



**STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE
(CDCPP)**

CDCPP (2012) 63

Strasbourg, 7 December 2012

**2nd meeting of the Bureau
Strasbourg, 27-28 November 2012**

LIST OF DECISIONS

**Democratic Governance, Culture and Diversity Directorate
*DG II***

I. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA

Ms Claudia LUCIANI, Director of Democratic Governance, Culture and Diversity Directorate, opened the meeting on 27 November at 9.00 am and welcomed the members of the Bureau.

II. UPDATE ON RECENT DEVELOPMENTS WITHIN THE COUNCIL OF EUROPE

The Bureau

- **thanked** the Director Ms Claudia LUCIANI for the update on developments since the last meeting of the Bureau (Paris, 20-21 September 2012), for the information provided on the restructuring within the Secretariat and on possible upcoming flagship projects in the area of democracy.

III. COUNCIL OF EUROPE CONFERENCE OF MINISTERS OF CULTURE

The Bureau

- **took note** of the progress made on the planning of the 10th Council of Europe Conference of Ministers of Culture, to be held in Moscow, on 15-16 April 2013;
- **welcomed** the revised draft concept containing the latest observations by members of the GR-C Group (October 2012), draft conference background documents, first elements for a final conference statement as well as the forthcoming consultation of Ministries with regard to innovatory policies and good practices on enhancing access to and participation in culture;
- **invited** the Secretariat to prepare a short concept note to be sent together with the official letter of invitation to raise awareness and interest for the conference with the Ministers;
- **asked** the conference Task Force to report back regularly through the Secretariat and foresee another consultation round with CDCPP members on the above quoted background documents in January 2013 giving the capitals a minimum of two weeks for comment and consideration.

IV. GENDER EQUALITY RAPPOREUR: TERMS OF REFERENCE AND ROADMAP TO IMPLEMENTATION

The Bureau

- **took note** of the presentation on the transversal programme on Gender Equality by Ms Anne-Marie FARADJI, member of the Secretariat of the Gender Equality Division;
- **took note** of the report by Ms Brigitte MYLE, Gender Equality Rapporteur appointed by the CDCPP, on a recent training session organised by the Gender Equality Commission for the appointed Gender Equality Rapporteurs (Strasbourg, 16 November 2012).

- **instructed** the Gender Rapporteur to examine the CDCPP's work programme and present at the next CDCPP Plenary Session her views on how best include a gender dimension in the implementation of the CDCPP's activities.

V. FUTURE WORK IN THE AREA COVERED BY CDCPP

The Bureau:

- **took note** of the initial reflection towards future work in the area covered by the CDCPP and welcomed the effort at clarifying the Committee's role and potential in a medium-term perspective and in reply to member States' priorities;
- **endorsed** the approach taken and asked the Secretariat to further elaborate the draft document in the light of debates held and share it with the Bureau within the next two weeks;
- **decided** to hold another exchange at the forthcoming meeting of the Bureau in February 2013 in order to finalise the reflection paper over the next months based on the second draft prepared by the Secretariat with a view to submission to the plenary in spring 2013;
- **asked** the Secretariat to prepare the draft terms of reference for the CDCPP covering the period 2014-15 in light of Council of Europe developments and strategic requirements.

VI. ACTIVITIES SUPERVISED BY THE CDCPP IN 2012-2013

The Bureau

- **welcomed** the information document covering the activities carried out in the areas of Culture, Heritage and Landscape and thanked the Secretariat for this document and for the update on progress made on CDCPP activities;
- **thanked** Mr Bruno FAVEL, member of the CDCPP, for the update on the HEREIN project.

VII. PREPARATION OF THE PLENARY SESSION OF THE CDCPP

The Bureau

- **held** an exchange of views on the organisation of the 2nd CDCPP plenary session of the CDCPP, especially its first or third day of the meeting, planned to be centered around a thematic discussion, involving also civil society, focusing on the follow up of the Council of Europe Conference of Ministers of Culture;
- **suggested** the following dates for the next meetings
 - for the next CDCPP Plenary Session: 3-5 June 2013 or 5-8 June 2013 or 27-29 May 2013 and to decide on the final date by 3 December 2012;
 - for the next Bureau meeting: the week 4-8 February 2013.

VIII. EVALUATION

The Bureau

- **took note** that a Memorandum and instructions for all Steering Committees on the evaluation exercise will be sent to the Secretariat within the next weeks.

IX. ADOPTION OF THE LIST OF DECISIONS

The list was adopted at the end of the meeting.