



SECRETARIAT

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28 January 2022

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

### Synopsis of the meeting held in a hybrid manner in Strasbourg on 25 and 26 January 2022

The **Committee on Culture, Science, Education and Media**, meeting in a hybrid manner in Strasbourg on Monday 25 January 2022 from 8 am to 9 am and on Wednesday 26 January 2022 from 2 pm to 3.30 pm, with Lord George Foulkes (United Kingdom, SOC), the oldest member present, then Lord Alexander Dundee (United Kingdom EC/AD) in the chair,

**Tuesday, 25 January 2022 from 8 am to 9 am**, as regards:

- ***Election of the Bureau of the committee***: elected by acclamation:
  - Lord Alexander Dundee (United Kingdom, EC/DA), Chairperson,
  - Mr Stefan Schennach (Austria, SOC), 1<sup>st</sup> Vice-Chairperson,
  - Ms Edita Đapo (Bosnia-Herzegovina, EPP/CD), 2<sup>nd</sup> Vice-Chairperson,
  - Ms Laura Castel (Spain, UEL), 3<sup>rd</sup> Vice-Chairperson;
- ***The role of the media in times of crisis*** (*Rapporteur: Ms Annicka Engblom, Sweden, EPP/CD*): considered nine amendments to the draft resolution;
- ***Football governance: business and values*** (*Rapporteur: Lord George Foulkes, United Kingdom, SOC*): took note that there were two amendments tabled to the draft resolution and no amendments to the draft recommendation, but had no time to consider the amendments;
- ***Sports policies in times of crisis*** (*Rapporteur: Mr Carlos Alberto Gonçalves, Portugal, EPP/CD*): took note that there were eight amendments tabled to the draft resolution, but had no time to consider the amendments;
- ***Reconstitution and composition of the sub-committees***: reconstituted its three sub-committees and approved their composition<sup>1</sup> ;
  - Sub-Committee on Culture, Diversity and Heritage,
  - Sub-Committee on Education, Youth and Sport,
  - Sub-Committee on Media and Information Society;

<sup>1</sup> The composition appears in the appended lists, as approved by the committee on 25 and 26 January 2022, and after the election by each sub-committee of its Bureau.

**Wednesday, 26 January 2022 from 2 pm to 3.30 pm**, as regards:

- ***Reconstitution and composition of the sub-committees:*** approved the following change :  
Sub-Committee on Culture, Diversity and Heritage:
  - Mr Alberto Ribolla (Italy, EC/DA) becomes a full member;
- ***Designation of General Rapporteurs:*** designated, subject to their respective declarations of absence of conflict of interest:
  - Mr Olivier Français (Switzerland, ADLE) as General Rapporteur on Science and Technology Impact Assessment,
  - Mr Mogens Jensen (Denmark, SOC) as General Rapporteur on Media Freedom and Safety of Journalists;
- ***Assembly's institutional representation:*** designated for their appointment by the Bureau of the Assembly, subject to their respective declarations of absence of conflict of interest, the following representatives, to the:  
European Centre for Global Interdependence and Solidarity - North-South Centre:
  - Ms Marijana Balić (Croatia, EPP/CD) as representative,
  - Ms Maria-Gabriela Horga (Romania, EPP/CD) as substitute;European Commission against Racism and Intolerance – ECRI:
  - Ms Ann-Britt Åsebol (Sweden, EPP/CD) as representative,
  - Mr Asim Mollazada (Azerbaijan, EC/DA) as substitute;Council of Europe Committee for Works of Art (C-ART):
  - Mr Roberto Rampi (Italy, SOC) as representative,
  - Ms Yuliia Ovchynnykova (Ukraine, ALDE) as substitute;Europa Nostra - Pan-European Federation for Heritage:
  - Ms Foteini Pipili (Greece, EPP/CD) as representative,
  - Mr Andries Gryffroy (Belgium, NR) as substitute;Committee of the Parties of the Convention on Offences relating to Cultural Property:
  - Mr Stefan Schennach (Austria, SOC) as representative;
- ***Committee representation:*** designated to the Network of Contact Parliamentarians for a healthy environment:
  - Ms Inka Hopsu (Finland, SOC) as representative, subject to her declaration of absence of conflict of interest;
- ***Committee work programme:***  
***References to the committee and appointment of rapporteurs:***  
appointed, subject to their respective declarations of absence of conflict of interest:
  - Mr Andries Gryffroy (Belgium, NR) Rapporteur on “The Cultural Routes: a platform for intercultural dialogue” ([Doc. 15418](#)),
  - Mr Stefan Schennach (Austria, SOC) Rapporteur on Countering SLAPPs: an imperative for the democratic society ([Doc. 15419](#));

was informed of the wish of Mr Duncan Baker (United Kingdom EC/DA), Rapporteur on “Track and trace applications: ethical, cultural and educational challenges” (Doc. 15165), to ask Professor Wolfgang Ebbers to prepare an expert report;

