

# COUNCIL OF EUROPE CONSEIL DE L'EUROPE

## COMMITTEE OF MINISTERS

Strasbourg, 23 March 1978

restricted  
CM (78) 54  
/CDCC (78) 97

### COUNCIL FOR CULTURAL CO-OPERATION (CDCC)

#### 33rd Session

(Strasbourg, 21-24 February 1978)  
(1st meeting as a Steering Committee)

#### MEETING REPORT

#### INTRODUCTORY NOTE

The Council for Cultural Co-operation met at the Council of Europe's headquarters in Strasbourg from 21 to 24 February 1978. The CDCC began by examining the new structures established by the Committee of Ministers in the educational, cultural and sports sector and the resultant reallocation of functions between education and culture on the one hand and sport on the other. The positions adopted in the CDCC on that occasion have already been brought to the notice of the Committee of Ministers in a letter from the Chairman of the Council.

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The CDCC ~~took the necessary steps to enable it to carry out, in concert with CAHRS, the ad hoc terms of reference~~ notified to it by the Committee of Ministers relating to Council of Europe action on behalf of migrants, particularly in regard to education and cultural development. The CDCC also adopted its Opinion N° 1 (1978), formulated in response to the Committee of Ministers' request, on Assembly Recommendation 781 (1976) on Council of Europe action for the future of the performing arts and on Resolution 624 (1976) on the democratic renewal of the performing arts. Owing to the postponement to November 1978 of the ad hoc conference on attitudes towards the study of science and technology, whose conclusions it requires, the CDCC finds itself obliged to defer the final opinion requested by the Committee of Ministers on Assembly Recommendation 789 (1976) on science and the future of man in a European society. Lastly, the CDCC adopted its 1978 programme of work and approved the arrangements for the financing of it by the Cultural Fund.

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MATTERS REFERRED TO THE COMMITTEE OF MINISTERS

The Committee of Ministers is asked:

A. in regard to the new structures for educational and cultural co-operation:

- i. to take into consideration the CDCC's comments, already brought to its notice (CM (78) 51), concerning
  - the Cultural Convention, primary source of the terms of reference of the CCC and the CDCC,
  - the Standing Conference on University Problems, a permanent sub-structure under the authority of the CDCC created by the Committee of Ministers;
- ii. to adopt a position on the CDCC's request to be consulted on the revision of the Statute of the Cultural Fund.

B. in regard to the CDCC's activities:

- i. to take note of the measures taken by the CDCC to carry out, jointly with the Special Representative's Advisory Committee for National Refugees and Over-Population (CAHRS), the ad hoc terms of reference defined by the Committee of Ministers concerning Council of Europe action on behalf of migrants, particularly in the sphere of education and cultural development;
- ii. to examine the final opinion formulated by the CDCC, at the Committee of Ministers' request, on Assembly Recommendation 781 (1976) on Council of Europe action for the future of the performing arts and Resolution 624 (1976) on the democratic renewal of the performing arts;
- iii. to take note of the procedure decided on by the CDCC to enable it to formulate, as soon as possible, a final opinion on Assembly Recommendation 789 (1976) on science and the future of man in a European society;
- iv. to take note of the final adoption by the CDCC of its 1978 programme-budget;
- v. to take note of the position adopted by the CDCC on the ad hoc terms of reference to be assigned by the Committee of Ministers to all steering committees concerning the revision of the Medium-Term Plan.

C. in regard to the report of the present meeting

- to take note of the report as a whole, subject to the specific decisions that might be taken on the above points.

1. START OF THE MEETING

Opening the meeting, the Director of Education and of Cultural and Scientific Affairs pointed out that the Council for Cultural Co-operation was now a steering committee and by the terms of the Rules of Procedure appended to Resolution (76) 3 it was required to elect a Chairman, a Vice-Chairman and a Bureau at the beginning of the session.

2. ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN (CDCC (78) Obs 1)

Mr BALOGLU (Turkey) and Mr BANKS (United Kingdom) were elected Chairman and Vice-Chairman respectively.

The Chairman thanked the CDCC for its confidence in electing him.

3. APPOINTMENT OF THE BUREAU (CDCC (78) 3 and CDCC (78) Obs 1)

The following countries were each required to appoint a representative to sit on the Bureau in 1978 and 1979:

- Belgium
- Spain and
- Iceland.

After lots had been drawn, Spain was found to be the country whose term of office would be restricted to one year.

The Secretary General hoped that this first meeting of the Council for Cultural Co-operation as a steering committee would produce new ideas and lead to fruitful co-operation in the wake of reforms proposed by the CCC itself and recently approved by the Committee of Ministers.

