



Strasbourg, 14 December 2017

CDCPP-Bu(2017)OJ2 rev

**BUREAU OF THE STEERING COMMITTEE  
FOR CULTURE, HERITAGE AND LANDSCAPE  
(CDCPP)**

**DRAFT AGENDA**

**18 December 2017  
Council of Europe, Agora, Strasbourg  
Room G6**

**Opening of the meeting: Monday, 18 December 2017 at 9.30 am  
Close of the meeting: Monday, 18 December 2017 at 6.00 pm**

**1. Opening of the meeting by the Chair**

**2. Adoption of the agenda**

[CDCPP-Bu(2017)OJ2 rev]

**3. General questions**

3.1 *State of implementation of the work programme and draft calendar of meetings in 2018*

[CDCPP-Bu(2017)10]

3.2 *Committee of Ministers' decisions concerning the Programme and Budget and the work of the CDCPP*

**4. Fields of activities of the CDCPP**

4.1 *Culture*

Review of 2017 activities, work programme 2018

Report of the 4th Council of Europe Platform exchange on culture and digitisation

[CDCPP-Bu(2017)11]

Compendium of cultural policies and trends in Europe

[CDCPP-Bu(2017)12]

4.2 *Heritage*

Review of 2017 activities, work programme 2018

(Strategy 21, The Faro Convention Action Plan, HEREIN, CoE Convention on Offences relating to Cultural Heritage, European Heritage Days, European Cultural Heritage Year 2018)

[CDCPP-Bu(2017)15]

#### 4.3 *Landscape*

Review of 2017 activities, work programme 2018

Part 1 - National policies and international co-operation for the implementation of the European Landscape Convention 2017

[CDCPP-Bu(2017)13]

Part 2 - Work Programme and Action Plan for the implementation of the European Landscape Convention 2018-2019

#### **5. Information concerning other Council of Europe activities in the fields of culture, heritage and landscape**

[CDCPP-Bu(2017)14]

EUR-OPA - Draft recommendation on cultural heritage facing climate change: increasing resilience and promoting adaptation

#### **6. Any other business**

#### **7. Dates of the next meetings**

#### **8. Close of the meeting**