

STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP (2013) 3 annotated

Strasbourg, 22 May 2013

2nd meeting
Strasbourg, 27-29 May 2013

Palais de l'Europe – Room 9

Working schedule:

27 May 2013: 9h00-12h30; 14h-17h30

28 May 2013: 9h00-12h30; 14h-17h30

29 May 2013: 9h00-12h30

DRAFT ANNOTATED AGENDA

1. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA BY THE COMMITTEE

The meeting will start on 27 May 2013 at 9h00 in Room 9 (Palais). The Chair, Mrs Deiana Danailova, will open the meeting, welcoming all the participants who are invited to adopt the draft agenda.

2. INFORMATION FROM THE SECRETARIAT

The Chair invites Mrs Snežana Samardžić-Marković, Director General of Democracy, to present the latest developments regarding the Council of Europe's priorities, and to call for nominations for the Elections to be carried out at the end of the meeting.

3. CDCPP ACHIEVEMENTS 2012-2013

3.1 Final statement of the Moscow Ministerial Conference, 15-16 April 2013 (*for information*)

[CDCPP (2013)13]

The Secretariat will present the final statement of the Ministerial Conference.

3.2 Presentation of the Cultural Policy Review of the Russian Federation

[CDCPP (2013)24]

3.3 Presentation of the Cultural Policy Review of Turkey

[CDCPP (2013)25]

Representatives of the national authorities of the countries concerned and independent experts will present their observations in Cultural Policy Reviews. Presentations will focus on the process, results and intended follow-up to the review at national level. Committee delegates are invited to comment and ask questions on methodological and substantive matters. The Committee will express its thanks for the presentations and achievements, and could invite the countries concerned to inform the Committee at a subsequent meeting on the follow-up process.

3.4 Report on the implementation of the programme of activities in 2012-2013 (*for information*)

[CDCPP (2013)11]

The Secretariat will introduce the document on the Programme of activities for 2012-2013. The Committee is invited to take note of the achievements and to raise any questions.

3.5 Conventions follow-up:

- Report and conclusions of the European Landscape Convention's Conference (*for decision*)
[CDCPP (2013)15 + CDCPP (2013)15 Addendum]

The Secretariat will present the report and conclusions the European Landscape Convention's Conference. The Committee is invited to take note of the documents and agree to transmit them to the Committee of Ministers, with a view to deciding on the follow-up to be given.

- Landscape Award of the Council of Europe (*for decision*)
[CDCPP (2013)21 + CDCPP (2013)21 Addendum]

The Secretariat will present the results of the meeting of the Jury on Landscape Award held in Strasbourg on 16-17 May.

- Action Plan for the promotion of the Faro Framework Convention on the Value of Cultural Heritage for Society (*for discussion*)
[CDCPP (2013)16]

The Secretariat will present the Action Plan and a brochure for the promotion of the Faro Convention.

- Meeting Report and Action Plan of the Standing Committee of the European Convention for the Protection of the Audiovisual Heritage (EAHC) (*for information*)

[CDCPP (2013)14]

The Secretariat will present the meeting report and the results of the survey. The Committee is invited to take note of the meeting report and questionnaire replies.

3.6 Draft Recommendations for adoption by the Committee of Ministers (*for decision*)

The Secretariat will present the three recommendations on:

- i) intercultural integration; [CDCPP (2013)17]
- ii) the Information System of the European Landscape Convention and its Glossary; [CDCPP (2013)26]
- iii) landscape and education at primary and secondary school. [CDCPP (2013)27]

The Committee is invited to examine the draft recommendations with a view to transmitting them to the Committee of Ministers for adoption.

3.7 Enlarged Partial Agreement (EPA) on Cultural Routes

- Decisions of the EPA Governing Board concerning the 2012-2013 evaluations (*for approval*) [CDCPP (2013)18]

Mrs Elke Atzler, Chair of the EPA, will present the latest activities. The Committee is invited to take note of the decisions of the Governing Board taken at its meeting of 12 April 2013, and to approve those decisions concerning the 2012-2013 evaluation cycle.

4. REFLECTIONS ON FUTURE ACTIVITIES

- 4.1 Contribution of the CDCPP to the objectives and priorities of the Council of Europe (*for information*) [CDCPP (2013)19]

The Chair will present the document. The Committee is invited to take note of the contribution.

- 4.2 Proposal for a draft Programme of work for 2014-2015 (*for discussion*) [CDCPP (2013)20]

The Secretariat will present the document and invite the Committee to have an exchange of views on the 2014-2015 Programme of work.

5. REQUEST FOR OBSERVER STATUS FROM THE INTERNATIONAL ASSOCIATION OF THE EUROPEAN HERITAGE NETWORK (AISBL) (*for decision*)

[CDCPP (2013)23]

The Committee is invited to examine the request for observer status and take a decision.

6. ELECTIONS OF THE CHAIR, THE VICE-CHAIR AND A MEMBER OF THE BUREAU

[CDCPP (2013)12]

The Committee must elect or re-elect the Chair for the period 2013-2014, elect a Vice-Chair for the period 2013-2014 and elect one member of the Bureau for the period 2013-2015.

7. MISCELLANEOUS

8. ADOPTION OF THE LIST OF DECISIONS

The members of the CDCPP will be invited to adopt the list of decisions.

Date of the next meetings of the Bureau and Committee (subject to a Committee of Ministers' decision regarding the possible continuation of the Committee and any revision of its terms of reference).