

Strasbourg, 18 June 2010

CDPATEP (2010) 25

STEERING COMMITTEE FOR CULTURAL HERITAGE AND LANDSCAPE (CDPATEP)

3rd Plenary Session Strasbourg, 4-5 May 2010

Room G-1, Agora building Start of meeting: 9.30 am

MEETING REPORT

Directorate of Culture and Cultural and Natural Heritage $DG\,IV$

I. OPENING OF THE MEETING BY THE CHAIR AND ADOPTION OF THE AGENDA

1. The meeting was opened by the Chair, Mr Bruno FAVEL, who invited the participants to observe a minute's silence in memory of the victims of the recent Polish air disaster. He welcomed the Kazakhstan delegation, represented for the first time on the CDPATEP after the signing of the European Cultural Convention, and welcomed, among the member state and observer delegations, those representatives who were participating for the first time in the Committee's work. He also welcomed Mr John M. FOWLER, who was representing the USA for the first time.

2. The Chair outlined the major events in the life of the Committee since the 2009 session. He stressed the importance of heritage and landscape policy issues in a context of financial and social crisis and in an environment faced with increasing ecological risks. He also stressed the importance which should be attached to the heritage and landscape field by signatories of the European Cultural Convention and called on member states to take action to ensure that European ministries of foreign affairs were more familiar with the activities of the CDPATEP, which in some cases were still insufficiently well known. He was pleased to have been able to chair the first Council of Europe committee combining heritage and landscape. His term of office would end after the meeting.

3. The draft agenda was adopted.

II. ELECTION OF THE CHAIR, VICE-CHAIRS AND BUREAU MEMBERS

[CDPATEP (2010) 12]

Following the elections held at the end of the morning on 5 May, the Chair, Vice-Chairs and Bureau members of the CDPATEP for 2010-2011 are as follows:

Chair

Mikko Härö (Finland)

Vice-Chairs

Jean-François Seguin (France) Susan Williamson (United Kingdom)

Bureau members (Alphabetical order)

Athena Aristotelous Cleridou (Cyprus) Gislaine Devillers (Belgium) Malgorzata Fokt-Willmann (Poland) Ara Margarian (Armenia) Pavlina Misikova (Slovak Republic) Erminia Sciacchitano (Italy)

III. PRESENTATIONS BY THE DIRECTOR-GENERAL OF EDUCATION, CULTURE AND HERITAGE, YOUTH AND SPORT ON THE REFORM OF THE COUNCIL OF EUROPE AND BY THE DIRECTOR OF CULTURE AND CULTURAL AND NATURAL HERITAGE

1. The Director of Culture and Cultural and Natural Heritage, Mr Robert PALMER, joined with the Chair in welcoming the participants and explained the main lines of the reform launched by the new Secretary General, Mr Torbjørn Jagland. This reform, already supported by the Committee of Ministers, was centred on the concept of "soft security" in Europe and the promotion of human rights, democracy and the rule of law, with particular emphasis on EU accession to the European Convention on Human Rights, the reform of the Court, monitoring mechanisms, action in the field and work with civil society. The Organisation's work would be reduced to 37 operational programmes, including one on "Cultural diversity, heritage and landscape" under the "Democracy" pillar in the sector entitled "Promoting democratic governance and stability". A 7% reduction in the ordinary budget was planned for 2011 in order to fund, amongst other things, a reserve fund for priorities yet to be identified. In the CDPATEP's programme, the reduction would affect funding for the European Heritage Days, but should be offset by a grant from the reserve for joint programmes with the European Union.

2. The Director-General, Ms BATTAINI-DRAGONI, said that the reform sought to overcome the division that had appeared in the past between "fundamental values" and the remainder of the intergovernmental programme. The activities of the CDPATEP, which were clearly defined by the implementation of key Council of Europe conventions, would find a place in the restructured programme, all the more so as they constituted an original contribution, especially in terms of rebuilding trust between communities in post-conflict situations, improving the living environment and public space, and the exercise of democratic participation.

3. She noted that diversification of funding sources was necessary, whether this meant joint programmes with the EU to counterbalance the reduction in the ordinary budget, voluntary contributions or any other conceivable arrangement. She mentioned, for example, the ongoing discussions on the setting up of a partial agreement on the European cultural routes.

IV. EXCHANGE OF VIEWS BETWEEN DELEGATIONS AND THE SECRETARIAT

1. The Chair thanked the Director General for this information and said that the annual European Heritage Heads Forum would be taking place on 3-4 June in Paris with the theme "Heritage and tourism: issues and risks".

