



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

**CDCPP(2014)4**

Strasbourg, 4 March 2014

**3<sup>rd</sup> meeting  
Strasbourg, 19-21 March 2014**

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### **CONSIDERATION OF THE CDCPP'S WORK BY THE COMMITTEE OF MINISTERS**

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#### **DOCUMENT FOR INFORMATION**

Item 5.2 of the draft Agenda

The Committee is invited to:

- take note of the information provided;
- appoint a CDCPP member to participate in the Governing Board of the Enlarged Partial Agreement on Cultural Routes.

**Introduction**

This document provides information regarding the consideration of the CDCPP's work by the Committee of Ministers of the Council of Europe (CM).

The decisions concerning the CDCPP taken by the CM since the last CDCPP meeting of 27-29 May 2013 are reproduced in the table below. Only the decisions and texts of direct relevance to the CDCPP are appended to this document.

**Action required**

The CDCPP is invited to take note of the information provided hereunder and act accordingly.

## DECISIONS TAKEN BY THE COMMITTEE OF MINISTERS

Meeting and date	CM decision in respect of the CDCPP	Reference document	Proposed action by CDCPP
<p>1181<sup>st</sup> CM meeting 16 October 2013</p> <p>1187<sup>th</sup> CM meeting 11-12 December 2013</p>	<p><b>Steering Committee for Culture, Heritage and Landscape (CDCPP)</b>  <b>a. Abridged report of the 2nd meeting (Strasbourg, 27-29 May 2013)</b>  <b>b. Draft Recommendation CM/Rec(2013)... on the European Landscape Convention Information System of the Council of Europe and its glossary</b>  <b>c. Landscape Award of the Council of Europe</b></p> <p><i>Decisions</i>  <a href="#">CM/Del/Dec(2013)1187/7.2E</a> / 16 December 2013</p> <p>The Deputies</p> <p>1. adopted Recommendation <a href="#">CM/Rec(2013)4</a> on the European Landscape Convention Information System of the Council of Europe and its glossary, as it appears at Appendix 16 to the present volume of Decisions;</p> <p>2. in accordance with the rules governing the Landscape Award of the Council of Europe (<a href="#">CM/Res(2008)3</a>), and as proposed by the Steering Committee for Culture, Heritage and Landscape (CDCPP):</p> <p>i. attributed the Council of Europe Landscape Award for 2013 to: "Preserving ecological value in the landscape of the Szprotawa river valley, Lower Silesian Association of Landscape Parks, Poland";</p> <p>ii. attributed identical special mentions of the Council of Europe Landscape Award for 2013 to the following three nominations:</p> <p style="padding-left: 40px;">a. The rebirth of Alto Belice Corleonese through the recovery of land confiscated from the mafia organisations, Libera Association names and number against the Mafia, Italy (Special mention for strengthening democracy);</p> <p style="padding-left: 40px;">b. U-parks. U-turn we love, Utena district Municipality, Lithuania (Special mention for giving attention to the urban landscape as a common good);</p> <p style="padding-left: 40px;">c. The Gate of Gornje Podunavlje, NGO "Podunav" Backi Monostor, Serbia (Special mention for contributing to European ideals);</p> <p>3. in view of decisions 1 and 2 above, took note of the abridged report of the 2nd meeting of the CDCPP, as it appears in document <a href="#">CM(2013)111</a>, as a whole.</p>	<p><a href="#">CM(2013)111</a></p> <p><a href="#">CM/Rec(2013)4</a></p> <p><a href="#">CM/Res(2008)3</a></p>	<p>To take note [see also document CDCPP(2014)8]</p>

