



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP-Bu(2015)1 Rev.

Strasbourg, 9 March 2015

7th meeting of the Bureau

16 March 2015: 14h00-17h30

17 March 2015: 9h00-12h30; 14h00-17h30

**Council of Europe, Strasbourg
Palais de l'Europe, Room 14**

DRAFT AGENDA

1. OPENING OF THE MEETING BY THE CHAIR

2. ADOPTION OF THE AGENDA [CDCPP-Bu (2015)1 Rev.]

3. GENERAL ISSUES

- 3.1 State of implementation of the Programme of Activities and calendar of meetings in 2015 [CDCPP-Bu(2015)2]
- 3.2 Review of the Council of Europe's conventions [CDCPP-Bu(2015)3]
- 3.3 Consideration of the CDCPP's work by the Committee of Ministers [CDCPP-Bu (2015)4]
- 3.4 Preparation of the CDCPP's 4th Plenary Session (Strasbourg, Palais de l'Europe, 1-3 June 2015) [CDCPP-Bu (2015)5]

4. FIELDS OF ACTIVITY OF THE COMMITTEE

- 4.1 Culture
 - Presentation of activities in the field of culture [CDCPP(2015) 6]
 - Draft Recommendation on the internet of citizens [CDCPP(2015)11]
- 4.2 Heritage
 - Oral presentation by the Secretariat of activities in the field of heritage
 - Preparation of the Ministerial Conference on Heritage, Namur, Belgium, 22-24 April 2015 [CDCPP-Bu(2015)7]
 - Discussion on the protection of cultural heritage in conflict situations
- 4.3 Landscape
 - Presentation of activities in the field of landscape, and preparation of the Council of Europe Conference on the European Landscape Convention, Strasbourg, 18-20 March 2015 [CDCPP-Bu(2015)8]

5. INFORMATION ON OTHER COUNCIL OF EUROPE BODIES AND THE WORK OF PARTIAL AGREEMENTS [CDCPP-Bu(2015)9]

6. PROPOSALS FROM THE BUREAU MEMBERS CONCERNING ACTIVITIES IN 2016-2017 [CDCPP-Bu (2015)10]

7. ANY OTHER BUSINESS

8. DATES OF THE NEXT MEETINGS

9. ADOPTION OF THE REPORT

10. CLOSING OF THE MEETING