2. In connection with the partial agreement format, several delegations noted the risk of a new gap opening up between member and non-member countries of the agreement. The format seemed better suited to targeted activities such as the cultural routes or EURIMAGES than to the overall process of following up conventions ratified by a large number of countries. The discussion highlighted several main points that should be considered in the "reform" process:

- Even if countries had not signed and ratified the 4 conventions managed by the CDPATEP, they derived very great benefit from the results of the collective work carried out by the Committee;
- The CDPATEP's key role was based on the fact that it was an intergovernmental forum with no equivalent in any other organisation, on the standard-setting texts which it produced and on the programmes and projects which it carried out;
- The contribution of heritage and landscape as a resource for well-being, and not only as a commodity, was the CDPATEP's key message;
- The *European Heritage Days* (EHD), which were one of the few cultural events involving all the countries of Europe and the European Union (European Commission), must be promoted if the Council of Europe were to figure prominently in the cultural field. Many delegations were in favour of retaining even a minimum budget within the Council of Europe's ordinary budget as this was the only emblematic activity familiar to people the world over.

3. The Director General pointed out that, in the case of activities such as the EHD, cultural routes and art exhibitions, the aim was not to discontinue activities recognised as useful but to seek alternative sources of funding to the Council of Europe's ordinary budget, which was funded by the Ministries of Foreign Affairs.

V. FOLLOW-UP TO CONVENTIONS

V.1 Cultural heritage conventions

[CDPATEP (2010) 5]

[CDPATEP (2010) 4] [CDPATEP (2010) 4 appendix – English only]

The Committee:

- took note of :
 - . the case study conducted as part of the follow-up to the Valletta Convention, and thanked the countries which had made contributions (financial or in kind) to this work;
 - . the progress in the work of the follow-up group on the Granada Convention, in the light of the new contributions made by the Faro Convention and the ongoing pilot studies, and thanked states for the voluntary contributions which had made it possible to implement this project;

- invited countries to ratify the Faro Convention and help to make its value to society more widely known;

- thanked the Russian Federation for its invitation to hold a seminar in Yasnaya Polyana (Tolstoy Museum), on 13-14 September to promote knowledge of the Faro Convention and of the HEREIN information system as a tool for following up conventions;

- welcomed the French initiative to organise a seminar towards the end of 2010 or in 2011 to examine the implications of implementing the Faro Convention for heritage policies in France, and supported the idea of organising other information events of this kind in various European regions.

HEREIN information system

[CDPATEP (2010) 7] [CDPATEP (2010) 6]

The Committee:

- took note of the unfortunate delays, which were outside the secretariat's control, in developing HEREIN 3 and asked that the tool be on line in 2011 as a stand-alone database hosted outside of the Council of Europe;

- thanked those countries which had contributed financially or in kind to the development of the tool and encouraged other countries to do likewise;

- decided to continue with HEREIN 2 and confirmed that its maintenance would remain in the hands of TMedia until HEREIN 3 was up and running. It urged those countries which had not yet done so to send in their updated reports to the secretariat;

- thanked the Walloon region of Belgium for its kind invitation to host the HEREIN correspondents' meeting in Liège on 18-20 November, at which the prototype of HEREIN 3 would be presented;

- approved the new profile of the HEREIN co-ordinator and encouraged those countries which had not yet appointed a representative to do so;

- extended its thanks to the Greek authorities for their kind invitation to hold the first Thesaurus correspondents' meeting in Athens before the end of 2010;

- took note of progress on the new on-line editing tool of the Thesaurus;

- approved the publication of the Thesaurus in four languages (English, French, German and Spanish), for presentation at the HEREIN correspondents' meeting in November, agreed to promote the work on the Thesaurus in their countries and thanked English Heritage for its contribution to the layout of the document;

- took note of the possible co-operation on the Thesaurus with Euromed, provided the resulting costs were covered by the Euromed budget;

- welcomed the opportunities offered by the new HEREIN forum and took note of the recent exchanges on "Cultural Heritage and Climate Change"; the Committee considered that, if the forums were to be better attended and be made more operational, they should be directly linked to programme events (such as preparation of conferences or targeted case studies) or issues related to the setting up of an AISBL for the

HEREIN network (the statutes had been sent to all CDPATEP members and HEREIN network correspondents);

- noted with satisfaction the regular dissemination of information through the HEREIN News series and agreed that ways of improving network exchanges should be discussed at the next meeting of HEREIN co-ordinators in Liège in November;

- supported the proposal to set up an AISBL (with possible signature by a group of countries in November) to promote the network;

- welcomed the initiative by the Flemish region of Belgium to develop a database on heritage policies based on the themes identified in HEREIN 3, which would be accessible as open source software to other member states as well as to the stand-alone HEREIN database.