- **The Observatory on History Teaching in Europe** (Rapporteur Mr Bertrand Bouyx, France, ALDE): considered three amendments tabled to the draft resolution and one amendment tabled to the draft recommendation;
- **Football governance: business and values** (Rapporteur for follow-up: Lord George Foulkes, United Kingdom, SOC): held a hearing, in the presence of Mr Bjørn Berge, Deputy Secretary General of the Council of Europe, with the participation of Mr Gianni Infantino, FIFA President; Mr Alasdair Bell, Deputy Secretary General, FIFA; and Mr Arsène Wenger, Chief of Global Football Development, FIFA;
- **Next meetings:**

decided on the forthcoming meetings of the committee as follows:

4 March 2022, Paris,  
 2<sup>nd</sup> part-session 2022 (25-29 April 2022),  
 9-10 May 2022, Rome<sup>2</sup>,  
 3<sup>rd</sup> part-session 2021 (20-24 June 2022),  
 4th part-session 2022 (10-14 October 2022),  
 5-6 December 2021, Paris (tbc);

confirmed that next committee meeting will be held on 4 March 2022 in Paris;

thanked the Italian national delegation to the Parliamentary Assembly, and its Chairperson, Ms Marta Grande, for the invitation to hold a committee meeting in Rome on 9 and 10 May 2022, and agreed to the organisation of this meeting, subject to approval by the Bureau of the Assembly.

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**The Sub-Committee on Culture, Diversity and Heritage** (of the Committee on Culture, Science, Education and Media), meeting in hybrid mode in Strasbourg on Tuesday 25 January 2022 from 2 pm to 2.30 pm, with Mr Carlos Alberto Gonçalves (Portugal, EPP/CD), 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 Roberto Rampi (Italy, SOC), Vice-Chairperson, in his absence;
- **Follow-up of the replies from the Committee of Ministers:** considered the analysis of the reply to the [Recommendation 2165 \(2019\)](#) “Jewish cultural heritage preservation” and decided to submit proposals of follow-up to the committee;
- **Work programme and future priorities of the sub-committee:** considered the future priorities of the sub-committee;
- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

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<sup>2</sup> Subject to approval by the Bureau of the Parliamentary Assembly.

**The Sub-Committee on Education, Youth and Sport** (of the Committee on Culture, Science, Education and Media), meeting in hybrid mode in Strasbourg on Tuesday 25 January 2022 from 2.30 pm to 3 pm, with Lord George Foulkes (United Kingdom, SOC), the oldest member present, then Ms Svetlana Zhurova, (Russian Federation, NR) in the Chair,

as regards:

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

- Ms Svetlana Zhurova, (Russian Federation, NR), Chairperson,
- Ms Fiona O’Loughlin (Ireland, ADLE), Vice-Chairperson;

- **Work programme and future priorities of the sub-committee :**

considered the futures priorities of the sub-committee;

held an exchange of views with Ms Andrea Ugrinoska, Chair of the Advisory Council on Youth of the Council of Europe, on the 2022 campaign for revitalising democracy;

considered a draft motion for a resolution on “Online education and special education needs of children with disabilities and learning difficulties” proposed by Mr Pavlo Sushko (Ukraine,EC/DA);

- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

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**The Sub-Committee on Media and Information Society** (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg in hybrid mode on Tuesday 25 January 2022 from 3 pm to 3.30 pm, with Lord George Foulkes (United Kingdom SOC), the oldest member present, then Ms Tamar Taliashvili (Georgia, SOC) in the chair,

as regards:

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

- Ms Tamar Taliashvili (Georgia, SOC), Chairperson,
- Mr Bob De Brabandere (Belgium, EC/DA), Vice-Chairperson;

- **Follow-up of the replies from the Committee of Ministers:** considered the analysis of the reply from the Committee of Ministers ([Doc. 15236](#)) to the [Recommendation 2168 \(2020\)](#) “Threats to media freedom and journalists’ security in Europe” and decided to submit proposals of follow-up to the committee;

