

Strasbourg, 26 June 2009

CDPATEP (2009) 20

## **STEERING COMMITTEE FOR CULTURAL HERITAGE AND LANDSCAPE (CDPATEP)**

**2<sup>nd</sup> Plenary Session**  
**Strasbourg, 12 -13 May 2009**

### **MEETING REPORT**

**Directorate of Culture and Cultural and Natural Heritage**  
***DG IV***

## **OPENING OF THE MEETING BY THE CHAIR**

1. The Chair of the CDPATEP, Mr Bruno FAVEL, welcomed the participants to the Committee's second plenary session. He opened the meeting, mentioning that it was taking place against the background of the economic crisis which had been going on since September 2008. He observed that work on the heritage and the living environment was an effective means of reinvigorating the economy. The current problem of climate change was also affecting heritage and landscape.

2. The Chair also stressed that the sector covered by the CDPATEP contributed to the fulfilment of the fundamental values defended by the Council of Europe. He welcomed the representatives of the CDCULT and CEMAT and the Chair of the Council of Europe Conference on the European Landscape Convention, voicing the hope that all participants would be actively involved in the discussions. Lastly, he hoped that more time could be spent than previously on the results of such activities as the regional programmes in South-east Europe and the southern Caucasus, which called for comments and questions from participants.

## **ADOPTION OF THE AGENDA**

3. The Committee adopted the meeting agenda.

## **ELECTIONS OF THE CHAIR, VICE-CHAIRS AND MEMBERS OF THE BUREAU**

[CDPATEP (2009) 15]

4. The Committee elected:

- Bruno FAVEL (France) for a second one-year term as Chair of the Committee;
- Andreas Stalder (Switzerland) for a second one-year term as Vice-Chair of the Committee (landscape);
- Mikko Härö (Finland) for a first one-year term as Vice-Chair of the Committee (heritage);
- Gislaine Devillers (Belgium) for a second two-year term as member of the Bureau;
- Athena Arisotelous-Cleridou (Cyprus) for a first two-year term as member of the Bureau.

## **STATEMENT BY THE DIRECTOR OF CULTURE AND CULTURAL AND NATURAL HERITAGE ON THE ORGANISATION'S PRIORITIES AND THE PLACE OF THE CDPATEP'S WORK IN THE INTERGOVERNMENTAL PROGRAMME**

5. The Director of Culture and Cultural and Natural Heritage also welcomed the participants on behalf of the Secretary General of the Council of Europe. It was a challenge to combine such sectors as heritage and landscape, which in most countries were dealt with by different ministries. Securing coherent, cross-disciplinary action to strengthen territorial cohesion, the reinforcement of social cohesion and democratic participation on the ground would demonstrate the importance of pursuing activities geared to promoting the effective realisation of the Organisation's values and current priorities. The Director stressed the undeniable achievements of the past year, particularly the progress in following-up the Conventions on heritage and landscape, the current reinforcement and adaptation of the HEREIN tool, the positive partnership with the European Commission on regional programmes and the updated European coordination of the European Heritage Days and the organisation, for the first time, of the Landscape Award of the Council of Europe.

6. Furthermore, several obvious budgetary difficulties were highlighted, which had been further aggravated this year by the economic crisis affecting all countries. It was still vital to find new sources of funding and to elicit targeted voluntary contributions in order to offset the cuts in the resources in the ordinary budget, since no reversal in the trend was likely to occur in the foreseeable future.

## **FOLLOW-UP TO THE HERITAGE CONVENTIONS AND DEVELOPMENT OF THE HEREIN NETWORK**

[CDPATEP (2009) 2]

[CDPATEP (2009) 5]

[CDPATEP (2009) 4]

### **7. Follow-up to the Conventions**

Having taken stock of the follow-up to the three Conventions on the heritage, the Committee:

- 7.1 encouraged the countries to ratify the various heritage Conventions, in particular the Faro Framework Convention;
- 7.2 approved the proposals concerning the follow-up to the Valletta Convention drawing on the pilot project conducted in 2008-2009, and selected the “illegal movement of the archaeological heritage” as the subject of a case study intended as follow-up to the Valletta Convention in 2010;
- 7.3 adopted the conclusions of the meeting of the working group on the follow-up to the Granada Convention of 11 May 2009 (see CDPATEP (2009) 19). It agreed on the importance of dealing with specific follow-up to the Convention on the architectural heritage in the light of the new inputs from the Faro Convention. It considered it a good idea to use the methodology which had been tried out on the Valletta Convention, and instructed its Bureau to consider the more detailed proposals that will have been put forward by a group of three experts;
- 7.4 took note of the table of contents adopted for the publication on the Faro Convention designed to help decision-makers and professionals understand the instrument and to encourage its ratification and entry into force.