At the end of the discussion, the Committee stressed that, whatever the means of diversifying funding, and precisely to encourage an increase in funding sources, matching grants should be retained in the ordinary budget of the Council of Europe in order to uphold the Organisation's mission to follow up conventions ratified by a large number of countries.

[CDPATEP (2010) 6]

V.II European Landscape Convention (ELC)

- European Landscape Convention: activities and status of signatures and ratifications

[CDPATEP (2010) 17]

[CDPATEP (2010) 18]

The Committee noted with satisfaction the 2009-2010 general activity report and the status of signatures and ratifications of the Convention, and congratulated Bosnia and Herzegovina on having recently added its signature.

National landscape policies

The Committee took note of the synopsis of information received concerning the summary descriptive note on landscape policies pursued in the Council of Europe member states and asked the secretariat to send it to the states concerned for correction by 31 July 2010.

- General conclusions of the 8th meeting of the Council of Europe Workshops for the Implementation of the European Landscape Convention, on "Landscape and driving forces", Malmö/Alnarp, Sweden, 8-9 October 2009

[CDPATEP (2010) 13]

The Committee thanked the Swedish Government for its welcome and noted with interest the general conclusions of the 8th meeting of the Council of Europe Workshops for the Implementation of the ELC on "Landscape and driving forces" (Malmö/Alnarp, Sweden, 8-9 October 2009). It thanked the rapporteurs and welcomed the publication of these conclusions.

- Information on the 9th meeting of the Council of Europe Workshops for the Implementation of the European Landscape Convention, 15-16 April 2010, and preparation of the 10th meeting of the Council of Europe Workshops

The Committee thanked the Spanish Government for hosting the 9th meeting of the Workshops on the theme "Landscape, infrastructure and society" in Cordoba, Spain, 15-16 April 2010, the results of which would be presented at its next meeting. It thanked Portugal in advance for hosting the 10th meeting in 2011.

- Setting up of the Information System of the European Landscape Convention (ELC)

[CDPATEP (2010) 14]

After listening to reports by Jean-François Seguin et Adrian Olivier, the Committee:

- took note of the report of the 6th expert meeting for the establishment of a Council of Europe Information System of the ELC (CEP-CDPATEP (2010) COE/ELC/L6) and of the draft "Template for the presentation of the landscape policies of the member states of the Council of Europe", currently in preparation;

- proposed that the Parties to the ELC conduct a trial run of the final version of this template before it was actually put in place; the delegates of France, the Slovak Republic and Slovenia had already expressed the wish to test this system;

- asked the Bureau of the CDPATEP to select a number of Parties to the Convention for this purpose on the basis of the proposals received, having due regard to criteria of geographical representativeness and administrative organisation.

- Celebration by the Council of Europe of the 10th anniversary of the European Landscape Convention (Florence, Italy, 19-20 October 2010)

The Committee took note of the draft programme for the Council of Europe's celebration of the 10th anniversary of the ELC (Florence, Italy, 19-20 October 2010) and expressed the wish that a declaration be adopted after the celebration. It hoped that this event would also be an opportunity for states to sign and/or ratify the Convention.

- European Landscape Convention – Council of Europe Landscape Award (1st Session 2008-2009 et 2nd Session 2010-2011)

The Committee noted:

- the approval by the Committee of Ministers on 23 September 2009 of the proposals for the main award and other award categories put forward by the CDPATEP at its plenary meeting on 12-13 May 2009 (cf. doc. CDPATEP (2009) 20);
- the presentation of the award and the special mention on 8 October 2009 during the meeting of the Landscape Workshops in Malmö (the projects can be consulted on the ELC's Council of Europe site: <u>http://www.coe.int/Conventioneuropeennedu paysage /</u> "Landscape Award");
- that the Parties to the Convention had been invited on 9 February 2010 to submit candidatures for the 2nd award session (2010-2011) by 31 December 2010 and that links to the sites of national awards referring to the ELC could be created on the Council of Europe's ELC site.

