



Strasbourg, 9 May 2017

CDCPP(2017)OJ1 rev 2

STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

DRAFT AGENDA

Opening of the meeting: Wednesday 10 May 2017 at 9.30 am

Close of the meeting: Friday, 12 May 2017 at 1 pm

Strasbourg, Council of Europe, Palais de l'Europe, Room 9

1. Opening of the meeting by the Chair
2. Adoption of the agenda [CDCPP(2017)OJ1 rev 2] For adoption
3. General questions
 - 3.1 *Highlights of 2016 work* [CDCPP(2017)1] For information
 - 3.2 *State of implementation of the work programme and calendar of meetings in 2017* [CDCPP(2017)2] For information
 - 3.3 *Committee of Ministers' decisions concerning the CDCPP* [CDCPP(2017)3] For information
 - 3.4 *Granting of Observer status – request from CIVILSCAPE* [CDCPP(2017)4] For action
 - 3.5 *Bureau meeting report* [CDCPP-Bu(2017)9] For information
4. Elections [CDCPP(2017)5] For action
5. Fields of activity of the CDCPP
 - 5.1 *Culture*
 - Indicator Framework on Culture and Democracy
Presentation of the first thematic report on
"Cultural Participation and Inclusive Societies"
- IFCD Feedback questionnaire [CDCPP(2017)6 rev] For information
and action
 - Compendium of Cultural Policies – towards a
Consortium for the Project [CDCPP(2017)6 Add I] For information
and action
 - Cultural Policy Review of Ukraine [CDCPP(2017)6 Add II]
 - Exchange platform on the impact of digitisation
on culture CDCPP(2017)15] For information

- Draft Recommendation of the Committee of Ministers to member states on the Challenges of Big Data for Culture, Literacy and Democracy [CDCPP(2017)7] For information and action
- Culture and Human Rights: The Wroclaw Commentaries - presentation by Mr Andreas Wiesand, ERICarts Institute For information

5.2 *Heritage*

- Strategy 21 launch event, Limassol, 6-7 April 2017 (following the adoption by the Committee of Ministers of Recommendation CM/Rec(2017)1) [CDCPP(2017)8] For information and action
- Faro Convention Action Plan – State of implementation
- HEREIN – future developments
- European Heritage Days – state of implementation
- European Year of Cultural Heritage (2018)

5.3 *Landscape*

- 9th Council of Europe Conference on the European Landscape Convention, 23-24 March 2017 [CDCPP(2017)9 + Addendum] For information and action
- Draft Recommendation on the contribution of the landscape approach, as defined in the European Landscape Convention, to the exercise of democracy and human rights, within a perspective of sustainable development [CDCPP(2017)10] For action
- Draft Resolution on the Landscape Award Alliance of the Council of Europe [CDCPP(2017)11] For action
- 5th Session of the Landscape Award of the Council of Europe [CDCPP(2017)12] For action

6. 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 [CDCPP(2017)13] For information
- Enlarged Partial Agreement on Cultural Routes [CDCPP(2017)14] For information
- European and Mediterranean Major Hazards Agreement (EUR-OPA) [AP/CAT(2017)2rev] For information

7. Eurimages – forthcoming recommendation on gender equality in the audiovisual sector [CDCPP(2017)16] For information and action

8. Outlook on future work in 2018-19 [CDCPP(2017)17]

9. Any other business

10. Dates of the next meetings

11. Adoption of the abridged meeting report [CDCPP(2017)18] For adoption

12. Close of the meeting