Referring to the Final Act of the Conference on Security and Co-operation in Europe held in Helsinki and the conference currently taking place on the same subject in Belgrade, he emphasised how important he thought it was that the CDCC should make a contribution which was likely to lead to practical achievements.

Finally, the Secretary General stressed that the process of reform which had been embarked upon should lead the CDCC to undertake practical co-operation projects which should, wherever possible, result in agreements or conventions.

#### 4. ADOPTION OF THE AGENDA (CDCC (78) OJ 1)

The agenda was adopted, the following items to be discussed under "other business":

- Ad hoc terms of reference assigned by the Committee of Ministers to all steering committees, concerning the revision of the Medium-Term Plan (CM/37/211077 /November 1977, Opinion No. 74 (1976) and No. 84 (1977) of the Assembly);
- Greek proposal for exchanges of pupils (CDCC (78) 7);
- Future of the review "Education and Culture" (CDCC (78) Misc 3);
- Implementation of the 1977 programme (CCC (77) 23);
- Assembly Recommendation 814.

#### 5. DIRECTOR'S PROGRESS REPORT

##### Committee of Ministers

In addition to their decisions on the new structures of the CDCC, the Ministers' Deputies instructed the Secretariat to organise in Strasbourg, in late 1978, a colloquy on the project for a tele-university, with the theme "present state of distant-study systems at university level".

#### 6. NEW STRUCTURES IN THE FIELD OF EDUCATIONAL AND CULTURAL CO-OPERATION (CDCC (78) 1 and 6 and CDCC (78) Obs 1)

The Director explained the new structures and drew the CDCC's attention to the message from the Committee of Ministers to all steering committees, the text of which had been sent to delegations with the other working papers.

The CDCC noted the new structures set up by the Committee of Ministers in the field of education, culture and sport and the consequent reallocation of responsibilities for education and culture on the one hand, and sport on the other.

All delegations noted that the European Cultural Convention had not been mentioned under "source of the mandate of the CDCC". Item 8 of Head III of Resolution (76) 3 seemed indeed to require mention of the legal instrument that gives to a committee of which de facto and de jure, the CCC and the CDCC are the successors, the role of a forum for discussing the cultural policies of the signatories of the convention.

The delegations of Belgium, Denmark, Finland, France, Iceland, Ireland, Italy, Luxembourg, the Netherlands, Sweden and the United Kingdom, noting that a regular Conference on University Problems had been set up under the authority of the



CDCC, regretted that the Committee of Ministers had not seen fit to accept the opinion it had requested from the CCC, and which had been prepared only with great difficulty. In accordance with the message from the Committee of Ministers itself requesting a single structure, the CCC had decided not to be influenced by the old pattern of organisation, and had opted for a single structure stripped of any permanent subsidiary organs. The CCC had nevertheless recognised that, as in the past, representatives of higher education institutions should be associated with the tertiary education and research activities. The fact that the Committee of Ministers had, on its own initiative, set up a separate permanent body for university problems appeared to run counter to the consensus reached by the CCC and to be in contradiction with the education policy generally followed in the majority of member states.

These delegations earnestly hoped that the CCC's proposal for a unified structure put forward in its Opinion No. 19, and which they have renewed in the present observations, would be fully considered at a suitable time, in particular if and when the Committee of Ministers reopened the question of subsidiary bodies for higher education and research.

The delegations of Austria, Spain, the Federal Republic of Germany, Greece, Switzerland and Turkey, impressed by the achievements of the former Committee for Higher Education and bearing in mind the unusual circumstances in which it was incorporated into the Council of Europe, approved the Committee of Ministers' decision to give the CCC a subsidiary body for higher education. It was in line with the opinions they had duly expressed during discussion of the CCC's reorganisation. The same delegations were also of the opinion that it was not feasible to ask the Committee of Ministers to reconsider its decision to set up a subsidiary body for higher education and research. It was consonant both with the special nature of university problems (higher education and research) and with the independence of higher education institutions in most European countries. It was consistent with Opinion No. 19, according to which representatives of higher education institutions would attend conferences concerning the higher education and research sector. Since the conference was to be a standing one, the CCC would be able to make use of its proposals to frame a consistent policy on higher education and research within the overall concept of education.

#### ON THE CULTURAL FUND

The delegation of the Federal Republic of Germany, supported by the delegations of Austria and Switzerland expressed concern at the prospect of activities in the field of sport as well as in that of education and culture being financed in future by the Cultural Fund. The CDCC would no longer then be the sole master of the Fund. It would seem more propitious to reserve the Cultural Fund exclusively for educational and cultural activities and to set up a separate fund for activities in the field of sport.