- **Work programme and future priorities of the sub-committee:** considered the futures priorities of the sub-committee;

- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

Roberto Fasino, Dana Karanjac, Eugen Cibotaru, Silvia Arzilli

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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



**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 [Mr] (SOC)      Cyprus

**Vice-Chairperson / Vice-Président.e**

RAMPI, Roberto [Mr] (SOC)      Italy

**Members / Titulaires**

- |     |                                |                        |
|-----|--------------------------------|------------------------|
| 1.  | AYDIN, Kamil [Mr]              | Turkey                 |
| 2.  | BECHT, Olivier [M.]            | France                 |
| 3.  | BOYLAN, Lynn [Ms]              | Ireland                |
| 4.  | ĐAPO, Edita [Ms]               | Bosnia and Herzegovina |
| 5.  | EFSTATHIOU, Constantinos [Mr]  | Cyprus                 |
| 6.  | EKER, Mehmet Mehdi [Mr]        | Turkey                 |
| 7.  | FOURNIER, Bernard [M.]         | France                 |
| 8.  | FRANÇAIS, Olivier [M.]         | Suisse                 |
| 9.  | GHAZARYAN, Sona [Ms]           | Armenia                |
| 10. | GONÇALVES, Carlos Alberto [Mr] | Portugal               |
| 11. | GRYFFROY, Andries [Mr]         | Belgium                |
| 12. | HEMMEN, Cécile [Mme]           | Luxembourg             |
| 13. | HENNRICH, Michael [Mr]         | Germany                |
| 14. | HUSEYNOV, Rafael [Mr]          | Azerbaijan             |
| 15. | JEITLER-CINCELLI, Carmen [Ms]  | Austria                |
| 16. | KASIMATI, Eirini (Nina) [Ms]   | Greece                 |
| 17. | MARTÍNEZ SEIJO, Luz [Ms]       | Spain                  |
| 18. | NYKIEL, Mirosława [Ms]         | Poland                 |
| 19. | OVCHYNNYKOVA, Yuliia [Ms]      | Ukraine                |
| 20. | PRIOTEASA, Ion [Mr]            | Romania                |
| 21. | RAMPI, Roberto [Mr]            | Italy                  |
| 22. | RIBOLLA, Alberto [Mr]          | Italy                  |
| 23. | SCHENNACH, Stefan [Mr]         | Austria                |
| 24. | YASKO, Yelyzaveta [Ms]         | Ukraine                |

**Alternates / Remplaçant.e.s**

- |                           |
|---------------------------|
| BOUYX, Bertrand [M.]      |
| BÜCHEL, Roland Rino [M.]  |
| LEITE RAMOS, Luís [M.]    |
| DE BRABANDERE, Bob [Mr]   |
| KERSTEN Franziska [Ms]    |
| MOLLAZADA, Asim [Mr]      |
| PIPILI, Foteini [Ms]      |
| ZETEA, Gabriel-Valer [Mr] |
| GRANDE, Marta [Ms]        |

**Ex-Officio**

Lord Alexander DUNDEE      United Kingdom

**Sub-Committee on Education, Youth and Sport/**  
**Sous-commission de l'éducation, de la jeunesse et du sport**  
 (28+1)