Meeting and date	CM decision in respect of the CDCPP	Reference document	Proposed action by CDCPP
<p>1187bis CM meeting 18 December 2013</p>	<p><b>Enlarged Partial Agreement on Cultural Routes (EPA)</b></p> <p><b>a. Activity report of the EPA for the period 2010-2013</b></p> <p><b>b. Draft Resolution CM/Res(2013)... confirming the establishment of the Enlarged Partial Agreement on Cultural Routes (EPA)</b></p> <p><i>Decisions</i>  <a href="#">CM/Del/Dec(2013)1187bis/7.1abE</a> / 20 December 2013</p> <p>The Deputies, in their composition restricted to the representatives of the States members of the Enlarged Partial Agreement on Cultural Routes (EPA),<sup>1</sup></p> <p>1. took note of the activity report of the EPA for the period 2010-2013, as it appears in document <a href="#">CM(2013)146</a>;</p> <p>2. adopted Resolution <a href="#">CM/Res(2013)66</a> confirming the establishment of the Enlarged Partial Agreement on Cultural Routes (EPA), as it appears at Appendix 7 to the present volume of Decisions.</p> <p><sup>1</sup> Andorra, Austria, Azerbaijan, Bulgaria, Cyprus, France, Germany, Greece, Hungary, Italy, Lithuania, Luxembourg, Monaco, Montenegro, Norway, Portugal, Romania, Russian Federation, Serbia, Slovenia, Spain and Switzerland.</p>	<p>(<a href="#">CM(2013)146</a> and <a href="#">CM(2013)148 rev3</a>)</p> <p>Resolution <a href="#">CM/Res(2013)66</a></p> <p>See Appendix for the composition and tasks of the Governing Board</p>	<p>At its 3<sup>rd</sup> meeting, the CDCPP could appoint a member <i>ex officio</i> (Chair, Vice-Chair, member of the Bureau) or elect another member to participate in the EPA Governing Board.</p>
<p>1187bis CM meeting 18 December 2013</p>	<p><b>Enlarged Partial Agreement on Cultural Routes (EPA)</b></p> <p><b>c. Draft Resolution CM/Res(2013)... revising the rules for the award of the “Cultural Route of the Council of Europe” certification and its draft Explanatory Memorandum</b></p> <p><i>Decision</i>  <a href="#">CM/Del/Dec(2013)1187bis/7.1cE</a> / 20 December 2013</p> <p>The Deputies, considering Resolution <a href="#">CM/Res(2013)66</a> confirming the establishment of the Enlarged Partial Agreement on Cultural Routes, adopted Resolution <a href="#">CM/Res(2013)67</a> revising the rules for the award of the “Cultural Route of the Council of Europe” certification, as it appears at Appendix 8 to the present volume of Decisions, and took note of the Explanatory Memorandum thereto, as it appears in document <a href="#">CM(2013)148 add rev.</a><sup>1</sup></p>	<p>(<a href="#">CM(2013)148 rev3</a> and <a href="#">CM(2013)148 addrev</a>)</p> <p><sup>1</sup> <a href="#">CM(2013)148 final</a>.</p>	<p>To take note.</p>

Meeting and date	CM decision in respect of the CDCPP	Reference document	Proposed action by CDCPP
<p>1189<sup>th</sup> CM meeting 22 January 2014</p>	<p><b>Steering Committee for Culture, Heritage and Landscape (CDCPP) – Draft Recommendation on intercultural integration</b></p> <p><i>Decisions</i> <a href="#">CM/Del/Dec(2014)1189/7.1E</a> / 24 January 2014</p> <p>The Deputies</p> <p>1 agreed to transmit draft Recommendation of the Committee of Ministers to member States on intercultural integration 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>2. agreed to refer the draft recommendation to the Steering Committee of Culture, Heritage and Landscape (CDCPP) for review in the light of the above-mentioned opinions;</p> <p>3. noted that their Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C) will resume consideration of the draft recommendation following the above-mentioned procedure.</p>	<p><a href="#">CM(2013)111</a></p>	<p>To review the draft Recommendation on intercultural integration in the light of the opinions of the CDDECS, CDDG and CDDH under the supervision of the Bureau and through a written procedure, and submit to the CM in the summer.</p>

## A P P E N D I X

### **Resolution CM/Res(2013)66 confirming the establishment of the Enlarged Partial Agreement on Cultural Routes (EPA)**

*(Adopted by the Committee of Ministers on 18 December 2013 at the 1187bis meeting of the Ministers' Deputies)*

[...]

#### **Article 3 – Governing Board**

3.1 The Governing Board of the EPA shall be composed of one representative appointed by each member of the EPA.

3.2 A member of the relevant intergovernmental committee<sup>1</sup> to which the Governing Board reports on its decisions, shall be invited to participate in its meetings, in order to facilitate this committee's consultative role concerning decisions on certification provided for in Resolution CM/Res(2013)67. The modalities of the consultation are the subject of a provision of the Rules of Procedure of the Governing Board.

3.3 The Governing Board shall elect from among its members a Bureau comprised of a chair, one vice-chair, three other members, for a term of office of two years, renewable only once.

3.4 The Governing Board shall:

- be responsible for the general implementation of the tasks conferred to the EPA;
- award the Council of Europe Cultural Route certification in accordance with Resolution CM/Res(2013)67 revising the rules for the award of the "Cultural Route of the Council of Europe" certification;
- adopt the draft annual programme of activities of the EPA and submit it, in conformity with the Financial Regulations of the Council of Europe, to the Secretary General of the Council of Europe relating to the elaboration of the draft annual budget, prior to its transmission to the Statutory Committee;
- decide on projects consistent with the Council of Europe's political priorities;
- oversee relations with the European Cultural Routes Institute in order to ensure the consistency between its actions and the EPA programme of activities;
- monitor the implementation of the programme of activities;
- adopt and transmit an annual activity report to the Committee of Ministers.

3.5 The Governing Board shall meet once a year. It may invite representatives of the relevant Council of Europe bodies to attend its meetings, without voting rights, according to the items on its agenda.

3.6 The Governing Board may assign operational tasks to its Bureau by a two thirds majority. The Bureau shall be convened by the chair of the Governing Board at least once a year.

3.7 The Governing Board shall adopt its decisions by a two-thirds majority of the votes cast, with each member having one vote. Procedural matters shall be settled by a majority of the votes cast. In all other matters, the Governing Board shall adopt its own rules of procedure and any other arrangements for the implementation of its activities.

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<sup>1</sup> At the time of adoption of this resolution, this committee is the Steering Committee for Culture, Heritage and Landscape (CDCPP).