### **8. Development of the HEREIN Network**

Following the report by the HEREIN team on the development of the Network and the structural and technical adjustments necessitated by the expansion of the follow-up to the conventions (transition to HEREIN Phase 3), the Committee:

- 8.1 welcomed the progress noted in the design of “HEREIN 3” and extended special thanks to the experts who had facilitated this progress. It was pleased that HEREIN 3 would be on line at the end of 2009, and thanked all the countries whose contributions whether financial or in kind had played a decisive role in the progress achieved;
  - 8.2 encouraged those countries whose reports were not, or were no longer, on line to send them as soon as possible for incorporation into the data on HEREIN 2 ready for transfer to HEREIN 3;
  - 8.3 noted the importance of the role of the Thesaurus in ensuring the coherence of the HEREIN data (and in promoting public understanding of the system);
  - 8.4 took note of the potential of the electronic Forums on HEREIN and noted the need to revise the operational procedures for the forums in order to meet needs more effectively;
  - 8.5 stressed the role of the HEREIN correspondents as kingpins in the system, and recalled the need for each country to appoint a correspondents; the role of the correspondents responsible for maintaining links between the Network, the various contributors and the general public in each country should be reinforced and adapted;
  - 8.6 invited the various delegations to take every opportunity to promote the Network and to study the possibility of making voluntary contributions, whether financial or in kind.
9. Further to information from the Belgian Delegation and the Chair, the Committee took note of the proposal to set up an international non-profit association (INPA) to support the development of the network, raise its profile and encourage additional funding. It was awaiting further details on this initiative.

## EUROPEAN LANDSCAPE CONVENTION

### 10. Follow-up to the European Landscape Convention (5<sup>th</sup> Council of Europe Conference on the European Landscape Convention, 30-31 March 2009)

[CDPATEP (2009) 7]

[Addendum : CEP\_CDPATEP (2009) 19]

Following the presentations by the Chair of the 5<sup>th</sup> Council of Europe Conference on the European Landscape Convention and the Secretariat, the Committee:

- 10.1 took note with satisfaction of the report of this Conference held in the Council of Europe;
- 10.2 adopted the Guiding Principles of the Information System of the European Landscape Convention (see Doc. CDPATEP (2009) 19, pp. 57 – 63);
- 10.3 decided to forward “Draft Resolution (2009)... of the Committee of Ministers on the European Landscape Convention of the Council of Europe and the European Community” to the Committee of Ministers for adoption (see Appendix II to the present document) (the final form to be adopted for a document of this kind would be established in consultation with the Secretariat of the Committee of Ministers).

### 11. Award of the Council of Europe Landscape Prize

[CDPATEP (2009) 9 and Addendum]

[CEP\_CDPATEP (2009) 20 bil]

*Detailed information on the organisation of the Prize and the work of the jury are provided in the reference documents which can be consulted on Internet or requested from the Secretariat.*

In application of Resolution CM/Res (2008) 3 on the rules governing the Landscape Award of the Council of Europe, the Committee took note of the proposals of the international jury meeting in Strasbourg on 7 May 2009 in order to examine candidatures of the first session of the Council of Europe Landscape Prize, and proposed that the Committee of Ministers should:

