the Youth "Partnership" with the European Commission, Youth Department, DG II – Directorate General of Democracy, Council of Europe;
- **Other business:** decided to open its 2021 meetings to elected representatives of the Turkish Cypriot Community<sup>1</sup>;
- **Research policies and environment protection:** (*Rapporteur: Mr Olivier Becht, France, ALDE*): considered an information memorandum and held a hearing with the participation of Mr Robby Berloznik, Member of the TEC-UNFCCC (Technology Executive Committee of the United Nations Framework Convention on Climate Change), Senior Advisor, Flemish Institute for Technological Research (VITO) – Director Programme of the Global Science Technology and Innovation Conferences (G-STIC), Belgium; Mr Pierre Laboué, Research fellow at the French Institute for International and Strategic Affairs (IRIS), France; Ms Nathalie Lazaric, Economist, Director of Research, National Center for Scientific Research (CNRS) at the Research Group in Law, Economy and Management (GREDEG) - Joint CNRS / Côte d'Azur University; Mr Patrice Simon, Professor at the University of Toulouse III - Paul Sabatier; Deputy Director of the Research Network on Electrochemical Energy Storage (RS2E) of the French National Centre for Scientific Research (CNRS), France; and Mr Karl W. Steininger, Professor of Climate Economics and Sustainable Transition, Wegener Centre for Climate and Global Change (WEGC) and Department of Economics, University of Graz, Austria;

<sup>1</sup> In accordance with Resolution 1376 (2004).

- **Appointment of General Rapporteurs:**

- appointed Mr Olivier Français (Switzerland, ALDE) as General Rapporteur on Science and Technology Impact Assessment and heard his declaration of absence of conflict of interest;
- heard the declaration of absence of conflict of interest from Mr Stefan Schennach (Austria, SOC), General Rapporteur on Media Freedom and Safety of Journalists;

- **Assembly's institutional representation:** following the decision by the Bureau of the Assembly to invite the committees to review their proposals taking into account gender balance, decided to look again at the appointments made on 25 January 2021 and designated or confirmed 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, and heard his declaration of absence of conflict of interest, and Lord Alexander Dundee (United Kingdom, EC/DA) as substitute, from whom the committee had already heard the declaration of absence of conflict of interest;
- to the European Commission against Racism and Intolerance (ECRI): Mr Sos Avetisyan (Armenia, SOC) as representative, from whom the committee had already heard the declaration of absence of conflict of interest, and Ms Marta González Vázquez (Spain, EPP/CD) as substitute, and heard 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), from whom the committee heard the declaration of absence of conflict of interest, and Ms Yuliia Ovchynnykova (Ukraine, ALDE), subject to her declaration of absence of conflict of interest, as representatives;
- to Europa Nostra - Pan-European Federation for Heritage: Ms Foteini Pipili (Greece, EPP/CD), as representative, and heard her declaration of absence of conflict of interest;

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

- **Committee work programme:**

**References to the committee and appointment of rapporteurs:** took note of the reference for information to the committee of the motion for a resolution on “Gradual cultural erasure and other threats to culture” (Doc.15207);

**Draft motions for a resolution/recommendation:** took note of a motion for a resolution on “Youth and the Media”, presented by Ms Tamar Taliashvili (Georgia, SOC), and – with the requisite quorum, as defined in Rule 47.3., according to Rule 25.2. – decided to adopt the motion and to table it in the name of the committee;

- **Composition of the sub-committees:** approved the following changes:

Sub-Committee on Culture, Diversity and Heritage:

- Mr Asim Mollazade (Azerbaijan, EC/DA) became the alternate of Mr Rafael Huseynov (Azerbaijan, ALDE);

Sub-Committee on Education, Youth and Sport:

- Ms Svetlana Zhurova (Russian Federation, NR) became full member;

Sub-Committee on Media and Information Society:

- Mr Asim Mollazade (Azerbaijan, EC/DA) became full member in place of Mr Erkin Gadirli (Azerbaijan, EC/DA) who became his alternate;

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

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

Roberto Fasino, Dana Karanjac

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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