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Item 3.3 of the agenda

STEERING COMMITTEE  
FOR CULTURE, HERITAGE AND LANDSCAPE  
(CDCPP)

COMMITTEE OF MINISTERS' DECISIONS  
CONCERNING THE CDCPP

For information

Secretariat Memorandum  
prepared by the  
Directorate of Democratic Governance  
Culture, Nature and Heritage Department

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## Introduction

This document provides information on the decisions taken by the Committee of Ministers regarding the CDCPP's work. It reflects the period since the last CDCPP plenary session in June 2016.

The Committee is invited to take note of the information provided.

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
1260 <sup>th</sup> meeting 15 June 2016 Item 7.1	<p>25th session of the Council of Europe Conference of Ministers of Education (Brussels, Belgium, 11-12 April 2016) – Report by the Secretary General</p> <p><i>Decisions</i> The Deputies</p> <ol style="list-style-type: none"> <li>1. took note of the Final Declaration (CM(2016)67, Appendix 3) adopted at the Council of Europe Conference of Ministers of Education (Brussels, Belgium, 11-12 April 2016);</li> <li>2. agreed to bring it to the attention of their international partners, in particular the European Union and the United Nations, as well as to other relevant partners, such as the European Wergeland Centre;</li> <li>3. asked the Secretariat to forward it to other relevant Council of Europe bodies for information;</li> <li>4. invited the Steering Committee for Educational Policy and Practice (CDPPE) to take account of the declaration in its future work;</li> <li>5. taking account of decisions 1 to 4 above, took note of the Secretary General's report on the Council of Europe Conference of Ministers of Education, as set out in document CM(2016)67, as a whole.</li> </ol>	<a href="#">CM(2016)67</a>	The Committee is invited to take note.
1260 <sup>th</sup> meeting 15 June 2016 Item 7.2	<p>Draft Protocol amending the European Landscape Convention (CETS No. 176) CM(2015)140-rev, Parliamentary Assembly Opinion No. 291 (2016)</p> <p><i>Decisions</i> The Deputies</p> <ol style="list-style-type: none"> <li>1. adopted the Protocol amending the European Landscape Convention, as it appears at Appendix 5 to the present volume of Decisions;</li> <li>2. decided to open it for ratification, acceptance or approval by the Parties to the Convention on 1 August 2016.</li> </ol>		The Committee is invited to take note.
1261 <sup>st</sup> meeting 29 June 2016 Item 7.1	<p>Draft Council of Europe Convention on Cinematographic Co-production (revised) and its Explanatory Report</p> <p><i>Decision</i> The Deputies adopted the Council of Europe Convention on Cinematographic Co-production (revised), as it appears at Appendix 2 to the present volume of Decisions, took note of the Explanatory Report thereto, as it appears in document CM(2015)139-addfinal, and decided to open the Convention for signature at a date and place to be agreed later.</p>		The Committee is invited to take note.

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
1266 <sup>th</sup> meeting 28 September 2016 Item 7.1	<p>Follow-up to the Sarajevo Conference Declaration of 14 August 2015 – Working Group on gender equality in the audiovisual sector (CPP-ESA) –</p> <p><i>Decision</i> The Deputies approved the terms of reference of the Working Group on gender equality in the audiovisual sector (CPP-ESA), as they appear in document CM(2016)111.</p>	Draft terms of reference <a href="#">CM(2016)111</a>	The Committee is invited to take note.
1266 <sup>th</sup> meeting 28 September 2016 Item 7.3	<p>Steering Committee for Culture, Heritage and Landscape (CDCPP) – Abridged report of the 5th meeting (Strasbourg, 13-15 June 2016)</p> <p><i>Decision</i> The Deputies took note of the abridged report of the 5th meeting of the Steering Committee for Culture, Heritage and Landscape (CDCPP), as it appears in document CM(2016)125</p>	<a href="#">CM(2016)125</a>	The Committee is invited to take note.
1268 <sup>th</sup> meeting 18 October 2016 Item 7.1	<p>Council of Europe Convention on Cinematographic Co-production (revised) – Opening for signature</p> <p><i>Decision</i> The Deputies decided to open for signature the Council of Europe Convention on Cinematographic Co-production (revised), on 30 January 2017, in Rotterdam (Netherlands).</p>	CM/Del/Dec(2016)1268/7.1	The Committee is invited to take note.
1271 <sup>st</sup> meeting 16 November 2016 Item 7.2	<p>“Culture and democracy” – Parliamentary Assembly Recommendation 2093 (2016)</p> <p><i>Decision</i> The Deputies adopted the reply to Parliamentary Assembly Recommendation 2093 (2016) on “Culture and democracy”</p>	CM/AS(2016)Rec2093-final	The Committee is invited to take note.

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
<p>1271<sup>st</sup> meeting 16 November 2016 Item 7.3</p> <p>1278<sup>th</sup> meeting 22 February 2017 Item 7.1</p>	<p>European Support Fund for the Co-production and Distribution of Creative Cinematographic and Audiovisual Works "Eurimages" – Request by Canada to accede to the Fund as associate member</p> <p><i>Decisions</i> The Deputies, in their composition restricted to the representatives of the member States of the European Support Fund for the Co-production and Distribution of Creative Cinematographic and Audiovisual Works "Eurimages"</p> <ol style="list-style-type: none"> <li>1. took note of the request of Canada to be invited to join Eurimages as an associate member and of the agreement in principle to this request given unanimously by the Board of Management of Eurimages;</li> <li>2. decided to invite Canada to accede to Eurimages as an associate member.</li> </ol> <p>Steering Committee for Culture, Heritage and Landscape (CDCPP) – Recommendation CM/Rec(2017)1 of the Committee of Ministers to member States on the European Cultural Heritage Strategy for the 21<sup>st</sup> century</p> <p><i>Decision</i> The Deputies adopted Recommendation CM/Rec(2017)1 of the Committee of Ministers to member States on the European Cultural Heritage Strategy for the 21<sup>st</sup> century.</p>	<p><a href="#">CM/Rec(2017)1</a></p>	<p>The Committee is invited to take note.</p> <p>The Committee is invited to take note.</p>