



Following the Bureau meeting the following items are to be added

- European Heritage Days;
- the protection of cultural heritage in conflict situations;
- the European Landscape Convention Award;
- a debate on the usefulness of identifying cross-cutting actions to promote inclusive societies.

STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP-Bu(2015)5

Strasbourg, 10 March 2015

**7th meeting of the Bureau
Strasbourg, 16 (afternoon) - 17 March 2015**

Palais de l'Europe, Room 14

PREPARATION OF THE CDCPP'S 4TH SESSION (Strasbourg, Palais de l'Europe, 1-3 June 2015)

DOCUMENT FOR DISCUSSION

Item 3.4 of the draft agenda

- The Bureau is invited to examine the preliminary draft agenda of the CDCPP's 4th Session (Strasbourg, Palais de l'Europe, 1-3 June 2015).

Preliminary draft agenda and indicative order of business

1 June 2015

Morning session: 9.00-12.30

1. OPENING OF THE MEETING BY THE CHAIR

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

3. GENERAL ISSUES

3.1 State of implementation of the Programme of Activities and calendar of meetings in 2015 [CDCPP(2015)2]

3.2 Review of the Council of Europe's conventions [CDCPP(2015)3]

Coffee break: 11.00-11.30

3.3 Consideration of the CDCPP's work by the Committee of Ministers [CDCPP(2015)4]

4. ELECTIONS - Announcement of procedure and deadline for nominations

Lunch break: 12.30-14.30

Afternoon session: 14.30-18.00

5. FIELDS OF ACTIVITY OF THE COMMITTEE

5.1 Culture [CDCPP(2015)6]

- Draft revised Convention on Cinematographic Co-production

Break: 15.30-16.00

16.00-17.45

Presentation of the Information Systems on Culture, Heritage and Landscape to the Committee of Ministers' representatives

18.00-19.30: Cocktail in the Blue Restaurant hosted by the Council of Europe

2 June 2015

Morning session: 9.00-12.30

ELECTIONS - Announcement of nominees

5.1 Culture (continued) [CDCPP(2015)6]

- Draft Recommendation of the Committee of Ministers on The Internet of Citizens, and Platform Exchange on Culture and Digitisation
- State of implementation and prospects for the activity "Indicator Framework on Culture and Democracy"
- Results from the JP Roma Academic Network

Coffee Break: 11.00-11.30

5.2 Heritage

[CDCPP(2015)7]

- Report / debriefing on the Conference of Ministers responsible for heritage (Namur, 22-24 April 2015)
- State of implementation of the Faro Action Plan
- Activity report on the Technical Cooperation and Consultancy Programme activities

*Lunch break: 12.30-14.30**Afternoon session: 14.30-18.00***5.2 Heritage (continued)**

[CDCPP(2015)7]

5.3 Landscape

- Conclusions of the 8th Council of Europe Conference on the implementation of the European Landscape Convention, organised in the framework of the Belgian Chairmanship of the Committee of Ministers (Palais de l'Europe, 18-20 March 2015)

[CDCPP(2015)8]

Coffee Break: 16.30-17.00

17.00 – 18.00

5.3 Landscape (continued)

3 June 2015*Morning session: 9.00-13.00***ELECTIONS - Vote****6. INFORMATION ON OTHER COUNCIL OF EUROPE BODIES AND THE WORK OF PARTIAL AGREEMENTS**

[CDCPP(2015)9]

7. PROPOSITIONS CONCERNANT LES ACTIVITES 2016-2017

[CDCPP(2015)10]

8. ANY OTHER BUSINESS**ELECTIONS - Announcement of results****9. DATE OF THE NEXT MEETING****10. ADOPTION OF THE REPORT**

[CDCPP(2015)11]

11. CLOSE OF THE MEETING