- 11.1 attribute the Landscape Award of the Council of Europe’s European Landscape Convention for the 1<sup>st</sup> Session of the Award (2009) to the: “Parc de la Deûle”, Lille Métropole (France);
- 11.2 attribute a special mention of the Landscape Award of the Council of Europe’s European Landscape Convention for the 1<sup>st</sup> Session of the Award (2009) to the “Parque Christina Enea”, San Sebastian (Spain);
- 11.3 warmly congratulate those involved in setting up the projects and realisations linked to the following dossiers: the “Marking system of the tourist trails in the Czech Republic”, Czech Tourist Club (Czech Republic); “Landscape Management of Hämeenkyrö National Landscape Area”, Hämeenkyrö (Finland); “Implementation of the Complex for the Nature Conservation and Landscape Management Programme in the Zámoly Basin”, Pro Vértés Public Foundation for nature conservation (Hungary); “The Val di Cornia Park System”, Val di Cornia (Italy); the “Biodiversity and Natural Resources Management Project”, Association for the conservation of Turkish nature (Turkey);
- 11.4 recognised the exemplarity of the work entitled “*Regional Distribution of Landscape Types in Slovenia*”, University of Ljubljana (Slovenia), which provided a methodological framework for landscape management at national, regional and local levels, and highlighted the diversity of landscapes for the public, but considered it necessary to ensure that the provisions of Resolution CM/Res(2008)3 on the rules governing the Landscape Award of the Council of Europe concerning qualification of candidates were applied;
- 11.5 considered that the award and the special mention would be presented by the Secretary General of the Council of Europe, with the participation of the Chair of the CDPATEP and the Chair of the Council of Europe Conference on the European Landscape Convention at public ceremonies to be held in the countries whose candidatures had received the award and the special mention; and also

considered that these realisations would be presented at the 6<sup>th</sup> Council of Europe Conference on the European Landscape Convention.

**12. 2009/2010 Action Plan**

[CDPATEP (2009) 10]

The Committee took note of the specific landscape activities considered as priorities in Document CDPATEP (2009) 10 and of the list of additional activities which could be implemented subject to availability of the requisite resources. This question should be considered in conjunction with the agenda item on “Medium-Term Vision for the CDPATEP’s Programme and Proposals for the 2010 Programme”.

**13. Celebration of the 10<sup>th</sup> anniversary of the European Landscape Convention**

The Committee warmly thanked the Italian Authorities for organising an event in Florence, on 20 October 2010, to celebrate the 10<sup>th</sup> anniversary of the opening for signature of the European Landscape Convention (this event would not concern follow-up to the Convention but would be an opportunity to raise the awareness of decision-makers and the general public to the values in the Convention).

**INFORMATION ON THE REGIONAL PROGRAMMES**

[CDPATEP (2009) 14]

14. On the basis of a productive exchange of views following the presentation of all the activities by the Secretariat, the Committee:

- 14.1 confirmed its attachment to the Technical Cooperation and Assistance Programme as a special on-the-spot action tool at the disposal of member States;
- 14.2 welcomed the state of progress of the regional programmes, and underlined their contribution in terms of experimentation in and demonstration of the principles and values in the Faro Framework Convention;
- 14.3 appointed three rapporteurs to continue the evaluation of the Technical Cooperation and Assistance Programme (see under the agenda item on “Follow-up to CDPATEP Activities and Specific Assignments of its Members”);
- 14.4 invited the delegates to participate actively in the evaluation of the Technical Cooperation and Assistance Programme so as to take account of the impact of cooperation projects conducted in the different states and the estimated needs in terms of assistance under a revised Technical Cooperation and Assistance Programme;
- 14.5 invited delegations to contact their Ministers on the challenges contained in the Ljubljana Process for regional cooperation in South-east Europe and to encourage them to accept the invitations which they would be receiving to attend the Conference organised in the context of the Slovenian Chairmanship of the Committee of Ministers of the Council of Europe (Ljubljana, 6-7 November 2009);
- 14.6 supported the “immediate post-conflict actions for the social and economic revitalisation of communities and of the cultural environment in the region of Gori (Georgia)” as an exemplary and innovative approach *inter alia* to restoring favourable conditions for development and persuading displaced persons to return home and the inhabitants to remain in their villages;
- 14.7 appealed to member States for voluntary contributions to ensure that the current cooperation projects remained at the same level.

**EUROPEAN HERITAGE DAYS – a joint action of the Council of Europe and the European Commission**

- 15. The Secretariat presented information on the success of the First European Heritage Forum on “heritage and dialogue” (Brussels, October 2008). The series of forums represents one aspect of the process of updating the European coordination of the European Heritage Days undertaken by the Council of Europe and the European Commission. The effort would also concern reinforcing

relations with the media and the audiovisual industry in order to support the European Heritage Days with initiatives highlighting the European dimension of the cultural heritage.

