



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

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**Council of Europe Offices
55 Avenue Kléber, 75016 Paris**

CDCPP WORK PROGRAMME 2014-2015

AND CALENDAR OF MEETINGS ORGANISED BY THE COUNCIL OF EUROPE

DOCUMENT FOR INFORMATION AND GUIDANCE

Item 3.1 of the draft Agenda

- The Bureau is invited to examine the proposed work programme and calendar of meetings and give guidance to the Secretariat as to its implementation in the course of 2014-2015.

Introduction

At its 3rd meeting (Strasbourg, 19-21 March 2014), the CDCPP “took note of the information provided in document CDCPP(2014)6 on the 2014-2015 work programme and proposed including information on indicators, a time line and budget for each activity. For the future, the Committee recommended discussing first the achievements in the previous biennium in order to better identify priorities and challenges” (Abridged meeting report, CDCPP(2014)20, Strasbourg, 25 March 2014).

The Secretariat has prepared this working document as a tool to enable the CDCPP to have a view of the tasks it has been given and the means of implementing them. Some of the activities mentioned in the following pages are the result of specific decisions by the Committee of Ministers (*ad hoc* terms of reference). In other cases, it is up to the CDCPP and member States to discuss and agree on how the individual activities will be carried out.

In many cases, decisions on what to do or how to proceed will have to be taken by the CDCPP and/or its Bureau in the framework of specific items on its agenda. This document will provide a regularly updated overview of the various actions taken in order to meet the goals of the Terms of Reference.

Action required

The Bureau of the CDCPP is invited to examine the proposed work programme and calendar of meetings organised by the Council of Europe and give guidance to the Secretariat as to its implementation in the course of 2014-2015.

CDCPP work programme 2014-2015 based on its Terms of Reference

	Terms of reference <p>Under the authority of the Committee of Ministers, in the framework of the European Cultural Convention, the CDCPP will oversee the Council of Europe's intergovernmental work in the field of culture, heritage and landscape, and advise the Committee of Ministers on all questions within its area of competence. Taking due account of relevant transversal perspectives, the overall aim is to share information on policy, exchange best practice and develop standards as appropriate relating to culture, heritage and landscape policies in States Party to the Cultural Convention and other relevant Conventions.</p> <p>With this purpose, the CDCPP is instructed to:</p>
1.	<p>(i) oversee the programmes adopted by the Committee of Ministers and devise innovative policies and strategies related to the sustainable management of the above sectors; develop new standards (recommendations, guidelines) or adapt existing ones on the basis of the outcomes of field pilot projects aimed at enhancing governance and capacities in culture, cultural heritage, landscape and integrated socio-economic development, intercultural dialogue, confidence-building and post-conflict reconstruction and development</p>
1.1.	<p>Oversee the programmes adopted by the Committee of Ministers and devise innovative policies and strategies related to the sustainable management of the above sectors</p>
	<p>a. Identification of best practices on improving living spaces, social inclusion and quality of life in line with the Faro Convention, with a view to their wide dissemination in member States : implementation of the Faro Convention's Action Plan</p> <p>Modalities Terms of reference of the CDCPP</p> <p>Timeframe 2014-2015</p> <p>Expected outcomes Implementation of the Working Programme</p> <p>Beneficiary(ies) Member States of the Council of Europe</p> <p>Current situation: At its 3rd meeting (19-21 March 2014), the CDCPP took note of recent progress regarding the Faro Convention's Action Plan and perspectives. The Belgian delegation offered to host an event on the Faro Convention. Poland and Austria hoped to ratify the Faro convention in 2014. Finland and Spain have also taken steps to ratify it.</p>

Elaboration of five Faro Free Applications is underway, based on the results of the Marseilles Forum;
Elaboration of the Terms of Reference for the Faro Appreciations and first mission to Pilsen (Czech Republic, European Capital 2015).

b. Identification of best practices on improving living spaces, social inclusion and quality of life in line with the Landscape Convention, with a view to their wide dissemination in member States: implementation of the European Landscape Convention's Working Programme

Modalities

Terms of reference of the CDCPP

Timeframe

2014-2015

Expected outcomes

Implementation of the Working Programme

Beneficiary(ies)

Member States of the Council of Europe

Current situation:

At its 3rd meeting (19-21 March 2014), the CDCPP took note of the best practices selected at national and European level for the Landscape Award of the European Landscape Convention, with a view to their wide dissemination in member States for their exemplary value and as a source of inspiration. It proposed to make also reference in the document to the Workshops on the implementation of the European Landscape Convention.