Fearing that the currently contemplated system might adversely affect the administration of the Cultural Fund by devolving responsibility for its management on two separate bodies, the CDCC hoped that the Committee of Ministers would consult it on any revision of the Statute of the Fund.

The CDCC instructed its Chairman to convey to the Committee of Ministers the above remarks, as made under item 6 of its agenda.

7. STATEMENT BY THE REPRESENTATIVES OF THE ASSEMBLY

The Secretary of the Committee on Culture and Education of the Assembly made a statement which will be found in Appendix D of the present report.

As in the case of previous symposia, the CDCC hoped that its Chairman could give a favourable reply to the invitation that had been made to it by the Parliamentary Assembly to participate in the Symposium on the subject "Cinema and the State" which the Committee on Culture and Education would organise in Lisbon from 14 to 16 June 1978.

8. MIGRANTS: ad hoc terms of reference given by the Committee of Ministers (CDCC (78) 4 and 8 and Obs 1)

Welcoming the decision of the Committee of Ministers to assign to CAHRS and the CCC identical terms of reference that would permit the drawing-up of a coherent programme for the education and cultural development of migrants, the CDCC instructed the Bureau, which would be meeting on 2-3 March 1978:

- to set aside the day of 3 March for a joint meeting with the Bureau of the CAHRS, in order to work out proposals for future action by the Council of Europe on behalf of migrants, for example a specific project on the education of migrants;
- to report back to the CDCC, at its 34th session on the proposals made by the two Bureaux.

With regard to the working document intended for the meeting of the two Bureaux and jointly prepared by the Directorate of Economic and Social Affairs and the Directorate of Education and of Cultural and Scientific Affairs (CDCC (78) 8), the CDCC instructed the Secretariat to include in the chapter entitled "suggestions for the future" a study of the importance of the mother tongue.

The CDCC was also informed of an initiative taken by Sweden, in the Committee of Ministers, proposing to convene an ad hoc Conference of Ministers responsible for Migration Questions.

Several delegations emphasised that such a conference would usefully stimulate the activities pursued by the Council of Europe in this field.

As the election of the Bureau had taken place too recently for it to be possible for all the members to have been designated by name, and bearing in mind the importance of the CDCC representatives at the joint meeting with the Bureau of CAHRS being thoroughly familiar with the case concerning the educational and cultural problems of migrants, the CDCC recommended that it should be possible, for the 2-3 March meeting, for its Bureau to be constituted for that occasion on an ad hoc basis.

#### 9. ITEMS POSTPONED FROM THE 32ND SESSION

##### a. Requests by the Committee of Ministers for an opinion on:

- i. Assembly Recommendation 781 on Council of Europe action for the future of the performing arts and Resolution 624 on the democratic renewal of the performing arts (CDCC (78) 5 and CDCC (78) Obs 1)

The CDCC adopted Opinion No. 1 (1978) which will be found in Appendix C to this report.

- ii. Recommendation 789 of the Assembly on science and the future of man in a European society

The CDCC noted that the ad hoc Conference on "Society and the Study of Science, Mathematics and Technology" which it had been planned to hold in May 1978 had been postponed until November. Since the opinion which it was to formulate for the Committee of Ministers was primarily to be based on an assessment of the conclusions of that conference, the CDCC decided:

- to include this point in the agenda for its next session with the object of fixing the terms of reference of the evaluation group proposed at the 32nd session of the CDCC, on the understanding that the group should comprise, apart from experts in science and technology, research and teaching, representatives of national administrations with a good knowledge of the teaching curricula as a whole.

##### b. Other questions

- i. Pro Venetia Viva

The Ministers' Deputies agreed, at their 280th meeting (7-19 December 1977), on the principle of a subsidy of 100,000 FF to the European Centre for Training Craftsmen in the Conservation of the Architectural Heritage, set up by the Foundation. There was therefore no longer any need to keep this item on the agenda of the CDCC.

- ii. Further training of teachers - Donaueschingen Institute (CDCC (78) 2 and CDCC (78) Obs 1)

See Item 10 of this report, Activity I.3.21.

10. FINAL ADOPTION OF THE PROGRAMME-BUDGET FOR 1978  
(CDCC (78) 2, corrigendum and addendum, Misc 3, 4 and 6)

After examining the final 1978 programme submitted for adoption, the CDCC expressed the importance it intended henceforth to attach to general co-ordination, and more specifically to seeking and maintaining unity and cohesion both at the level of the educational component of its programme and as between it and the cultural component.

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During its discussion of the programme, the CDCC expressed the following views or took the decisions hereafter:

HEAD I - EDUCATION AND CULTURE

I.1 Conferences

Regarding the section of the draft programme-budget on conferences (which are an innovation in its working methods), the CDCC felt it should first have a general debate on its new policy functions. To deal better with this part of its programme and to issue appropriate guidelines, it decided to hold such a debate at its next meeting.