The Committee took note of:

- 15.1 the organisation of the 2<sup>nd</sup> European Heritage Forum on “Heritage, creativity and innovation” (Ljubljana, 23 September 2009), followed by a half-day meeting of the Group of Coordinators (24 September 2009); it thanked the Slovenian Authorities for hosting it in the context of the Slovenian Chairmanship of the Committee of Ministers of the Council of Europe;
- 15.2 the second joint Council of Europe/European Commission Press Conference, with the participation of Europa Nostra (Brussels, 18 September 2009);
- 15.3 the results of the meeting on creativity in the interpretation of heritage (Nicosia, 8-9 April 2009), which would contribute to the future follow-up to the Granada and Faro Conventions. The Committee thanked the Cypriot Authorities for hosting this event.

## **MEDIUM-TERM VISION FOR THE CDPATEP’S PROGRAMME AND PROPOSALS FOR THE 2010 PROGRAMME**

[CDPATEP (2009)13]

16. The Secretariat stressed that the reference document had been geared to both linking the CDPATEP’s actions to the Council of Europe’s central objectives and pinpointing a transversal theme applicable to both heritage and landscape.

The Committee:

- 16.1 agreed with the general thrust of document CDPATEP (2009) 13, and considered that these guidelines clarified the implementation of the 2009 programme and could give inspiration in the finalisation of the 2010 programme, the detailed structure of which appeared in the addendum to the document under discussion (excerpts from the 2009 PMMs and draft 2010 PMM);
- 16.2 invited the Secretariat to continue the reflection along these lines, in liaison with the Bureau of the CDPATEP, with a view to preparing proposals for structuring the programme to be submitted to the Committee’s 2010 plenary session, in order to support the request for renewal of its terms of reference for 2011-2013;
- 16.3 gave its support to the proposals contained in the 2010 programme of activities (subject to receiving further information on the programme CultureWatchEurope [Addendum to document CDPATEP (2009)13]);
- 16.4 decided to forward document CDPATEP (2009) 13 to the Committee of Ministers together with its abridged report of the meeting.

## **PROPOSALS FOR CONFERENCES IN 2010**

17. The Committee noted that the proposal by Romania to organise a 6<sup>th</sup> Council of Europe Conference of Ministers responsible for Cultural Heritage had not yet been confirmed, and proposed postponing such a conference until 2011-2012. It invited delegations to forward any proposals on this point to the Secretariat. Where the 2010 was concerned, the CDPATEP welcomed the organisation by Italy of an event to celebrate the 10<sup>th</sup> anniversary of the Florence Convention.

## **CULTURAL IDENTITIES, SHARED VALUES AND CITIZENSHIP**

18. The participants were provided with copies of the publications “Handbook on values for life in a democracy” and “European Manifesto for multiple cultural affiliation”. The Handbook had been very successfully presented in Romania and Cyprus, and further presentations were scheduled for other countries. This activity was a practical contribution to the issue of intercultural dialogue promoted by the Council of Europe.

## **CULTURAL ROUTES OF THE COUNCIL OF EUROPE**

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19. The Committee took note of the Secretariat's presentation concerning the latest developments in the cultural routes programme. It asked the Secretariat to organise rapidly a meeting with UNESCO to discuss possible cooperation on the cultural routes. As regards the CDPATEP's representation on the Advisory Committee (two representatives), the CDPATEP was pleased at the election of Mr Alfredas Jomantas as Vice-Chair and noted that Mr Virgil Nitulescu should be replaced. Ms Sciacchitano (Italy) put forward her candidature on condition that her authorities agree and if a geographical balance is assured<sup>1</sup>. The Chair of the CDPATEP can also participate if necessary in the Advisory Committee.

## **RELATIONS WITH OTHER BODIES AND ORGANISATIONS**

### **Presentation of the activities of the Steering Committee for Culture (CDCULT)**

20. The Committee took note of the presentation by the Chair of the CDCULT with interest and thanked her. It asked to be kept informed of developments in the CultureWatchEurope initiative in the light of comments by some delegations.

### **Presentation of the activities of the Council of Europe Conference of Ministers responsible for spatial planning (CEMAT)**

21. The Committee thanked the representative of the CEMAT Committee of Senior Officials for his statement. It stressed the importance which it attached to cooperation with the CEMAT, whose participation in the work of the CDPATEP is in the Committee's terms of reference. It asked the CEMAT representative to inform the Committee of Senior Officials of the progress in the CDPATEP's work.

