

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

COMITE DIRECTEUR DE LA CULTURE, DU PATRIMOINE ET DU PAYSAGE (CDCPP)

CDCPP-Bu(2015)20

Strasbourg, 28 october 2015

9th meeting of the Bureau

23 November 2015 from 9h30 to 17h30

24 November 2015 from 9h30 to 13h00

**Council of Europe, Strasbourg
Agora building, room G06**

DRAFT AGENDA

1. Opening of the meeting by the Chair**2. Adoption of the agenda**

[CDCPP-Bu(2015)20]

3. General questions

3.1 State of implementation of the work programme and calendar of meetings

[CDCPP-Bu(2015)22]

3.2 Committee of Ministers' decisions concerning the CDCPP

[CDCPP-Bu(2015)23]

4. Fields of activities of the CDCPP

4.1 Culture

- Culture and Democracy Framework Indicators – progress report

[CDCPP-Bu(2015)24]

- Compendium of cultural policies – Wroclaw meeting and public forum on cultural policies from the human rights' point of view

[CDCPP-Bu(2015)25]

- Council of Europe exchange platform on the impact of digitization on culture – overview 2016

- Revision of the Council of Europe concept of art exhibitions

[CDCPP-Bu(2015)26]

4.2 Heritage

- Implementation of the Namur Declaration

[CDCPP-Bu(2015)27]

- Protection of cultural heritage in conflict situations – compilation of relevant declarations and international conventions applicable

[CDCPP-Bu(2015)21]

- Conditions of granting of the "label of Faro"

[CDCPP-Bu(2015)28]

- Analysis of the impact of the technical assistance projects – progress report

[CDCPP-Bu(2015)29]

4.3 Landscape

- Implementation of the European Landscape Convention

[CDCPP-Bu(2015)30]

5. Information concerning other bodies of the Council of Europe and Partial Agreements

[CDCPP-Bu(2015)31]

6. Miscellaneous**7. Dates of the next meetings****8. Closing of the meeting**