



Strasbourg, 23 February 2017

CDCPP-Bu(2017)OJ1 rev 1

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

DRAFT AGENDA

**7-8 March 2017
Council of Europe, Agora, Strasbourg
Room G01**

**Opening of the meeting: Tuesday, 7 March 2017 at 9.30 am
Close of the meeting: Wednesday, 8 March 2017 at 1.00 pm**

- 1. Opening of the meeting by the Chair**
- 2. Adoption of the agenda** [CDCPP-Bu(2017)OJ1 rev 1]
- 3. General questions**
 - 3.1 *Highlights of 2016 work* [CDCPP-Bu(2017)1]
 - 3.2 *State of implementation of the work programme and calendar of meetings in 2017* [CDCPP-Bu(2017)2]
 - 3.3 *Committee of Ministers' decisions concerning the CDCPP* [CDCPP-Bu(2017)3]
- 4. Fields of activities of the CDCPP**
 - 4.1 *Culture*
 - Indicator Framework on Culture and Democracy – activities planned in 2017 [CDCPP-Bu(2017)4]
 - Compendium of Cultural Policies – towards a Consortium for the Project
 - Cultural Policy Review of Ukraine – state of implementation
 - Draft Recommendation of the Committee of Ministers to member States on the Challenges of Big Data for Culture, Literacy and Democracy (follow-up to the 3rd Council of Europe Exchange Platform on the Impact of Digitisation on Culture, Tallinn, September 2016) [CDCPP-Bu(2017)5]

4.2 *Heritage*

- Launch of Strategy 21 following the adoption by the Committee of Ministers of Recommendation CM/Rec(2017)1 [CDCPP-Bu(2017)6]
- Faro Action Plan – State of implementation
- HEREIN – Results of the expert’s review of the IT system
- European Heritage Days – State of implementation

4.3 *Landscape*

- Preparation of the 9th Council of Europe Conference on the European Landscape Convention, Council of Europe, Palais de l’Europe, Strasbourg, 23-24 March 2017 [CDCPP-Bu(2017)7]

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

- Council of Europe Convention on Offences relating to Cultural Property
- Enlarged Partial Agreement on Cultural Routes [CDCPP-Bu(2017)8]
- Ravello / EUROPA
- Heritage and migration

6. Eurimages – drafting of a recommendation by the Working Group on gender equality in the audiovisual sector (CPP-ESA)

- Terms of reference CPP-ESA (2016) 5
- Meeting report CPP-ESA (2017) 3

7. Outlook on the work programme 2018-19

8. Any other business

9. Dates of the next meetings

10. Close of the meeting