

See revised version in 2nd Plenary documents



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP (2013) 3 rev 2

Strasbourg, 7 February 2013

**2nd Plenary Session
Strasbourg, 27-29 May 2013**

**Room 5 – Palais de l'Europe
Start of the meeting: 9h00**

PRELIMINARY DRAFT AGENDA

Preliminary Note

At its second meeting, the CDCPP will be invited:

- a) to assess the CDCPP achievements and the implementation of the programme of activities 2012-2013, as approved by the Committee of Ministers in the light of its terms of reference;*
- b) to discuss the Bureau's suggestion for an integrated operational framework of CDCPP activities contributing to the aims of the Council of Europe, and make proposals for future action to be submitted to the Committee of Ministers;*
- c) to decide on innovative working methods to ensure the implementation of the programme of activities 2014-2015 by actively involving CDCPP members (on a voluntary basis) in setting-up new partnerships, cooperation and synergies with other organisations, European networks and NGOs having similar objectives (subject to a CM decision on continuation of work in 2014-2015).*

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1. OPENING OF THE MEETING BY THE SECRETARIAT TO ORGANISE ELECTION OF THE CHAIR AND VICE-CHAIR

2. ADOPTION OF THE AGENDA BY THE COMMITTEE

- Chair of the Committee

[CDCPP (2013) 3]

3. INFORMATION FROM THE SECRETARIAT

Update on the Council of Europe's reform and developments –
Presentation by Mrs Claudia Luciani, Director of Democratic Governance

4. FOLLOW UP TO THE COUNCIL OF EUROPE CONFERENCE OF MINISTERS RESPONSIBLE FOR CULTURE (Moscow, 15-16 April)

Outcome of the Ministerial Conference, possible follow-up and resources required
[CDCPP (2013)??]

5. CDCPP ACHIEVEMENTS 2012-2013

4.1 Report on the implementation of the programme of activities 2012-2103
[CDCPP (2013) ??]

- Cultural Policy Reviews:

Presentation of the Cultural Policy Review of the Russian Federation
Presentation of the Cultural Policy Review of Turkey

4.2 Evaluation of CDCPP work according to its terms of reference, and
Committee of Ministers' decision on possible continuation of the Committee
[CDCPP (2013) ??]

4.3 Report on Gender Equality by Brigitte Myle
[CDCPP (2012) 24]

**6. REFLECTIONS TOWARDS FUTURE WORK IN THE AREA COVERED BY THE
CDCPP: WORK AND WORKING METHODS AS FROM 2013**

- Contribution of the CDCPP to the objectives and priorities of the Council of
Europe: strategy to be proposed to the Committee of Ministers for 2014-2015
[CDCPP (2012) 42 Rev]
- Proposal for an integrated operational framework of CDCPP activities and a
draft Action Plan 2014-2015
[CDCPP (2013) ??]

6. REQUEST FOR OBSERVER STATUS

- Examination of any new requests.

**7. DATES AND VENUE OF THE BUREAU MEETINGS, AND THE THIRD
CDCPP SESSION IN 2014**

7.1 Bureau meetings

7.2 Organisation and structure of the 2014 CDCPP Plenary session

8. ADOPTION OF THE LIST OF DECISIONS

9. MISCELLANEOUS

10. CLOSE OF THE MEETING