The CDCC therefore instructed the Secretariat to prepare a working paper containing:

- a reminder about the part of the report on conferences by the "Evaluation and Planning" Working Party;
- the paper distributed at the current meeting by the United Kingdom, dealing with the CCC's general policy functions (CDCC (78) Misc 4); and
- proposals for conferences, stating in particular why and how they should be held, suitable dates, organisational methods and financing.

Considering, therefore, that it would not commit itself on the question of conferences before this debate, the CDCC decided not to give an opinion on the conference proposals

put to it for 1978-79 in doc. CDCC (78) 2 or on the additional proposal submitted during the meeting by the French delegation to hold a conference in 1978 on the state's role vis-à-vis culture industries. It therefore decided to freeze the total allocation of 284,000 FF requested for conferences in 1978 and for work on preparing the ones planned for 1979. This decision should not prevent preliminary work being done towards a given conference on an ad hoc basis.

## I.2 Specific projects

### PROJECT No. 1 - PREPARATION FOR LIFE

#### Preparation for personal fulfilment and social life (including working life) and for further studies

The CDCC confirmed its keen interest in this new project which, under a very wide heading, was designed as a specific contribution by the Council of Europe to problems also under discussion in the European Communities, OECD and UNESCO. This contribution would be twofold: preparation for social life and international understanding, and preparation for the world of work, in particular in the states of southern Europe.

The CDCC agreed that information on the development of this project be distributed by newsletter.

On the advice of the delegations concerned and with a view to co-ordinating this project with the two other "education" projects, it appointed the members of the project group as follows:

.....	Austria
.....	Belgium
.....	Denmark
.....	Federal Republic of Germany
.....	France
.....	Greece
.....	Italy
.....	Netherlands
.....	Portugal
.....	Spain
.....	Sweden
Mr E EGGER	Switzerland
.....	Turkey
.....	United Kingdom
.....	Project No. 2
.....	Project No. 3

PROJECT No. 2 — REFORM AND DEVELOPMENT OF TERTIARY EDUCATIONDiversification in certain member states -  
Reform in Southern Europe.Teaching modules in new pluridisciplinary fields

Referring to the action planned as a follow-up to the work of the former Committee for Higher Education and Research the CDCC expressed its keen interest in the study of the themes "Access to tertiary educational institutions" and "Trends of employment for graduates".

With regard to the preparation of a new project on modules, the CDCC noted that this was an attempt to adapt the programmes, on the one hand, to the needs of society and, on the other, to the development of knowledge. In that context, the restricted series of modules proposed for four specialised scientific themes and on human rights represented only a test series. In the light of this experimental work, a basic report would be prepared for submission to the CDCC, for its decision at the beginning of 1979.

The composition of the two groups instructed to wind up the two activities in progress would be as follows:

Diversification group

Prof. DIDIER .....	France
Prof. GIESEKE .....	Fed. Rep. of Germany
Prof. DRAHEIM .....	Fed. Rep. of Germany
Prof. De MOOR (Rapporteur) ..	Netherlands
Prof. OTTOSEN .....	Norway
Prof. SANDGREN (Chairman) ..	Sweden
Miss CRAUSAZ .....	Switzerland
Prof. EGGLESTON .....	United Kingdom

Southern Europe group

.....	Cyprus
Doyen VEDEL	
(Chairman and Rapporteur) ..	France
Prof. GIESEKE .....	Fed. Rep. of Germany
Prof. ARAVANTINOS .....	Greece
Prof. USSANI .....	Italy
Prof. De MOOR .....	Netherlands
Prof. MARCAL GRILO .....	Portugal
Mr. Alonso HINOJAL .....	Spain
Mr. SANDGREN .....	Sweden
Prof. DOGRAMACI .....	Turkey
Prof. EGGLESTON .....	United Kingdom

PROJECT No. 3 - DEVELOPMENT OF ADULT EDUCATION

Finalising and making use of results of an operational structure for co-operation

The CDCC noted that the new concept developing under this project should be linked with the educational system; recurrent education was also involved.

So far as the specific problems of female public were concerned, the CDCC expressed the view that the study of this theme might be carried out with an eye to the forthcoming Conference of Ministers of Education on equality of opportunities and even constitute a contribution by the CDCC to that conference.