The following Council of Europe Meetings for the workshops on the implementation of the European Landscape Convention are organised in 2014-2015:

- 11-12 June 2014, 14th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on "Forum of the national selections for the Council of Europe Landscape Award – Session 2012-2013", Wroclaw, Poland (study visit on 10 June 2014 for participants in the 3rd Session of the Award);
- 1-2 October 2014, 15th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on "Sustainable Landscapes and Economy", Nevşehir, Turkey (study visit on 30 September 2014);
- 1-2 October 2015, 16th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention, "Landscape and transfrontier cooperation", Andorra la Vella, Principality of Andorra (study visit on 30 September 2015).

c. Adoption of decisions for the granting of the European Landscape Award, for the consideration of the Committee of Ministers

Modalities

Terms of reference of the CDCPP

Timeframe

2014-2015

Expected outcomes

Implementation of the Working Programme

Beneficiary(ies)

Parties to the European Landscape Convention

Current situation:

At its 3rd meeting (19-21 March 2014), the CDCPP noted:

- the decisions taken by the Committee of Ministers at its 1187th meeting (11-12 December 2013) on the attribution of the Landscape Award and Special Mentions for the 3rd Session of the Landscape Award of the Council of Europe (CM/Del/Dec(2013)1187);
- the holding of the 14th Workshop for the implementation of the European Landscape Convention on "*Forum of the national selections for the Council of Europe Landscape Award – Session 2012-2013*", Wroclaw, Poland, 11-12 June 2014;
- the launching of the 4th Session of the Landscape Award of the Council of Europe, and the fact that the Parties to the Convention were invited to present by 10 December 2014 the applications to the Secretariat General of the Council of Europe.

According to Resolution CM/Res(2008)3 on the rules governing the Landscape Award of the Council of Europe, the Committee nominated Mr Phaedon Entiades (Cyprus) as its representative who will be invited to take part in May 2015 in the International Jury of the 4^e Session of the Council of Europe Landscape Award of the European Landscape Convention.

d. European Heritage Days

Modalities

Joint Programme of the Council of Europe and European Union

Timeframe

2014-2015

Expected outcomes

European Heritage Days to be organised in Italy, under the EU Italian presidency. Two working groups of national coordinators to be organised in Greece and Azerbaijan.

Beneficiary(ies)

Member States of the Council of Europe

Current situation

At its 3rd meeting (19-21 March 2014), regarding the 60th anniversary of the European Cultural Convention (ECC), the CDCPP:

- took note of the information provided on progress in planning the celebration of the 60th anniversary of the ECC, including use of the 2014 European Heritage Days as a vehicle for communicating on the concrete achievements of the Convention;

1.2.	Preparation of two draft recommendations fostering the implementation of the cultural heritage and landscape conventions, for adoption by the Committee of Ministers
a. Draft Recommendation CM/Rec(2014)... of the Committee of Ministers to member States on promoting landscape awareness through education	
<p>Modalities Implementation of the European Landscape Convention</p> <p>Timeframe 2014</p> <p>Expected outcomes Considering the aims of the European Landscape Convention, encourage implementation of: - Article 6.B of the European Landscape Convention on specific measures for training and education, which states that “Each Party undertakes to promote: ... school ... courses which, in the relevant subject areas, address the values attaching to landscapes and the issues raised by their protection, management and planning”; - Recommendation CM/Rec(2008)3 of the Committee of Ministers to Member States on the guidelines for the implementation of the European Landscape Convention, regarding how school curricula should foster children’s awareness of and sensitivity to landscape;</p> <p>Beneficiary(ies) Member States of the Council of Europe Parties to the Convention.</p> <p>Current situation At its 3rd meeting (19-21 March 2014), the CDCPP noted that a revised draft Recommendation on promoting landscape awareness through education had been drawn up by the Secretariat in the light of the comments made by the CDPPE Bureau. The CDCPP added two amendments and decided that this draft Recommendation would be presented to the next CDCPP Bureau meeting, together with any comments made by the CDPPE at its plenary session on 26 March 2014. In the case of only linguistic changes proposed by the CDPPE, the CDCPP would instruct its Bureau to submit the draft Recommendation to the CM. The CDPPE made two linguistic changes. The Bureau is invited to present the draft recommendation to the Committee of Ministers for adoption.</p> <p>The Bureau is invited to present the draft Recommendation on promoting landscape awareness through education for adoption.</p>	
b. Draft Recommendation CM/Rec(2013)... of the Committee of Ministers to member States on intercultural cities	
<p>Modalities At their 1189th meeting (22 January 2014), the Deputies decided to transmit the draft Recommendation of the Committee of Ministers to member States on intercultural integration (drawn up by the Steering Committee for Culture, Heritage and Landscape (CDCPP) to the European Committee for Social Cohesion, Human Dignity and Equality (CDDECS), to the European Committee on Democracy and Governance (CDDG) and to the Steering Committee for Human Rights (CDDH), for opinion before 31 May 2014.</p> <p>Timeframe 31/05/2014 – deadline for opinions by committees.</p>	

Expected outcomes

Revised (if necessary) draft recommendation, to be discussed by GR-C and eventually adopted by the CM.

Beneficiary(ies)

CDCPP Delegations, Relevant ministries.