### **Proposal for cooperation with the European Confederation of Conservator-Restorers' Organisations (ECCO) and for the support by the Council of Europe of a standard-setting text**

[CDPATEP (2009) 17]

22. The cooperation with ECCO was a new experience in working with civil society and professional circles unprecedented in the history of the Committee. The aim was not to transmit the draft Recommendation prepared by ECCO to the Committee of Ministers as it stood but to consider how the material gathered by professionals could be incorporated into the Council of Europe's work, in particular from the angle of the implementation of Articles 10 and 16 of the Granada Convention and Articles 9 and 13 of the Faro Convention.

In the light of the information provided by the ECCO representative and the Secretariat, the Committee:

- thanked the ECCO representatives for their participation in the CDPATEP;
- invited the delegations to study ECCO's proposals and to send their points of view on the follow-up before the end of October 2009;
- instructed its Bureau to re-examine this question at its December 2009 meeting;
- asked the Secretariat to remain in contact with ECCO, and ICCROM which had already been informed of the dossier.

### **Relations with other participating institutions and observers**

23.1 The Committee took note of the presentations from the Nordic Council of Ministers and the Arab League Educational, Cultural and Scientific Organization (ALECSO) and welcomed their participation. It also took note of ALECSO's interest in the Framework Convention on the Value of Cultural Heritage for Society (the Faro Convention), the work of HEREIN Network, and particularly the Thesaurus, as well as initiatives related to heritage education.

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<sup>1</sup> The CDCULT confirmed the terms of reference of its representatives (4 people) on the Advisory Committee : Zoé Kazazaki (Greece), Roberta Alberotanza (Italy) (Chair of the Advisory Committee), Fernando Gomez-Riesco (Spain) and elected France Lebon (Belgium).

23.2 The CDPATEP also thanked the representative of the European Association of Archaeologists (EAA) for its participation, welcoming in particular the fact that the Valletta Convention had inspired the Charter of Good Practice of the Association. It welcomed the presentation by Europa Nostra and hoped that effective cooperation could be revived with the International Council on Monuments and Sites (ICOMOS) represented on this occasion at the CDPATEP by the Irish delegate. The Committee also welcomed the intention of the European Council of Town Planners to be regularly associated with the work of the CDPATEP as well as with that of the CEMAT.

## **OTHER BUSINESS**

24. Further to proposals from several delegations and with a view to the follow-up of the European Landscape Convention, the Committee decided to propose an amendment of its terms of reference to the Committee of Ministers in order to include, under Paragraph 5.B.i of the terms of reference, the Standing Committee of the Bern Convention on the same footing as the CEMAT and the CDCULT. The revised terms of reference appear in Appendix I to this document.

25. Due to lack of time, the item on heritage skills was postponed until the meeting of the Bureau.

## **FOLLOW-UP TO CDPATEP ACTIVITIES AND SPECIFIC ASSIGNMENTS OF ITS MEMBERS**

26. At the end of the session, the CDPATEP identified a series of specific follow-up tasks for some of its members:

- monitoring of standards (Conventions and HEREIN):  
Ms Gislaine DEVILLERS (Belgium), Mr Bruno FAVEL (France), Mr Irakli METREVELI (Georgia), Mr Dag MYKLEBUST (Norway), Ms Małgorzata FOKT-WILLMANN (Poland), Ms Pavlina MISIKOVA (Slovakia), and Ms Susan WILLIAMSON (United Kingdom);
- Evaluation of the Technical Cooperation and Assistance Programme:  
Mr Peter MILADINOV (Bulgaria), Ms Minna PERAHUTA (Finland) and Ms Jelka PIRKOVIC (Slovenia);
- European Heritage Days  
Ms Małgorzata FOKT-WILLMANN (Poland);
- Relations with the CDCULT:  
Ms Françoise GAMERDINGER (Monaco);
- CEMAT:  
Mr Audun MOFLAG (Norway);
- Cultural Routes of the Council of Europe:  
Ms Erminia Sciacchitano (Italy), Mr Alfredas JOMANTAS (Lithuania), Mr Bruno FAVEL (France);
- Social Cohesion Activities:  
Mr Bruno FAVEL (France).

## **NEXT MEETING OF THE BUREAU OF THE CDPATEP**

27. The Committee decided to hold the second meeting of its Bureau at the beginning of December 2009. It was proposed holding a second annual Bureau meeting at the expense of delegations (along the lines of the CDCULT's practice) in order to assist the Secretariat in the development of programmes of activities.