- Information on participation in the activities of the Congress of Local and Regional Authorities of Europe

The Committee was informed of the presentation on the ELC given by Ms Maria José Festas, Vice-Chair of the Council of Europe Conference on the ELC, to the Sustainable Development Committee of the Council of Europe Congress of Local and Regional Authorities (Strasbourg, 16 March 2010) and welcomed the close co-operation established with the Congress.

- CEMAT activities

[CDPATEP (2010) 20]

The CDPATEP took note of the various activities of the Council of Europe Conference of Ministers responsible for Regional/Spatial Planning (CEMAT) as summarised in the reference document and awaited with interest the results of the 15th session of this conference on: "Challenge of the Future: Sustainable Spatial Development of the European Continent in a Changing World", marking CEMAT's 40th anniversary, in Moscow on 8-9 July 2010.

- Memento on use of the Council of Europe logos, documents and publications concerning the conventions on cultural heritage and landscape adopted under the auspices of the Council of Europe [CDPATEP (2010) 19]

The CDPATEP took note of the Memento setting out the principles governing use of the Council of Europe logos, documents and publications concerning the conventions on cultural heritage and landscape adopted under the auspices of the Council of Europe, and urged compliance with them.

[CDPATEP (2010) 6]

VI. INFORMATION ON THE REGIONAL PROGRAMMES

- Progress report on the regional programmes [CDPATEP (2010) 22]

- Ongoing evaluation of the programme

The Committee:

- took note of the progress of the technical co-operation programme and welcomed the developments in activities in co-operation with the European Union;
- emphasised the significant contribution of the regional heritage programmes in the context of the Organisation's priorities;
- stressed the value of anchoring landscape in the integrated approach proposed by the regional programmes;
- wanted evaluation of the technical co-operation programme to be continued via a new questionnaire survey of the member states, which were asked to reply by 7 June 2010. This evaluation should lead to revision of the Rules so as to retain the programme as a permanent heritage activity;
- took note of Russia's proposal to work on the harmonisation of standards for monument restoration in Europe. This proposal could form part of follow-up the Granada Convention;
- called for genuine involvement of the two experts appointed to monitor the programme on behalf of the CDPATEP.

VII. EUROPEAN HERITAGE DAYS (EHD) – a joint action of the Council of Europe and the European Commission

[CDPATEP (2010) 8]

The Committee:

- took note of the report on the EHD event in Slovenia in October 2009 and thanked the Slovenian authorities for their warm welcome;
- thanked the Turkish authorities for their kind offer to host the 2010 EHD events in Istanbul, including the celebration of the 25th anniversary of the EHDs, from 1 to 3 October 2010;
- took note of the draft programme of the 3rd Forum on "Cultural Heritage, Participation, Prosperity", which was linked with the European Year of Combating Exclusion and Poverty and would be followed by a meeting of the EHD co-ordinators;
- recognised that the forum was an important asset for the EHD events, enabling them to focus on current issues affecting cultural heritage;
- thanked the Agency "Istanbul European Capital of Culture" for its generous contribution to the hosting of the EHD events in Istanbul;

[CDPATEP (2010) 23]

- welcomed the brochure celebrating the 25th anniversary of the EHDs, produced in conjunction with Europa Nostra, which would be disseminated in the 50 countries participating in the EHDs and strongly supported the exceptional visibility provided by the project in all those countries;
- noted that a follow-up meeting to the Istanbul Forum would be held in December 2010 or January 2011 to make proposals on possible future activities in the EHD framework;
- thanked the Polish authorities for their kind invitation to hold the 2011 EHD events in Wroclaw;
- called on the Council of Europe to maintain its identity as a European institution among the organisers of this Forum.

By way of a general conclusion to the discussion of this item, the Committee stressed that the Council of Europe must, in the participants' unanimous opinion, remain involved in an activity with a major media impact in which it had played a pioneering role.

VIII. PROSPECTS FOR THE WORK PROGRAMME FROM 2011 ONWARDS

[CDPATEP (2010) 2] (CDPATEP(2010)10] [CDPATEP (2010) 21)

Renewal of the terms of reference for 2011-2013

After taking note of the 2010 action plan, which was in the process of implementation, the Committee held an exchange of views on its future prospects in the light of its choice in 2009 to focus on the quality of spatial development. The discussion highlighted the tasks to be included in the Committee's terms of reference for 2011-2013. The aims would be to:

- help countries to make full use of the potential which heritage and landscape represented for spatial cohesion, respect for diversity, strengthening of the social fabric and democratic citizen participation;
- contribute to progress in methods of sustainable management of resources by encouraging integrated spatial development policies and exchanges of good practice;
- foster a multi-perspective approach in heritage interpretation in order to facilitate mutual understanding, intercultural dialogue and conflict prevention.