Current situation

The European Committee on Democracy and Governance (CDDG) and the Steering Committee for Human Rights (CDDH) have issued positive opinions, the European Committee for Social Cohesion, Human Dignity and Equality (CDDECS) is meeting on 3-4 June 2014.

c. Other draft recommendations: implementation of the cultural heritage conventions

Modalities

Draft recommendations.

Timeframe

2014-2015

Expected outcomes

New Recommendations are established.

Beneficiary(ies)

CDCPP Delegation, Relevant ministries

Current situation

At its 3rd meeting (19-21 March 2014), concerning a draft recommendation fostering the implementation of the cultural heritage conventions, the CDCPP agreed to pursue the approach suggested and to set up a working group to start the process (CDCPP members, HEREIN members, experts). In cooperation with the Parliamentary Assembly of the Council of Europe (Committee on Culture, Science, Education and Media), report drafting on post-crisis processes (the role of heritage in post-catastrophe and post-conflict situations).

d. Other draft recommendations: use of new cultural policy tools and guidelines for evidence based policy making

Modalities

Draft recommendations.

Timeframe

2014-2015

Expected outcomes

New Recommendations are established.

Beneficiary(ies)

CDCPP Delegation, Relevant ministries

	<p>Current situation At its 3rd meeting (19-21 March 2014), concerning a draft recommendation on the use of new cultural policy tools and guidelines for evidence based policy making, the CDCPP welcomed the possibility of a draft recommendation based on the follow-up to the 2013 Moscow Ministerial Conference, i.e. a new indicator framework on culture's contribution to democracy as well as economic efficiency, and policy orientations on digitisation and culture, and instructed the Secretariat, with the assistance of a group of experts, to prepare a draft as from 2015 for subsequent consideration. Initial work on policy orientations/ guidelines on addressing the challenges posed by digitisation to the cultural sector is carried out in the framework of the Baku Exchange Platform (4-5 July 2014). This work will provide input for subsequent work on a Council of Europe recommendation on new cultural policy tools and guidelines for evidence based policy making.</p>
1.3	<p>Preparation of the 8th Council of Europe Conference for the European Landscape Convention in 2015</p>
	<p>Modalities The aim of the Conference is to present to all member and observer States of the Council of Europe, and to international governmental and non-governmental institutions and organisations, the progress made in the implementation of the Convention, and practical questions related to its implementation. The Conference is the means by which the Council of Europe ensures, in accordance with Article 10 of the Convention, its implementation. The Committee of experts mentioned in Article 10 is, by virtue of a Committee of Ministers' decision, the CDCPP.</p> <p>Timeframe 16-17 March 2015, Strasbourg</p> <p>Expected outcomes The conclusions of the Conference will be brought to the attention of the CDCPP which will then report to the Committee of Ministers.</p> <p>Beneficiary(ies) Members States of the Council of Europe and Parties to the European Landscape Convention</p> <p>Current situation At its 3rd meeting (19-21 March 2014), le CDCPP noted: - the implementation of the Work Programme of the European Landscape Convention (CDCPP(2014)12, Part 1) for the preparation of the 8th Conference of the European Landscape Convention (Strasbourg, 26-27 March 2015); and in particular - the conclusions of the 13th Workshop for the implementation of the European Landscape Convention on "<i>The future of the territories, landscape identification and assessment: an exercise in democracy</i>", Cetinje, Montenegro 2-3 October 2013. The Committee decided to forward these conclusions to the Committee of Ministers, for information.</p>
2.	<p>(ii) encourage European platforms and networks - including electronic - to collect best practice of, and exchange experiences on, policies and strategies on culture, heritage and landscape and their value for society, bearing in mind the key role of the intergovernmental dialogue</p>
2.1.	<p>Member States are assisted in the development of democratic policies in the fields of culture through thematic policy reviews and the Compendium and Culture WatchEurope information systems</p>

Modalities

Terms of Reference of the CDCPP.

Timeframe

2014-2015

Expected outcomes

- A targeted Cultural Policy Review of Serbia is available in 2015 with focus on three themes: (1) strategic orientations for culture, (2) modernising cultural infrastructure and (3) supporting culture and the creative sector.
- The Compendium on Cultural Policies and Trends in Europe/CultureWatchEurope offers comprehensive information including novel data and indicators on culture's contribution to democracy and the economic efficiency of financing culture.
- The Compendium serves as a European hub for the World-CP (global cultural policy information system, <http://www.worldcp.org/>) and offers methodological advice.

Beneficiary(ies)

Member States of the Council of Europe.

Current situation

At its 3rd meeting (Strasbourg, 19-21 March 2014), the CDCPP:

- noted the latest developments in the Council of Europe's information systems in the field of culture, heritage and landscape, expressed its satisfaction, and agreed to provide support to them in the form of: active cooperation of national coordinators/administrators responsible for the systems in the implementation of work; voluntary contributions; the hosting of annual and *ad hoc* experts' or authors' meetings, as appropriate;
- invited the Chair and the Secretariat to present the information systems to the Committee of Ministers' Deputies in order to improve the visibility of their usefulness in developing democratic policies.