## APPENDIX I

### Revised terms of reference of the Steering Committee for Cultural Heritage and Landscape (CDPATEP)

1. **Name of Committee:** Steering Committee for Cultural Heritage and Landscape (CDPATEP)
2. **Type of Committee:** Steering Committee
3. **Source of terms of reference:** Committee of Ministers
4. **Terms of reference:**

Having regard to:

- Resolution Res(2005)47 on committees and subordinate bodies, their terms of reference and working methods (adopted by the Committee of Ministers on 14 December 2005 at the 951st meeting of the Ministers' Deputies);
- the Action Plan of the Third Summit of Heads of State and Government of the Council of Europe, and, in particular, points:
  5. "Protecting and promoting cultural diversity"
  6. "Fostering intercultural dialogue" of Chapter III "Building a more humane and inclusive Europe"
  7. "Promoting sustainable development" of Chapter II "Strengthening the security of European citizens";
- the European conventions on cultural heritage and the landscape, in particular:
  - . the European Convention on the Protection of the Archaeological Heritage (London, 1969, ETS No. 66);
  - . the Convention for the Protection of the Architectural Heritage of Europe (Granada, 1985, ETS No. 121);
  - . the European Convention on the Protection of the Archaeological Heritage (revised) (Valletta, 1992, ETS No. 143);
  - . the European Landscape Convention (Florence, 2000, ETS No. 176).

Within the framework of the Programme of Activities, under programmes V.3.1 "Implementing Council of Europe standards for culture and cultural heritage and co-operation in priority regions (South-East Europe, South Caucasus and Black Sea)", V.3.2 "Promoting dialogue and cultural and natural diversity", V.4.1 "Intercultural dialogue" and bearing in mind the criteria set out in document CM(2006)101 final, the Committee is instructed, in line with the Declaration and the Action Plan of the Third Summit of Heads of State and Government of the Council of Europe, applying the criteria set out in document CM(2006)101 final, to:

- i. ensure the follow-up of the following conventions in cultural heritage and landscape matters:
  - the European Convention on the Protection of the Archaeological Heritage (ETS No. 66) and the European Convention on the Protection of the Archaeological Heritage (revised) (ETS No. 143);
  - the Convention for the Protection of the Architectural Heritage of Europe (ETS No. 121);
  - the European Landscape Convention (ETS No. 176).

As regards the follow-up to the European Landscape Convention, the CDPATEP shall also take into account the work of the periodic Council of Europe conferences on the European Landscape Convention and other work by appropriate experts.

The Committee shall also ensure the follow-up of the Framework Convention on the Value of Cultural Heritage for Society (ETS No. 199) after its entry into force;

- ii. develop under its own responsibility, taking into consideration the progress of its work, proposals for its Programme of Activities for the years to come, in particular in the following:

- promoting the contribution of cultural heritage to establishing a democratic space, particularly by enhancing public participation as well as partnership between public authorities and civil society, and based on mutual recognition of the different cultural traditions which exist in Europe, European identities and the realisation of shared values as agreed by the Third Summit;
  - developing, for the attention of public authorities and practitioners in the member states, principles and methods for the sustainable development of local cultural and landscape resources, viewed as an expression of cultural diversity;
  - promoting integrated sustainable spatial development policies through the pooling of information and good practice at European level;
  - exploiting the possibilities of interpretation of the cultural and landscape heritage for mutual understanding between people and intercultural dialogue;
- iii. pursue the reflection on the cultural heritage's social impact and its citizenship role (e.g. through the European Heritage Days and the Cultural Routes of the Council of Europe) and in the light of the work on the Framework Convention on the Value of Cultural Heritage for Society;
- iv. ensure the follow-up of regional co-operation and assistance programmes relating to integrated conservation of the cultural and landscape heritage;
- v. establish the HEREIN network's orientations and follow its development as a working tool as well as its application in the follow-up of the implementation of the conventions;
- vi. prepare the Council of Europe Conferences of Ministers responsible for Cultural Heritage and ensure their follow-up in accordance with the Committee of Ministers' instructions.

## **5. Composition of the Committee:**

### **5.A Members**

Governments of member states of the Council of Europe and of other states having acceded to the European Cultural Convention shall be entitled to appoint representatives of the highest possible rank having responsibilities for heritage and landscape.

The Council of Europe budget shall bear the travel and subsistence expenses of one representative of each State Party (two in the case of the state whose representative has been elected Chair).

