

Wednesday 19 March 2014		Thursday 20 March 2014		Friday 21 March 2014	
08.30-09.00	<i>Registration</i>	09.00	<i>Continuation of the session</i>	09.00	<i>Continuation of the session</i>
09.00-10.00	<ol style="list-style-type: none"> <li>1. Opening of the meeting by the Secretariat</li> <li>2. Presentation by the Secretariat of the new terms of reference of the CDCPP and CPP-CINE <b>CDCPP(2014)2</b></li> <li>3. Election of the Chair, Vice-Chair and members of the Bureau <b>CDCPP(2014)3</b> <ul style="list-style-type: none"> <li>- Appointment of a Gender Equality Rapporteur - <b>CDCPP(2014)21</b></li> <li>- Appointment of a CDCPP member to participate in the Governing Board of the Enlarged Partial Agreement on Cultural Routes – <b>CDCPP(2014)4</b></li> </ul> </li> </ol>	09.00-10.30	<ol style="list-style-type: none"> <li>6.2 Follow-up 10<sup>th</sup> Conference of Ministers of Culture <b>CDCPP(2014)9</b></li> <li>6.3 European Convention on Cinematographic Co-production <b>CDCPP(2014)10</b></li> <li>6.4 Preparation of draft recommendations <b>CDCPP(2014)11</b></li> </ol>	09.00-10.30	<ol style="list-style-type: none"> <li>5.1 Programme of activities 2012-2013 <b>CDCPP(2014)5</b></li> <li>5.2 Consideration of the CDCPP's work by the Committee of Ministers <b>CDCPP(2014)4</b></li> <li>5.3 Information on other Council of Europe bodies <b>CDCPP(2014)7</b></li> </ol>
10.00-10.30	<i>Coffee break</i>	10.30-11.00	<i>Coffee break</i>	10.30-11.00	<i>Coffee break</i>
10.30-12.30	<ol style="list-style-type: none"> <li>3. Elections continued</li> <li>4. Adoption of the agenda <b>CDCPP(2014)1rev</b></li> </ol>	11.00-12.30	<ol style="list-style-type: none"> <li>6.5 8<sup>th</sup> Conference for the European Landscape Convention (ELC) <b>CDCPP(2014)12</b> <ul style="list-style-type: none"> <li>- Protocol of amendment of the ELC <b>CDCPP(2014)17</b></li> </ul> </li> </ol>	11.00-12.30	<ol style="list-style-type: none"> <li>8. Any other business</li> <li>9. Date of the next meeting</li> <li>10. Adoption of the abridged meeting report <b>CDCPP(2014)20</b></li> </ol>
12.30-14.00	<i>Lunch</i>	12.30-14.00	<i>Lunch</i>	12.30	Close of the meeting
14.00-16.00	<ol style="list-style-type: none"> <li>6. Draft Programme of work 2014-2015 <b>CDCPP(2014)6</b></li> <li>6.1 Information systems <b>CDCPP(2014)8</b></li> </ol>	14.00-16.00	<ol style="list-style-type: none"> <li>6.6 Best practices, Faro and Florence conventions <b>CDCPP(2014)13</b></li> <li>6.7 Evaluation of lessons learned from the field projects <b>CDCPP(2014)14</b></li> </ol>		
16.00-16.20	<i>Coffee break</i>	16.00-16.20	<i>Coffee break</i>		
16.20-17.30	Presentations of the Information systems (HEREIN, Compendium, ELCIS, European Heritage Days Portal)	16.20-17.30	<ol style="list-style-type: none"> <li>6.8 European Landscape Award <b>CDCPP(2014)15</b></li> <li>7. Strategic partnerships with other organisations <b>CDCPP(2014)16</b></li> </ol>		