- Following a request made by the Minister of Culture in spring 2014, a Cultural Policy Review of Serbia is being carried out applying the novel methodology that foresees a small joint team of three national and three international experts who will produce one single review report. An element of peer review is built into the approach by including a member of the CDCPP in the expert group. The tentative roadmap foresees two expert visits of three days each at the end of September and end of October and an editorial meeting in January 2015, followed by the launch of the Review in spring.

- The 2014 Compendium contract has been signed with the Council of Europe's operational project partner, ERICarts. The 2014 work focus will be on the creation of a new thematic space on culture and democracy. Preparations for the inclusion of country profiles from Belarus and Turkey are on the work agenda. Progress is made on the WORLD-CP, the Compendium's global extension, with new profiles for Chile and India and forthcoming profiles for Mongolia and Singapore (see also: <http://www.worldcp.org/index.php>).

The 2014 CultureWatchEurope conference, planned in conjunction with the Compendium Authors' meeting (December 2014, place tbc, probably Belgium) may serve for a review of initial results of the work on indicators on culture and democracy (see below under 4.1.). It aims at bringing together governmental representatives, the Compendium Authors and cultural policy experts.

2.2.	Member States are assisted in the development of democratic policies in the fields heritage through thematic policy reviews and HEREIN information system
	<p>Expected outcomes</p> <ul style="list-style-type: none"> - The HEREIN Information System is developed into a knowledge base for the European Heritage Network. - Heritage assessment and field action reports are published. - <i>Ad-hoc</i> surveys provide background information on specific issues/material for identified indicators. <p>Beneficiary(ies) Member States of the Council of Europe.</p> <p>Current situation At its 3rd meeting (Strasbourg, 19-21 March 2014), the CDCPP:</p> <ul style="list-style-type: none"> - noted the latest developments in the Council of Europe's information systems in the field of culture, heritage and landscape, expressed its satisfaction, and agreed to provide support to them in the form of: active cooperation of national coordinators/administrators responsible for the systems in the implementation of work; voluntary contributions; the hosting of annual and <i>ad hoc</i> experts' or authors' meetings, as appropriate; - invited the Chair and the Secretariat to present the information systems to the Committee of Ministers' Deputies in order to improve the visibility of their usefulness in developing democratic policies. <p>HEREIN - Diagnosis of the state of publication of the national reports; targeted assistance to the Coordinators to publish national reports; working group on communication to prepare the next plenary meeting of the Coordinators (scheduled in October 2014).</p>
2.3.	Member States are assisted in the development of democratic policies in the fields of landscape through thematic policy reviews and ELCIS information system
	<p>Modalities The Recommendation CM/Rec(2013)4 of the Committee of Ministers to member States on the European Landscape Convention Information System of the Council of Europe and its glossary, recommends that States Parties to the Convention:</p> <ul style="list-style-type: none"> – use the European Landscape Convention Information System of the Council of Europe with its glossary, in the framework of their co-operation as mentioned in the Convention; – co-operate to develop this Information System to fulfil these goals. <p>Timeframe 2014-2015</p> <p>Expected outcomes Continue to exchange information on all matters covered by the provisions of the Convention in order to promote knowledge of landscapes and landscape policies, in view of enhancing the quality of people's lives, taking care of their surroundings.</p> <p>Beneficiary(ies) Member States of the Council of Europe.</p>