### **5.B Participants**

- i. The following committees may each send a representative to meetings of the Committee, without the right to vote and at the charge of their administrative budgets:
- the Steering Committee for Culture (CDCULT);
  - the Standing Committee to the Bern Convention on the Conservation of European Wildlife and Natural Habitats (T-PVS);
  - the Committee of Senior Officials of the Council of Europe Conference of Ministers responsible for Regional Planning (CEMAT).
- ii. The Parliamentary Assembly may send representative(s) to meetings of the Committee, without the right to vote and at the charge of its administrative budget.
- iii. The Congress of Local and Regional Authorities of the Council of Europe may send representative(s) to meetings of the Committee, without the right to vote and at the charge of its administrative budget.
- iv. The Council of Europe Development Bank may send representative(s) to meetings of the Committee, without the right to vote and at the charge of its administrative budget.

### **5.C Other participants**

- i. The European Commission may send representative(s) to meetings of the Committee, without the right to vote or defrayal of expenses.

- ii. The non-member states with observer status with the Council of Europe (Canada, Japan, Mexico, United States of America) may send representative(s) to meetings of the Committee, without the right to vote or defrayal of expenses.
- iii. The following intergovernmental organisations may send representative(s) to meetings of the Committee, without the right to vote or defrayal of expenses:
  - UNESCO (United Nations Educational, Scientific and Cultural Organisation);
  - OECD (Organisation for Economic Co-operation and Development);
  - OSCE (Organisation for Security and Co-operation in Europe);
  - Nordic Council of Ministers;
  - EFTA (European Free Trade Association) ;
  - ECE (Economic Commission for Europe of the United Nations);
  - ICCROM (International Centre for the Study of the Preservation and Restoration of Cultural Property);
  - ALECSO (Arab League Educational, Cultural and Scientific Organisation).

#### **5.D Observers**

The following non-member state and non-governmental organisations may send representative(s) to the meetings of the Committee, without the right to vote or defrayal of expenses:

- Israel;
- EAA (European Association of Archaeologists);
- EAC (Europae Archaeologiae Consilium);
- Europa Nostra;
- ICOMOS (International Council of Monuments and Sites);
- OHWC (Organisation of World Heritage Cities);
- IFHP (International Federation for Housing and Planning);
- EFLA (European Federation of Landscape Architects);
- ECTP (European Council of Town Planners);
- ECLAS (European Council of Landscape Architecture Schools).

#### **6. Working structures and methods:**

Within the framework of its terms of reference, the Committee elects a Bureau of nine members from among the members of the Committee and made up of the Chair, two Vice-Chairs and six members.

The Committee will co-ordinate its work with other bodies of the Council of Europe, in particular the Steering Committee for Culture (CDCULT) and the Committee of Senior Officials of the Council of Europe Conference of Ministers responsible for Regional Planning (CEMAT). It will take part in intersectoral initiatives of the Organisation.

The Chair, with the agreement of the Committee and according to the conditions and form fixed by it, may invite particularly competent key figures in cultural heritage conservation and landscape, 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 Committee may entrust a restricted number of its members with specific tasks.

#### **7. Duration:**

These terms of reference will expire on 31 December 2010.

## APPENDIX II

*The final form of this text will be examined by the Legal Advice Division of the Council of Europe and the Secretariat of the Committee of Ministers*

**DRAFT RESOLUTION (2009).. OF THE COMMITTEE OF MINISTERS  
ON THE COUNCIL OF EUROPE EUROPEAN LANDSCAPE CONVENTION AND  
THE EUROPEAN COMMUNITY**

The Committee of Ministers,

1. Considering that the aim of the Council of Europe is to achieve greater unity between its members for the purpose of safeguarding and realising the ideals and principles which are their common heritage;
2. Having regard to the European Landscape Convention (ETS No. 176), adopted by the Committee of Ministers of the Council of Europe on 19 July 2000 and opened to member states for signature in Florence on 20 October 2000;
3. Recalling that Article 14 related to accession in the European Landscape Convention states that, after the entry into force of the Convention, the Committee of Ministers of the Council of Europe may invite the European Community to accede to the Convention by a majority decision as provided for Article 20.d of the Council of Europe Statute, and by the unanimous vote of the States parties entitled to hold seats in the Committee of Ministers;
4. Encourages the European Community to take into account landscape quality objectives as defined in the European Landscape Convention in those sectoral policies within its competence, in particular the areas of agriculture, infrastructure, the environment, water and regional policies.