The Committee:

- endorsed the results of the assessment of CDPATEP activities carried out as part of the institutional reform process (cf. doc (2010)10);
- noted the consistency of the Council of Europe's heritage and landscape conventions with the key objectives of human rights, democracy and the rule of law;
- adopted, after introducing a series of amendments proposed by several delegations, the draft terms of reference appended hereto, which it forwarded to the Committee of Ministers for adoption;
- on the specific matter of requests for observer status, instructed the Bureau to examine the request submitted by an NGO in the landscape sector.

Initial proposals for the 2011 programme

Referring to the strategy aimed at simplifying and concentrating the presentation of the Council of Europe's intergovernmental programme as from 2011, the Director of Culture and Cultural and Natural Heritage presented the outline of a project entitled "Participation in culture and the living environment – democracy in action", which would be supplemented by the activities of the large-scale project on regional co-operation and technical assistance. He noted that the bulk of the activities carried out in 2010 would be incorporated in this updated presentation.

The Committee:

- took note of these initial proposals;
- decided to consider them in more detail once they were at a more advanced stage and asked the secretariat to inform the Bureau of the subsequent steps in the preparation of the programme;
- agreed on the great importance of a simplified presentation of the Council of Europe's activities, an aim with which everyone could agree provided this did not affect the quality of the content and the usefulness of the results.

IX. RELATIONS WITH OTHER COUNCIL OF EUROPE COMMITTEES AND INTERNATIONAL GOVERNMENTAL AND NON-GOVERNMENTAL ORGANISATIONS

Relations with CDCULT

The Chair warmly welcomed Ms Deiana DANAILOVA, Chair of CDCULT, and thanked her for the information provided to the committee on the activities implemented by CDCULT. He stressed the need for specific co-operation in the cultural routes field, in which both committees were involved. Since he would be unable to attend the CDCULT session on 6-7 May, the committee asked CDPATEP members who were also members of CDCULT to provide necessary liaison (cf. item X Other business).

Relations with ICOMOS

The Chair welcomed the Secretary General of ICOMOS, Ms Bénédicte SELFSLAGH, former Chair of the "CDPAT", and welcomed the resumption of links with this worldwide NGO. He mentioned the cooperation established between his ministry and ICOMOS on heritage conservation in Haiti. He called on countries to show generosity in aiding this country devastated by the recent earthquake.

Ms SELFSLAGH emphasised the specific nature of the Council of Europe's role as an intergovernmental forum and agreed with the arguments put forward in support of the renewal of the committee's terms of reference. She also suggested linking CDPATEP activities with those of regional organisations working on heritage in other parts of the world. ICOMOS could facilitate communication, if only on an informal basis.

Relations with ICCROM

Ms Myriam SERCK-DEWAIDE, representing the International Centre for the Study of the Preservation and Restoration of Cultural Property (ICCROM), referred to the dossier submitted to the CDPATEP by the European Confederation of Conservator-restorers' Organisations (ECCO) in May 2009 with a view to obtaining the Council of Europe's support for a European recommendation on conservation-restoration of cultural property. A co-operation agreement was in the process of being signed between ICCROM and the Council of Europe and this matter could be an area of co-operation. It was decided that, on the secretariat's initiative and under the Bureau's supervision, a small working group involving ICCROM and interested committee members would be set up to consider this matter and report to the next plenary session of CDPATEP.

Relations with ALECSO

The Chair thanked the ALECSO representative, Mr Noureddine HARRAZI, for his participation, which followed the recent visit by the ALECSO Secretary General, Mr Mohamed El Aziz BEN ACHOUR. The development of a shared information system on heritage policies was an obvious area of co-operation.

Meeting with Europa Nostra

The Chair welcomed Ms Louise van RIJCKEVORSEL, who reported on co-operation with the Council of Europe in 2010. This co-operation had been reflected in the preparation of the brochure for the 25th anniversary of the European Heritage Days and would be seen at the Europa Nostra Congress in Istanbul in June 2010 and at the 3rd Forum organised by the Council of Europe, to be held on 1-2 October, also in Istanbul, to mark the 25th anniversary of the EHDs.