	<p>Current situation</p> <p>At its 3rd meeting (Strasbourg, 19-21 March 2014), the CDCPP:</p> <ul style="list-style-type: none"> - noted the latest developments in the Council of Europe's information systems in the field of culture, heritage and landscape, expressed its satisfaction, and agreed to provide support to them in the form of: active cooperation of national coordinators/administrators responsible for the systems in the implementation of work; voluntary contributions; the hosting of annual and <i>ad hoc</i> experts' or authors' meetings, as appropriate; - invited the Chair and the Secretariat to present the information systems to the Committee of Ministers' Deputies in order to improve the visibility of their usefulness in developing democratic policies. <p>The Bureau is invited to take note that the second phase of the European Landscape Convention Information System will be launched in order to allow the extraction of data.</p>
3.	<p>(iii) evaluate the impact of technical assistance and pilot projects implemented in the field in the framework of the Co-operation Programme for technical assistance</p>
3.1.	<p>Evaluation of the lessons learned from the field pilot projects on cultural and natural heritage in South-East Europe, Caucasus and Black Sea regions and selected EU member States, and preparation of policy guidelines</p>
	<p>Modalities</p> <p>South-East Europe</p> <p><i>The EU/CoE Joint Programme "Ljubljana Process II – Rehabilitating our common heritage"</i> (Albania, Bulgaria, Bosnia and Herzegovina, Croatia, Montenegro, Serbia, Romania, "the former Yugoslav Republic of Macedonia", and in Kosovo*) is finalised and:</p> <ul style="list-style-type: none"> - The operational framework for developing the rehabilitation strategy is consolidated - Practices in rehabilitation are included and consolidated into national and regional management structures - Guidelines and/or recommendations on funding, value of heritage for economic development and quality of life and integration of heritage rehabilitation into public and private sectors planning strategies and sustainable development policies are established - Indicators for "culture of development" are proposed. <p><i>EU/CoE Joint Programme "Support to the Promotion of Cultural Diversity in Kosovo"</i> is continued through:</p> <ul style="list-style-type: none"> - The finalisation of heritage plans in all regions of Kosovo* - The development of a comprehensive education programme on heritage and diversity - The action undertaken by the heritage community in Kosovo* - Increased involvement of inter-ministerial working group <p><i>Local Development Pilot Projects (LDPP)</i> in Croatia, Cyprus, Serbia, and "the former Yugoslav Republic of Macedonia" are developed further through:</p> <ul style="list-style-type: none"> - The adoption of territorial diagnoses and strategies for regional development in participating countries - The adoption of the territorial long-term development plan by inter-ministerial commissions and implementation of the priority investments - The institutionalisation of the LDPP model, placing the LDPP methodology in national planning procedures and sectorial policies - The elaboration and dissemination of guidelines on heritage-led projects for territorial development

* "All reference to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo."

South-East Caucasus and Black Sea regions

EU/CoE Joint Programme “Community-led Urban Strategies in Historic Towns” is implemented (Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus) through the provision of expertise and assistance towards:

- The identification of pilot towns
- The drawing up of intervention strategies
- The initial implementation of heritage revitalization projects as a means of implementing urban plans in pilot towns
- The establishment of partnerships between ministries and towns in the field of urban development

Post-catastrophe technical assistance is provided to the Municipality of Lorca (Spain) which includes:

- The setting up of citizens' workshops
- The drawing up, through civic debates, of a strategy for the rebuilding of demolished areas and re-use of historic buildings
- The coordination of municipal services with the aim of adopting harmonized approaches to the rehabilitation process and the revision of the legal framework

Future developments

The Technical Cooperation and Consultancy Programme assists additional member States through expert missions, needs assessment, and policy and legal advice on the integrated conservation of the cultural heritage and the implementation of the Florence and Faro conventions.

Timeframe

2014-2015

Expected outcomes

- A Heritage Assessment Report is completed in each country, priority actions are identify and implemented, and monitoring is completed in order to underline the improvement of situations (capacity in the countries to implement and manage rehabilitation projects).
- Legislation and rehabilitation practices are improved with a view to taking into account the results of the programme.
- Regional cooperation is reinforced, enabling participating states to continuously exchange experience and improve their approach to rehabilitation and socio-economic development.
- All Council of Europe member States have access to and benefit from the outputs of the programme.
- Ownership of the processes regarding the heritage planning and management at local and central level in Kosovo* is increased.
- Kosovo* has locally appropriate tools, trained human resources and sound programmes to be implemented with a long term vision.
- National (interministerial) debates/discussions assess the innovation of the approach as well as the integration of the method into existing legal and administrative frameworks in order to improve management and planning.
- The impact of the LDPP projects is assessed and the benefits of the community-led and place-based approaches analysed and disseminated.
- Member States understand the value of heritage-led projects for the social and economic development of the country.
- Participating towns benefit from the experience of European cities and their expertise in revitalisation of urban sites.
- The results in pilot towns are promoted to serve as examples to stimulate debate and discussions in other historic towns facing similar development challenges.
- The value of heritage in development processes is demonstrated, especially when integrated into community-led and place-based approaches.
- Guidelines elaborated for encouraging other historic towns in member States to implement the project methodology.
- Re-use of land and rehabilitation/reconstruction interventions reflect to a large extent citizens' views.
- Municipal services' work benefit from citizens' involvement.

- Local democracy is enhanced.
- Sustainability of rehabilitation and land policies are improved.
- Member States' legislation and practice in the field of integrated conservation of the cultural and natural heritage is put in line with European standards.
- Quality of life for citizens is enhanced in accordance with the paradigms of heritage conservation and landscape policies enshrined in major Council of Europe conventions.

Beneficiary(ies)

CDCPP Delegation, Relevant ministries

Current situation

At its 3rd meeting (19-21 March 2014), the CDCPP supported the aims of the activity and agreed on the principle of setting up a group of experts to assist the Secretariat in this task. The Committee entrusted the Bureau to set up this group of experts. The Committee also supported the creation of discussion platforms with a view to elaborating a new generation of projects based on lessons learned through the Council of Europe projects. It particularly supported the Kyiv Initiative as a platform for the Eastern Partnership member States.

