

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP-Bu(2015)14rev

Strasbourg, 29 September 2015

8th meeting of the Bureau

7 October 2015: 9h30 - 17h30

**Council of Europe, Strasbourg
Palais de l'Europe, Room 17**

DRAFT AGENDA

1. OPENING OF THE MEETING BY THE CHAIR**2. ADOPTION OF THE AGENDA**

[CDCPP-Bu(2015)14 rev.]

3. FOLLOW-UP TO THE 6th COUNCIL OF EUROPE CONFERENCE OF MINISTERS RESPONSIBLE FOR CULTURAL HERITAGE (NAMUR, 24-25 April 2015)

3.1 State of implementation (report by the Secretariat: CM decision; results of the consultations with partners – principles, priorities, etc.)

3.2 Methodology for drawing up the “European Cultural Heritage Strategy for the 21st century”

[CDCPP-Bu(2015)15]

3.3 Activities in support of the methodology for drawing up the Strategy: “European Cultural Heritage (Compendium, volumes I and II)” – publication of a revised version: proposed procedure for approval by the Bureau

[CDCPP-Bu(2015)16]

4 ANY OTHER BUSINESS

4.1 Information on the second Council of Europe Platform Exchange on Digital Culture held in Linz, 3-4 September 2015

[CDCPP-Bu(2015)17]

4.2 Extraordinary meeting of the Reflection Group “EU and Cultural Heritage” on Heritage and International relations, Luxembourg, 24-25 September

4.3 Situation of cultural heritage in Syria and Irak – Initiative for a meeting

4.4 Information on the 16th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention “Landscape and transfrontier cooperation: the landscape knows no boundary”, 1-2 October 2015, Andorra la Vella, Andorra

4.5 Date and agenda for the next Bureau meeting (23-24 November 2015)

5 CLOSE OF THE MEETING