**Chairperson / Président.e**

ZHUROVA, Svetlana [Ms] (NI) Russian Federation

**Vice-Chairperson / Vice-Président.e**

O'LOUGHLIN, Fiona [Ms] (ALDE) Ireland

**Members / Titulaires**

1. BÜCHEL, Roland Rino [M.] Suisse
2. DURANTON, Nicole [Mme] France
3. EDER-GITSCHTHALER, Andrea [Ms] Austria
4. EFSTATHIOU, Constantinos [Mr] Cyprus
5. FOULKES, George [Lord] United Kingdom
6. GONÇALVES, Carlos Alberto [M.] Portugal
7. GRANDE, Marta [Ms] Italy
8. GRYFFROY, Andries [Mr] Belgium
9. HÖCHST, Nicole [Ms] Germany
10. HORGÁ, Maria Gabriela [Ms] Romania
11. HUSEYNOV, Rafael [Mr] Azerbaijan
12. KEMPPI, Hilka [Ms] Finland
13. KONATAR Miloš [Mr] Montenegro
14. LORSCHÉ, Josée [Mme] Luxembourg
15. MARTÍNEZ SEIJO, Luz [Ms] Spain
16. MATUSZNY, Kazimierz [Mr] Poland
17. MÖLLER, Ola [Mr] Sweden
18. NAUDI, Carles [Mr] Andorra
19. O'LOUGHLIN, Fiona [Ms] Ireland
20. OVCHYNNYKOVA, Yuliia [Ms] Ukraine
21. ROUSOPOULOS, Theodoros [Mr] Greece
22. RUSTAMYAN, Armen [Mr] Armenia
23. SIDALI, Zeki Hakan [Mr] Turkey
24. ŠUŠTAR ZALAR, Tadeja [Ms] Slovenia
25. TALIASHVILI, Tamar [Ms] Georgia
26. TOMIĆ, Zoran [Mr] Serbia
27. VALENTIN, Kim [Mr] Denmark
28. ZHUROVA, Svetlana [Ms] Russian Federation

**Alternates / Remplaçant.e.s**

- MARRA, Ada [Mme]  
 BOUYX, Bertrand [M.]
- LACROIX, Christophe [M.]  
 SCHÄFER, Axel [Mr]  
 THELLMANN, Christine [Ms]  
 GADIRLI, Erkin [Mr]  
 HOPUSU, Inka [Ms]
- FERNÁNDEZ, Maria [Ms]  
 ARENT, Iwona [Ms]
- ZABURANNA, Lesia [Ms]  
 TRIANTAFYLLIDIS, Alexandros [Mr]
- OBRADOVIĆ, Žarko [Mr]  
 JENSEN, Mogens [Mr]

**Ex-Officio**

Lord Alexander DUNDEE United Kingdom

**Sub-Committee on Media and Information Society/  
Sous-commission des médias et de la société de l'information**  
(28+1)

**Chairperson / Président.e**

TALIASHVILI, Tamar [Ms] (SOC) Georgia

**Vice-Chairperson / Vice-Président.e**

BRABANDERE, Bob, De [Mr] (EC/DA) Belgique

**Members / Titulaires**

1. ARENT, Iwona [Ms] Poland
2. BECHT, Olivier [M.] France
3. BERTI, Francesco [Mr] Italy
4. BROUWERS, Karin [Ms] Belgium
5. CRISTEA, Andi-Lucian [Mr] Romania
6. ĐAPO, Edita [Ms] Bosnia and Herzegovina
7. EMRE, Yunus [Mr] Turkey
8. ESTRELA, Edite [Mme] Portugal
9. FERNÁNDEZ, Maria [Ms] Spain
10. FILIPOVSKI, Dubravka [Ms] Serbia
11. FOULKES, George [Lord] United Kingdom
12. FOURNIER, Bernard [M.] France
13. GHAZARYAN, Sona [Ms] Armenia
14. HEMMEN, Cécile [Mme] Luxembourg
15. HOPUSU, Inka [Ms] Finland
16. JENSEN, Mogens [Mr] Denmark
17. LYDEKA Arminas [Mr] Lithuania
18. MARRA, Ada [Mme] Suisse
19. MOLLAZADA, Asim [Mr] Azerbaijan
20. NAUDI, Carles [Mr] Andorra
21. O'LOUGHLIN, Fiona [Ms] Ireland
22. ROJHAN GUSTAFSSON Azadeh [Ms] Sweden
23. SCHENNACH, Stefan [Mr] Austria
24. TALIASHVILI, Tamar [Ms] Georgia
25. TRIANTAFYLIDIS, Alexandros [Mr] Greece
26. VUCINIC, Maksim [Mr] Montenegro
27. WANDERWITZ Marco [Mr] Germany
28. ZABURANNA, Lesia [Ms] Ukraine

**Alternates / Remplaçant.e.s**

- MATUSZNY, Kazimierz [Mr]
- BRABANDERE, Bob, De [Mr]  
APOSTOL, Alin-Gabriel [Mr]
- EKER, Mehmet Mehdi [Mr]
- BARDELL, Hannah [Ms]  
REISS, Frédéric [M.]
- KEMPPI, Hilikka [M]
- GERMANN, Hannes [M.]  
GADIRLI, Erkin [Mr]
- ROUSOPOULOS, Theodoros [Mr]
- KRAVCHUK, Yevheniia [Ms]

**Ex-Officio**

Lord Alexander DUNDEE United Kingdom