- Second experts' mission to Lorca (Spain); recommendations for implementing three pilot actions for contributing to the rehabilitation process;
- Drafting of the cooperation programme with the Republic of Moldova based on the Council of Europe report on the situation regarding the heritage policy;
- Implementation of the Business Planning and Fundraising Strategy as part of the Ljubljana Process II (in Bosnia and Herzegovina, Croatia, Serbia, "the former Yugoslav Republic of Macedonia", Kosovo*);
- Publication as part of the European Heritage Collection on the impact of the Ljubljana process in the South-East European region;
- Finalisation of the new Joint Programme "Community-Led Urban Strategies in Historic Towns" (COMUS) in partnership with the Organization of World Heritage Cities;
- Presentation of the new COMUS project to Belarus and Georgian authorities.

4.	(iv) give a follow-up to the 10th Council of Europe Conference of Ministers of Culture “Governance of Culture – Promoting access to Culture” (Moscow, 15-16 April 2013) on the basis of its final statement and specific Committee of Ministers’ decision, in view of the Council of Europe’s position as a unique pan-European organisation for intergovernmental co-operation in the field of culture; in line with decisions of the Committee of Ministers, follow-up on additional proposals that may arise from relevant reports relating to the sectors of culture and intercultural dialogue, cultural heritage and landscape
4.1.	Follow-up given to the 10th Council of Europe Conference of Ministers of Culture “Governance of Culture – Promoting access to Culture”, notably through the preparation of (a) two guidelines (policy-orientation documents) on actions to address the impact of digitisation on culture and (b) a framework of indicators to measure the impact of cultural activity on democracy and the economic efficiency of financing culture
	<p>Modalities Terms of Reference of the CDCPP</p> <p>Timeframe 2014-2015</p> <p>Expected outcomes</p> <ul style="list-style-type: none"> - A novel indicator framework on the impact of cultural activity on democracy and the economic efficiency of financing culture is widely disseminated and a corresponding new narrative on Culture and Democracy launched; a platform for exchange on the impact of digitisation on culture for policymakers and cultural practitioners is set up and two guidelines for policy makers elaborated. - A European volunteer community collaborating in shared heritage events is launched and a European dimension to shared heritage is promoted. - A communication campaign on the objectives and values of the Faro convention is launched with the aim of promoting additional signatures. - The 60th Anniversary of the European Cultural Convention is promoted and organised. - The 30th Council of Europe Art Exhibition. Small exhibitions and workshops on the theme “Desire for Freedom. Art in Europe since 1945” in Thessaloniki, Sarajevo and Prague. The German Historical Museum in Berlin will organise a symposium on “The European idea in art and art history” in September 2014. A closing international conference in Milan in March 2015. - The action plan of the JP Roma Academic Network is implemented and internal and external communication channels of the Roma Academic Network are improved: renewal of the Network website with extended functionalities and diversification of the internal communication channels (e.g. Network newsletter). <p>Beneficiary(ies) CDCPP Delegation, Relevant ministries</p> <p>Current situation At its 3rd meeting (19-21 March 2014), le CDCPP:</p> <ul style="list-style-type: none"> - noted the progress report submitted by the Secretariat on the state of implementation of the activities derived from the 2013 Conference of Ministers of Culture; and endorsed the main lines of action; - took note of the invitation of the Governments of Azerbaijan and the Russian Federation to host events for the follow-up of the Moscow Ministerial conference; including in the perspective of the 60th anniversary of the European Cultural Convention as regards the event in Moscow; - appointed the following CDCPP members: Ms Deiana Danailova (Bulgaria), Ms France Lebon (Belgium), Mr Roger Higginson (United Kingdom), Ms Anne Crozat (France), Mr Werner Weber (Germany) and Mr Kimmo Aulake (Finland) to participate in the working party following up the Ministerial Conference. Only three members would be reimbursed by the Council of Europe for any costs incurred in their participation;

- underlined the necessity to increase financing of the Moscow follow-up works including through the ordinary budget of the Council of Europe and voluntary contributions by member States, and thanked the Finnish Government for its contribution;
- invited the Secretariat to submit a report on progress made on building an indicator framework on culture and democracy as well as economic efficiency of financing culture in order to improve the effectiveness of cultural policies and studying the impact of digitisation on culture at the next Bureau meeting of the CDCPP and keep delegations informed of progress made, including draft concepts, once these have become available.
- Work on the novel indicator framework on culture and democracy started and a contract was prepared with the HERTIE School of Governance for the preparation of a draft framework that will be further elaborated with a group of leading European cultural research bodies in the course of the year. The draft framework is expected for autumn 2014 and first application tests could be run in interested member states, followed by a presentation and review towards the end of the year (possibly in December, linked to the 2014 Compendium/ CultureWatchEurope event).
- Financial resources for this innovative work on Council of Europe key values in the cultural sector need to be enhanced. Voluntary contributions by member states will be much appreciated and in correspondence with the origin of the project, that is, decisions by European Ministers of Culture.