The CDCC wished to see the three types of target groups, as they now stood, better defined. It went on to fix the composition of the project group as follows:

Prof.	CLEMENT	.....	Austria
MM	H JANNE	.....	Belgium
	J GIFFARD	.....	France
	J-J SCHEFFKNECHT	.....	France
Dr.	P HAMACHER	.....	Federal Republic of Germany
Prof.	A LORENZETTO	.....	Italy
MM	D KALLEN	.....	Netherlands
	C STAPEL	.....	Netherlands
Dir.	A DALIN	.....	Norway
		.....	Portugal
MM	F BERG	.....	Sweden
	P DOMINICE	.....	Switzerland
Prof.	W JAMES	.....	United Kingdom
Mr	J A SIMPSON	.....	United Kingdom

PROJECT No. 4 - MODERN LANGUAGES

Improving and intensifying their teaching, at all levels, as factors for understanding, co-operation and European mobility

In so far as this project contributes to mastery of communication, as a factor for understanding and culture, the CDCC expressed the desire to expand it to all levels and, with that in mind, would like to have available at its next meeting a document that would also include the school level.

On a first reading this project might not appear very concrete nor very political: but the ideas resulting from the high level research and the subsequent experimentation, which is developed by means of pilot projects, inspire increasingly numerous circles to work with the project. It should also promote the necessary acquisition of learning techniques.

Without prejudice to the slightly modified membership which might result from the current integration process, the CDCC for the time being fixed the composition of the relevant group as follows:

Abs. iur. H LOWAK .....	Austria
MM L PORCHER .....	France
D COSTE .....	France
H HOLEC .....	France
D LELLMANN .....	Federal Republic of Germany
R NOWACEK .....	Federal Republic of Germany
Dr. J A van EK .....	Netherlands
MM S SALIN .....	Sweden
R RICHTERICH .....	Switzerland
R SCHARER .....	Switzerland
J L M TRIM .....	United Kingdom

#### PROJECT No. 5 - CULTURAL DEVELOPMENT POLICIES

##### Policy planning

##### Cultural policies at local and regional level:

##### "towns" experiments and cultural innovation

##### Instruments of co-operation at national level

The CDCC approved the new structure of this project, the effect of which was to reflect more faithfully the ever-widening meaning taken on by "cultural promotion" and make it more coherent. It expressed particular appreciation for the fact that the evaluation of the previous "towns" project, already conducted on a national basis, had been undertaken by the Council of Europe at European level, and that it might therefore be expected to produce ideas for incorporation in the new "towns" operation to be launched in 1978, in which many delegations had said they wished to participate.

After approving the reductions in allocations, proposed under points I.2.52 and 53 and amounting in all to 44,000 FF, the CDCC went on to fix the membership of the project group as follows:



.....	Belgium
MM A GIRARD.....	France
.....	Federal Republic of Germany
.....	Italy
.....	Luxembourg
SMITS .....	Netherlands
ROSENLUND .....	Norway
de GRAÇA MOURA .....	Portugal
.....	Spain
SCHUWEY .....	Switzerland
.....	Turkey
SIMS .....	United Kingdom

PROJECT No. 6 - CULTURE AND MEDIA

Analysis and dissemination of findings of  
new experiments likely to improve the  
cultural role of the mass media

The CDCC approved this project, as proposed in the draft programme CDCC (78) 2.

Since the project group would not be meeting until October or November 1978, the CDCC provisionally fixed its membership as follows, subject to its being completed at the next meeting:

MM	H INGBERG .....	Belgium
	.....	France
	GREULICH .....	Federal Republic of Germany
	.....	Italy
Mrs	F KLAVER .....	Netherlands
	.....	Portugal
	.....	Spain
Miss	M BOETHIUS .....	Sweden
Mr	M BARRETT .....	United Kingdom

### I.3 Activities

#### I.3.11 Co-ordination of "education" projects Nos. 1, 2 and 3 against the background of permanent education

While provisionally accepting the proposed reductions totalling 80,000 FF, the CDCC wished to ensure the necessary co-ordination of the projects concerned and decided, therefore, that at its next meeting it would discuss, in the light of progress made, what measures might be taken and, where necessary, the financial resources which should be made available to improve such co-ordination.

#### I.3.12 Research relating to education: co-operation with the UNESCO Institute for Education in HAMBURG

The CDCC approved the budgetary changes (reduction and increase) proposed under this point.

#### I.3.21 Continued training of teachers

The CDCC decided to approve the request from the Secretary General of the Council of Europe for a grant to be made to the Donaueschingen Institute - which would act as a European regional centre for the in-service training of teachers - and, bearing in mind the available resources, to give it financial support to the amount of 50,000 FF so as to enable European educators and experts to attend in-service training courses and European seminars at the Donaueschingen Institute. In this connection, it welcomed the decision by the Federal Republic of Germany to make a contribution of its own of 50,000 FF to the European activities of the Institute.