X. OTHER BUSINESS

The Committee:

- made the following appointments:

Follow-up to Conventions and HEREIN	Gislaine Devillers (Belgium)
	Bruno Favel (France)
	Malgorzata Fokt-Willmann (Poland)
	Jorgen Holten Jorgensen (Norway)
	Pavlina Misikova (Slovak Republic)
	Andrei Nikhiphorov (Russian Federation)
	Susan Williamson (United Kingdom)
Technical Assistance	Mircea Angelescu (Romania)
	Bruno Favel (France)
	Minna Perahuta (Finland)
	Jelka Pirkovic (Slovenia)
European Heritage Days	Malgorzata Fokt-Willmann (Poland)
Relations with CDCULT	Françoise Gamerdinger (Monaco)
	Ara Margarian (Armenia)
	Erminia Sciacchitano (Italy)
	Mr Edin Veladzic (Bosnia and Herzegovina)
СЕМАТ	Audun Moflag (Norway)
	François Seguin (France)
Cultural Routes	Erminia Sciacchitano (Italy)
	Alfredas Jomantas (Lithuania)
Landscape Awards	Pavlina Misikova (Czech Republic)

- agreed provisionally on the following dates:

CDPATEP Bureau - 2-3 December 2010 4th plenary session - 5-6 May 2011

APPENDIX 1

Proposed terms of reference 2011-2013

1. Name of the Committee Steering Committee for Cultural Heritage and Landscape (CDPATEP)

2. Type of committee

Steering committee Res(2005)47

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).

[In the context of Chapter III "Democracy" of the Council of Europe's intergovernmental programme and projects] the Committee is instructed to:

i. make proposals for activities for inclusion in the intergovernmental programme, with a particular view to:

- helping countries to make full use of the potential contribution of the heritage and landscape to the mutual recognition of cultural diversity, strengthening the social fabric, spatial cohesion and democratic participation in a pluralist Europe;

- contributing to the development, on behalf of public authorities responsible for heritage and civil society, of principles and methods for the sustainable development of local cultural heritage and landscape resources;

- supporting progress in integrated sustainable spatial development policies through the pooling of information and good practice at European level;

- encouraging heritage interpretation from a variety of perspectives to promote mutual understanding between peoples and intercultural dialogue.

ii. undertake the co-operation activities necessary for the implementation of the following conventions:

- 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 implementation of the European Landscape Convention, the CDPATEP shall also take into account the regular Council of Europe conferences on the European Landscape Convention, the

work of various groups of experts, as well as the activities of the CEMAT. It shall also oversee the organisation of the Council of Europe's Landscape Award.

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

iii. monitor the regional co-operation and assistance programmes relating to integrated conservation of the cultural and landscape heritage;

iv. continue the debate on the social impact of the cultural heritage and its contribution to democracy, social cohesion and citizenship, in the light of the work on the Framework Convention on the Value of Cultural Heritage for Society;

v. accompany the setting-up of information systems and interactive tools necessary for the implementation of the heritage and landscape-related conventions through the development of the HEREIN network and its applications, particularly section L6 which relates specifically to heritage;

vi. as required, prepare the Council of Europe Conferences of Ministers responsible for the heritage and/or landscape and ensure their follow up, as instructed by the Committee of Ministers..

5. Composition of the Committee

A. Members

The governments of member states of the Council of Europe and of other states that have acceded to the European Cultural Convention shall be entitled to appoint representatives of the highest possible grade with responsibilities for heritage and landscape matters.

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).

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 of the Bern Convention(T-PVS);

- the Committee of Senior Officials of the European Conference of Ministers responsible for Spatial/Regional Planning (CEMAT).

ii. 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.

iii. 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.

iv. The Council of Europe Development Bank may send one or more representatives to meetings of the Committee, without the right to vote and at the charge of its administrative budget.

C. Other participants

i. The European Commission may send one or more representatives 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 one or more representatives to meetings of the Committee, without the right to vote or defrayal of expenses.

iii. The following intergovernmental organisations may send one or more representatives 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).

D. Observers

The following non-member state and non-governmental organisations may send one or more representatives 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:

Having regard to its terms of reference, the Committee shall elect a Bureau of nine members from among the members of the Committee, comprising the Chair, two vice-chairs and six members.

The Committee shall 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 the Organisation's intersectoral activities.

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 conservation 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 Committee may entrust a restricted number of its members with specific tasks.

7. Expiry of the terms of reference

These terms of reference will expire on 31/12/2011.