The 2013 Council of Europe Conference of Ministers of Culture requested setting-up of a platform for exchange for policy makers and cultural and media practitioners on the impact of digitization on culture. The first platform meeting will be held in the format of a multi-stakeholder conference on 4-5 July in Baku. The theme of the event is "Creating an enabling environment for digital culture and for empowering citizens" and it will bring together some 90 participants. Work will concentrate on gathering orientations for moving from pre-digital to digital cultural institutions and on emerging trends of cultural production and related needs of the cultural sector. Elements for future policy guidelines will be drawn from the debates and the dedicated CDCPP work group, together with the Secretariat, follow-up on these in view of their finalisation in 2015.

In the framework of the 60th anniversary of the European Cultural Convention a Council of Europe brochure "Culture: Heart and Soul of Democracy" has been published. A number of events are being organised to mark the anniversary. These might include the 2014 CultureWatchEurope/ Compendium Authors' meeting (December 2014, place to be confirmed).

The JP Roma Academic Network held two meetings in the period March-June 2014: a meeting of its Scientific Committee in Cluj, Romania on 6/7 April dedicated to the allocation of research grants, the renewal of the Network website with extended functionalities, the implementation of the project action plan 2014-15 and potential for future development of the network after the conclusion of its 2nd phase in May 2015.

5.	(v) identify opportunities for Council of Europe input and/or complementary Council of Europe action and programmes, taking into account the activities of other international organisations, in particular the European Union, the United Nations and the OSCE
5.1.	Actions and programmes
	<p>Modalities Terms of reference of the CDCPP</p> <p>Timeframe 2015</p> <p>Expected outcomes Cooperation is established with existing networks of senior government representatives/professionals in order to enhance the effectiveness and relevance of the conventions.</p> <p>Beneficiary(ies) CDCPP Delegation, Relevant ministries</p> <p>Current situation At its 3rd meeting (19-21 March 2014), the CDCPP: - referring to the March 17, 2014 Committee of Ministers' decision CM/DEL/DEC (2014) 1194/ 1.7E "On the situation in Ukraine", the "expressed concern over the possible impact the ongoing crisis might have in respect of the Council of Europe standards and activities in the fields of culture, heritage, and landscape"; - as far as the mandate of the CDCPP is concerned, "invited the Bureau to consider the possible effects on the implementation of ongoing activities and – as necessary – to propose appropriate action aimed at addressing the identified issues". - agreed with the Secretariat's proposals to carry out a mapping exercise, which should take into account both external partnerships and possible synergies to be found within the Council of Europe. The Committee welcomed proposals for partnerships from ICOMOS, HEREIN AISBL and the Conference of INGOs of the Council of Europe, and in particular took note of ICOMOS' forthcoming General Assembly "Heritage and Landscape as human values" to be held on 9-14 November 2014 in Florence. This world-wide event would focus <i>inter alia</i> on the acquis of the Faro Convention.</p>
6.	(vi) perform the tasks provided for in the relevant conventions, in particular as regards the monitoring of the conventions; advise member States, at their request, on policy development at national, regional and local levels using the appropriate Council of Europe instruments: policy reviews, technical assistance, including capacity building and field activities, as well as pilot projects, information systems and public awareness strategies, within existing resources
6.1.	Evaluation of the lessons learned from the field pilot projects on cultural and natural heritage in South-East Europe, Caucasus and Black Sea regions and selected EU member States, and preparation of policy guidelines
	(Same results as for item iii)

7.	(vii) in accordance with decisions CM/Del/Dec(2013)1168/10.2 of the Committee of Ministers, carry out, at regular intervals, within the limits of the available resources and bearing in mind its priorities, an examination of some or all of the conventions for which it has been given responsibility, in co-operation, where appropriate, with the relevant convention based bodies, and report back to the Committee of Ministers
7.1.	Examination of a revision of the European Convention on Cinematographic Co-production for submission to the Committee of Ministers
	<p>Modalities [...]</p> <p>Timeframe 2015</p> <p>Expected outcomes The European Convention on Cinematographic Co-production is revised with the assistance of a group of national experts on international treaties pertaining to the audio-visual sector.</p> <p>Beneficiary(ies) CDCPP Delegation, Relevant ministries</p> <p>Current situation At its 3rd meeting (19-21 March 2014), le CDCPP took note of the composition of the Group of experts for the revision of the European Convention on Cinematographic Co-production.</p> <p>The first meeting of the CPP-CINE took place on 3-4 April in Paris to prepare and implement the revision of the European Convention on Cinematographic Co-production along the needs identified through an independent evaluation of the Eurimages Fund (Olsberg SPI, November 2013) and in line with decisions taken in 2013/14 by the CDCPP and GR-C. It brought together 15 national experts. They held an exchange on the legal aspects and the various options for the Convention revision (item to be concluded at the 2nd meeting of the CPP-CINE in the presence of a CoE Legal Advisor) and after agreeing on their working methodology, revised articles 6 (Proportions of contributions from each co-producer); 7 (Rights of co-producers) and Appendices I (Application procedure) and II (Point system). The second meeting of the CPP-CINE shall take place in Paris on 29-30 September 2014 and fine-tune the revision works.</p>
7.2.	Relevant Committee of Ministers' decision and list of conventions CM/Del/Dec(2013)1168/10.2 (Review of Council of Europe conventions – Report by the Secretary General)
	<p>Modalities [The Deputies] instructed the steering and ad hoc committees to carry out, at regular intervals, within the limits of the available resources and bearing in mind the priorities of each committee, an examination of some or all of the conventions for which they have been given responsibility, in co-operation, where appropriate, with the relevant convention-based bodies, in order to:</p> <ul style="list-style-type: none"> - propose ways of improving the visibility, impact and efficiency of some or all of the conventions for which they have been given responsibility; - draw the attention of member States to the relevant conventions; - where necessary, identify any operational problems or obstacles to ratification of the relevant conventions, and draw the attention of member States to reservations which impact substantively on the effectiveness of their implementation;