The CDCC thanked the Danish delegation for increasing the number of bursaries offered by Denmark from 10 to 13.

#### I.3.25 Mobility: Equivalence/Council of Europe Higher Education Scholarships

The CDCC approved the meeting of heads of national centres for information on equivalence scheduled to take place in London in 1978 and noted that the meeting would also consider what practical action could be taken on the recommendations made in the final report of the special project "Mobility".

The CDCC pointed out that the representatives of its member states at UNESCO should ensure that the Council of Europe's Conventions on Equivalence be taken into account in the drafting of the proposed UNESCO Convention on Equivalence for the European region.

I.3.3 Trilateral co-operation CE/EEC/UNESCO-IBE: EUDISED

The CDCC pointed out that a political decision on this activity, which was and should remain a Council of Europe activity, would have to be taken at a later stage, after the meeting of the inter-Secretariat working group which would deal with the allocation of tasks and the respective functions of the three international organisations concerned.

HEAD II - CONTRIBUTIONS BY THE CDCC TO SECTORS OF THE COUNCIL OF EUROPE MEDIUM-TERM PLAN NOT INCLUDED IN THE SECTORS "EDUCATION" AND "CULTURE"

The CDCC approved this head of its programme, subject to a reduction of 20,000 FF in point II.2 "Migrants".

HEAD III - COMMON SERVICES

III. 1 "Education and culture" and publications

In keeping with the position adopted under item 12 (c) of its agenda with regard to the review "Education and culture", the CDCC decided to freeze the allocation of 252,000 FF which had been requested for publishing the review in accordance with the procedure followed up to 1977.

III.25 Evaluation and planning

Pending its final decision on possible evaluation and planning machinery, the CDCC decided to freeze the total sum of 20,000 FF requested in this point.

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On the basis of these decisions the CDCC finally adopted the following resolution approving and financing the 1978 work programme:

RESOLUTION CDCC No. 1 (1978)

The Council for Cultural Co-operation,

HAVING regard to the sectors, objectives and sub-objectives of the Medium-Term Plan assigned to it by the Committee of Ministers;

HAVING regard to paragraphs 1 and 3 of Article V of the Statue of the Cultural Fund;

HAVING regard to paragraph 3 of Article VI of that Statute;

CONSIDERING that the operational budget method should be adopted;

HAVING regard to the total estimated resources available for financing the 1978 Programme (5,930,046 FF);

RESOLVES to adopt the programme of activities for 1978, to be financed by the Cultural Fund, entailing expenditure totalling 5,914,790 FF, apportioned by heads and points on the lines indicated in document CDCC (78) 2 final, and in accordance with the operational budget tables appended;

REQUESTS the Secretary General to ensure the execution of this programme.

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11. DATE OF NEXT MEETING

The CDCC agreed to hold its next meeting from 20 to 23 June 1978.

12. OTHER BUSINESS

a. Review of the Medium-Term Plan - Committee of Ministers ad hoc terms of reference

Having been seized at its first meeting of the ad hoc terms of reference addressed by the Committee of Ministers to all Steering Committees concerning the review of the Medium-Term Plan and having noted in particular Assembly Opinions 74 and 84, the CDCC agreed to the proposal of the CCC's "Evaluation and planning" group not to request a review of the sectors of the Medium-Term Plan within its purview.

In regard to the Assembly's recommendations on including university research and scientific and technological policies in the CCC's activities, the CDCC agreed to return to this question when it gives its opinion on the Assembly's Recommendation 789 (see point 9 (a) (ii) of this report).

b. Greek proposal for school exchanges (CDCC (78) 7)

All the delegations welcomed Greece's generous offer. For some countries - mainly the remoter ones - the Greek offer presented a number of practical, organisational problems (eg transport and escorts) which in some instances would be difficult to iron out in the very short time available before the first groups were due to arrive. Delegations were, however, busy working out the most satisfactory arrangements.

The Greek delegation said that a detailed provisional programme would be submitted to the appropriate authorities in each country in good time. The official in charge of the scheme in Greece would be able to give any details about the practical arrangements on request.

As regards the other matters raised during the discussion, the delegation made clear that:

- i. countries who had their schoolchildren accompanied would be responsible for the expenses of the escort;
- ii. it would be sufficient for pupils to know one of the official languages of the Council of Europe;
- iii. to avoid any disruption of the schedules, all countries were earnestly requested to adhere to the number of places offered in each group;
- iv. it would study the possibility of having mixed groups (boys and girls).

Lastly, the Greek delegation thanked the Secretariat for offering to provide documentation for the preparation of the educational programme for the visits.

