



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP (2012) 21

3 May 2012

1st Plenary Session
Strasbourg, 14-16 May 2012

Terms of Reference of the Subordinate Committee on Heritage and Landscape Conventions

DOCUMENT POUR DECISION

Item 6.1 of the draft agenda

Draft decision:

The Committee:

- **agreed** on the Terms of Reference of the Subordinate Committee on Heritage and Landscape Conventions;
- **agreed** to submit this proposal for a Subordinate Committee on Heritage and Landscape Conventions to the Committee of Ministers for consideration.

Terms of Reference of the Subordinate Committee on Heritage and Landscape Conventions

Name of committee (acronym): SCHLC

Category: subordinate body

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution CM/Res(2011)24 on intergovernmental committees and subordinate bodies, their terms of reference and working methods

Duration: 1 ... 2012 until 31 December 2013

Main tasks	
<p>Under the authority of the Steering Committee for Culture, Heritage and Landscape (CDCPP) and with reference to the Council of Europe cultural heritage and landscape conventions, the Subordinate Committee will present to the CDCPP an assessment of the results achieved by the Programme of Activities and of the main issues at stake in the member states. The Committee will propose political follow-up enabling the development of new activities in a multilateral and integrated perspective, to ensure impact and sustainability.</p> <ul style="list-style-type: none"> - European Convention on the Protection of the archaeological heritage (revised), Valletta (CETS no. 143), - Convention for the Protection of the architectural heritage of Europe, Granada (CETS no. 121), - Framework Convention on the value of cultural heritage for society (CETS no. 199), - European Landscape Convention, Florence (CETS no. 176). 	
Pillar/ Sector/ Programme	
Pillar:	Democracy
Sector:	Sustainable democratic societies
Programme:	- Democratic Citizenship through education, culture and youth policies
Expected results during the biennium	
<ol style="list-style-type: none"> 1. Provide assistance to member states in the implementation of the cultural heritage and landscape conventions; 2. Propose to member states actions in line with countries' needs and priorities and the Council of Europe objectives; 3. To promote the conventions with a view to enlarging the number of ratifications and Parties. 	
Members:	
10 experts appointed by the governments of member States of the Council of Europe and	

of other states having acceded to the European Cultural Convention, as well as cultural heritage and landscape conventions.

The experts will be requested to prepare documents to be examined by the CDCPP.

The Council of Europe budget will bear the travel and subsistence expenses of the 10 experts.

Participants:

- The Parliamentary Assembly may send one or more representatives to meetings of the Committee, without the right to vote and at the charge of its administrative budget.
- The Congress of Local and Regional Authorities of the Council of Europe may send one or more representatives to meetings of the Committee, without the right to vote and at the charge of its administrative budget.
- The Council of Europe Conference of INGOs, without the right to vote and at the charge of its administrative budget.

Working methods

Meetings:

The Subordinate Committee shall elect a Chair and a Vice-chair.

The Chair, with the agreement of the Committee and in accordance with any conditions and arrangements it decides on, may invite particularly competent figures in the cultural heritage and landscape fields to take part in the work of the Committee without the right to vote and within the limit of its available budget.

If necessary, and in order to implement its work, the Subordinate Committee may entrust a restricted number of its members with specific tasks.

Financial information

Meetings per year	Number of Days	Members	Plenary (in €)	Secretariat (A, B)
1	2	10 paid	15000	1A3, 1B3