- encourage States to regularly examine the possibility and/or desirability of becoming a Party to new Council of Europe conventions;
- assess the necessity or advisability of drafting amendments or additional protocols to the conventions for which they have been given responsibility or drafting supplementary conventions;
- and to report back to the Committee of Ministers;

CDCPP

18 European Cultural Convention
 66 European Convention on the Protection of the Archaeological Heritage
 104 Convention on the Conservation of European Wildlife and Natural Habitats
 119 European Convention on Offences relating to Cultural Property
 121 Convention for the Protection of the Architectural Heritage of Europe
 143 European Convention on the Protection of the Archaeological Heritage (Revised)
 147 European Convention on Cinematographic Co-Production
 176 European Landscape Convention
 183 European Convention for the Protection of the Audiovisual Heritage
 184 Protocol to the European Convention for the Protection of the Audiovisual Heritage, on the Protection of Television Productions
 199 Council of Europe Framework Convention on the Value of Cultural Heritage for Society

Timeframe

2014-2015

Expected outcomes

Follow-up of the item discussed in the CDCPP Bureau on a possible adoption of a protocol of amendment of the European Landscape Convention

Beneficiary(ies)

CDCPP Delegation, Relevant ministries

Current situation:

At its 3rd meeting (19-21 March 2014), le CDCPP considered the advisability of drafting a protocol amending the European Landscape Convention in order to enable accession by non-European States and, following a vote (6 for, 5 against, 28 abstentions) decided to re-discuss this item at its next plenary meeting, on the basis of additional information to be provided by the Secretariat.

II.

CALENDAR OF MEETINGS ORGANISED BY THE COUNCIL OF EUROPE

The Bureau is invited to take note of the following calendar of Meetings organised by the Council of Europe:

2014

- 19-21 (morning on 21) March 2014, Strasbourg, Council of Europe, 3rd Meeting of the Council of Europe Steering Committee of Culture, Heritage and Landscape (CDCPP);
- 3-5 June 2014, Yerevan (Armenia), International Conference on the preservation of cultural heritage;
- 10-12 June 2014, Wrocław, Poland 14th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on "Forum of the national selections for the Council of Europe Landscape Award – Session 2012-2013";
- 24-25 June 2014, Paris, 5th Meeting of the Bureau of the Europe Steering Committee of Culture, Heritage and Landscape (CDCPP);
- 4-5 July, Baku, First Platform Exchange on Culture and Digitisation "Creating an Enabling Environment for Digital Culture and for Empowering Citizens", organised in the framework of the CM Chairmanship of Azerbaijan;
- 4-5 August 2014, Paris, Meeting on "Pedagogical material for teachers/professors on Landscape Education based on the principles of the European Landscape Convention and referring to primary school"
- 29-30 September 2014, Paris, second meeting of the CPP-CINE;
- 30 September, 1-2 October 2014, 15th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on "Sustainable Landscapes and Economy", Nevşehir, Turkey;
- 30-31 October 2014, Baku, Cultural routes Advisory Forum within the CM Chairmanship of Azerbaijan;
- October 2014, plenary meeting of the Herein Coordinators;
- December 2014 (exact dates and place to be confirmed, probably Belgium), Compendium Authors'/CultureWatchEurope meeting including a review of the work on culture and democracy indicators.

2015

- 16-17 March 2015, Strasbourg, Council of Europe, 8th Council of Europe Conference on the implementation of the European Landscape Convention;
- 18-19 (+ morning on 20) March 2015, Strasbourg, Council of Europe, 4rd Meeting of the Council of Europe Steering Committee of Culture, Heritage and Landscape (CDCPP);
- 30 September, 1-2 October 2015, Andorra la Vella, Principality of Andorra 16th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention, "Landscape and transfrontier cooperation".