The CDCC expressed the hope that the Greek delegation would present the programme at its June 1978 meeting.

c. Future of the review "Education and Culture"  
(CDCC (78) Misc 3)

The CDCC examined a proposal of the Directorate of Press and Information to publish a new quarterly entitled "Council of Europe Forum" in English, French, German and Italian to replace "Forward in Europe". 20 to 25% of each number would be reserved for education and cultural activities as well as one of the four annual 16-page sections devoted to a major theme.

The CDCC agreed to this proposal, it being understood that it would entail the disappearance of "Education and Culture" which would be replaced as regards information to non-specialised readers by the sections set aside in "Forum", and as regards information to specialised target groups by newsletters on cultural policies, the first issue of which has just appeared, on adult education, which has appeared so far twice, and on school education (in particular Project No. 1) and pre-school activities.

It agreed to fix at its June 1978 session, on the basis of precise data, the amount of the contribution from the Cultural Fund towards financing of "Council of Europe Forum".

d. Implementation of the 1977 programme - methods adopted and measures to be taken (CCC (77) 23)

The CDCC took note of the manner in which the 1977 programme had been carried out and of the results obtained, as described in Appendix A of CCC (77) 23 in particular.

In accordance with its specific terms of reference, the CDCC decided to adopt as constituents of Head IV of its own programme for 1978 those points on the former CCC's 1977 programme which it intended to continue carrying out (Appendix B of CCC (77) 23). As regards the reallocation proposed in point I.1.32, it was decided to go ahead with it, since it related to an updating of work envisaged as part of Project No. 2 of the 1978 programme. It also approved the reallocation proposed in point I.1.5.

Likewise as part of the provisional measures necessitated by the transition from the old to the new pattern of organisation and as a follow-up to the Committee of Ministers reallocation of responsibilities for education and culture on the one hand, and sport on the other, the CDCC agreed to make available to the new Steering Committee responsible for Sport the unexpended balance left over from the 1977 programme which had been approved for allocation to this sector by the former CCC and which it had been requested to carry forward. It therefore decided to delete from Head IV (as adopted above) of its 1978 programme the activities to be carried over, and consented to the sum of 60,500 FF, earmarked for them and now made available, being paid into the part of the Cultural Fund earmarked for sport.

As regards budgetary management, the CDCC decided to ratify the changes in appropriations made by the Secretary General in 1977 to Transfer Order No. 68, in accordance with the provisions of paragraph 3 (c) of Article VI of the Statute of the Cultural Fund (paragraph 9 of CCC (77) 23).

e. Assembly Recommendation No. 814

The CDCC took note of this recommendation, which had been sent to it for information by the Committee of Ministers.





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A P P E N D I X    B

AGENDA

of the 1st meeting of the CDCC  
(Strasbourg 21-24 February 1978)

1. Opening of the meeting
2. Election of Chairman and Vice-Chairman (CDCC (78) Obs 1)
3. Appointment of the Bureau (CDCC (78) 3 and CDCC (78) Obs 1)
4. Adoption of the agenda (CDCC (78) OJ 1)
5. Progress report by the Director
6. New structures in the field of educational and cultural co-operation (CDCC (78) 1 and 6 and CDCC (78) Obs 1)
7. Statements by the representatives of the Assembly
8. Migrants: ad hoc terms of reference given by the Committee of Ministers (CDCC (78) 4 and 8 and CDCC (78) Obs 1)
9. Items postponed from the 32nd session:
  - a. Requests by the Committee of Ministers for an opinion on:
    - i. Assembly Recommendation 781 on Council of Europe action for the future of the performing arts and Resolution 624 on the democratic renewal of the performing arts (CDCC (78) 5 and CDCC (78) Obs 1)
    - ii. Assembly Recommendation 789 on science and the future of man in European society (pro memoria)
  - b. Other questions
    - i. Pro Venetia Viva (pro memoria)
    - ii. Continued training of teachers - Donaueschingen Institute (CDCC (78) 2 and CDCC (78) Obs 1)
10. Final adoption of the programme budget for 1978 (CDCC (78) 2 corrigendum and addendum, Misc. 3, 4 and 6 and CDCC (78) Obs 1)

11. Date of next meeting

12. Other business:

- a. Review of the Medium-Term Plan - Committee of Ministers  
ad hoc terms of reference;
- b. Greek proposal for school exchanges (CDCC (78) 7);
- c. Future of the review "Education and Culture" (CDCC (78) Misc 3);
- d. Implementation of the 1977 programme - Methods adopted  
and measures to be taken (CCC (77) 23);
- e. Assembly Recommendation No. 814.

A P P E N D I X C

Opinion CDCC No. 1 (1978)  
on Assembly Recommendation 781 on Council of Europe  
action for the future of the performing arts and  
Resolution 624 on the democratic renewal of the  
performing arts

"The CCC has already indicated to the Committee of Ministers that the European Ministers responsible for Culture, meeting in Oslo in June 1976, took note of Resolution 624 of the Council of Europe's Parliamentary Assembly, and in particular of the general principles stated therein regarding the democratic renewal of the performing arts.

The CDCC endorses these general principles, which are in line with that 'cultural democracy' which it advocates and which consists in enabling everyone to develop his personality and to shoulder responsibilities vis-à-vis the community.

In this connection, it supports the assertion in point 2 of Recommendation 781 'recognising that the performing arts should be considered in the context of the general socio-cultural development of democratic society'.

Further to the information already conveyed to the Committee of Ministers regarding CDCC follow-up to point 3(b) of Recommendation 781, it should be mentioned that the results of an enquiry into the encouragement of artistic creation in music and in the theatre are expected to be available in 1978. This enquiry, however, is encountering a number of difficulties owing to rapid developments in the national situation in this field.

These results will accordingly have to be awaited before an assessment can be made of the possibilities of CDCC action covering all the member states. Within the framework of its specific terms of reference, whereby it is required to hold at least two conferences every two years attended by persons with responsibilities in its major sectors of activity, the CDCC already envisages holding one such conference in 1979 on the subject of 'the encouragement of artistic creation in music and the theatre'."

A P P E N D I X DStatement by the Secretary of the Committee  
on Culture and Education of the Assembly

The Secretary of the Committee on Culture and Education informed the committee of the Assembly's activities since the 32nd session of the CCC.

Following Recommendation No. 815 on freedom of expression and the role of the writer in Europe, the Assembly had adopted Recommendation No. 822 on payment to creators for library loans (see Doc. 4070) for the purpose of recognising their right to receive fair remuneration for public loan of copies of their works. Certain European countries already recognise this right but systems, as envisaged or applied, vary. The Assembly thus recommended that the Committee of Ministers should request governments of member states to negotiate, together with libraries and authors, the setting-up of systems of fees for public loans in accordance with certain points set forth in the recommendation. Governments were further requested to help to harmonise the various European systems in this field.

Another particular aspect raised by Recommendation No. 815 concerning problems of publication would, no doubt, lead to a further report. The Committee on Culture and Education attached great importance indeed to this question which had significant implications for freedom of expression.

At its 32nd session the CCC had been informed of the adoption of Recommendation No. 806 on a European Museum Award which invited the Committee of Ministers in particular to associate the Council of Europe with the European Museum of the Year Award. The prize was awarded on 14 February 1978 in Strasbourg.

It was awarded under the auspices of the Council of Europe and with the participation of Mr Roy JENKINS, President of the Commission of the European Communities. The ceremony brought out the good relations that exist between the European Communities and the Council of Europe and helped to dispel certain fears that may have arisen as a result of the Communities' programme of action in the cultural sector, as drawn up by the Commission in Brussels.

Mr JENKINS in fact stated on the occasion of the ceremony that it was necessary to avoid any duplication of activities, which would be regrettable, and he said that there were several fields in which the various international organisations concerned could, instead of duplicating their work, supplement each other's activities. He in fact welcomed the experience acquired and support given by the Council of Europe in the cultural field. Bearing this in mind the Committee on Culture and Education in fact expressed the wish to have contacts with the Commission in Brussels.

With regard to another aspect of Recommendation 806, the creation of a special Council of Europe museum prize, the Committee of Ministers had already adopted a favourable position of principle and the Committee on Culture and Education would now examine ways of awarding the prize.

The committee was at present preparing a report on the underwater cultural heritage on the basis of two documents prepared by an archaeologist and an expert in international law. Before finalising the report the committee would, on 2 March next, arrange a hearing of experts from various member states of the Council of Europe in order to examine measures to be taken for the protection of that heritage. Precise recommendations could thus be addressed to the Committee of Ministers with a view to European co-operation in this field in which the Council of Europe could play an avant-garde role. In the various countries great interest had been shown in the achievement of effective co-operation, as it was evident that national legislations were practically non-existent or ill-adapted, except in odd countries where new legislation was being studied.

Lastly the Committee on Culture and Education would, on 14 to 16 June 1978, hold a symposium in Lisbon on the subject "Cinema and the state". On that occasion the subject of study would be the situation of the cinema in Europe, which as everyone knew was at present going through a crisis in almost every country. Furthermore the committee hoped to tackle the question of state intervention in the cinema sector and its consequences. On the basis of the symposium it should be possible to draw up principles for state policy with regard to the cinema. The committee hoped as in the case of previous symposia that it could count on the collaboration of the CCC and an official invitation had thus been addressed to it.

