

CDCPP - PROVISIONAL ORDER OF BUSINESS

Wednesday 10 May 2017		Thursday 11 May 2017		Friday 12 May 2017	
09.00	<i>Registration</i>	09.00	<i>Continuation of the session</i>	09.00	<i>Continuation of the session</i>
09.30-11.00	<p>1. Opening of the meeting by the Chair and address by the Director of Democratic Governance</p> <p>2. Adoption of the agenda</p> <p>3.1 Highlights of 2016 work - CDCPP(2017)1</p> <p>3.2 State of implementation of the work programme and calendar of meetings in 2017 - CDCPP(2017)2</p> <p>3.3 Committee of Ministers' decisions concerning the CDCPP - CDCPP(2017)3</p> <p>5.1 Compendium of Cultural Policies – CDCPP(2017)6 Add II</p>	09.00-11.00	<p>Elections - Announcement of nominees</p> <p>5.1 Culture</p> <ul style="list-style-type: none"> • IFCD - CDCPP(2017)6 - Report on "Cultural Participation and Inclusive Societies" - IFCD questionnaire – CDCPP(2017)6 Add I • Cultural Policy Review of Ukraine - CDCPP(2017)6 • Exchange platform on the impact of digitisation on culture – CDCPP(2017)15 	09.00-11.00	<p>Elections - Vote</p> <p>Address by the Director General of Democracy</p> <p>6. Information on other CoE activities</p> <ul style="list-style-type: none"> • Cultural Routes – CDCPP(2017)14 • EUR-OPA <p>8. Outlook on future work in 2018-19 – CDCPP(2017)17</p> <p>9. Any other business</p>
11.00-11.30	<i>Coffee break</i>	11.00-11.30	<i>Coffee break</i>	11.00-11.30	<i>Coffee break</i>
11.30-12.30	<p>3.4 Observer status request from Civilscape - CDCPP(2017)4</p> <p>3.5 Bureau meeting report – CDCPP-Bu(2017)9</p> <p>4. Elections - announcement of procedure and deadline for nominations - CDCPP(2017)5</p> <p>5.2 European Year of Cultural Heritage 2018 – information from the European Commission</p>	11.30-12.30	<p>5.1 Culture (continued)</p> <ul style="list-style-type: none"> • Draft Recommendation on Big Data for Culture, Literacy and Democracy – CDCPP(2017)7 <p>6. Council of Europe Convention on Offences relating to Cultural Property – CDCPP(2017)13</p>	11.30-13.00	<p>Elections - Announcement of results</p> <p>10. Date of the next meetings</p> <p>11. Adoption of the meeting report - CDCPP(2017)18</p>
12.30-14.30	<i>Lunch</i>	12.30-14.30	<i>Lunch</i>	13.00	Close of the meeting
14.30-16.00	<p>5.2 Heritage</p> <ul style="list-style-type: none"> • Strategy 21 launch event, Limassol, 6-7 April 2017 – CDCPP(2017)8 • Faro Convention Action Plan – State of implementation – CDCPP(2017)8 	14.30-16.00	<p>5.3 Landscape</p> <ul style="list-style-type: none"> • 9th CoE Conference on the European Landscape Convention – CDCPP(2017)9 + Addendum • Draft Recommendation regarding the exercise of democracy and human rights – CDCPP(2017)10 • Draft Resolution on the Landscape Award Alliance – CDCPP(2017)11 		
16.00-16.30	<i>Break</i>	16.00-16.30	<i>Break</i>		
16.30-18.00	<p>5.2 Heritage (continued)</p> <ul style="list-style-type: none"> • HEREIN – CDCPP(2017)8 • European Heritage Days – state of implementation – CDCPP(2017)8 • Culture and Human Rights: the Wroclaw Commentaries • Intervention from the Deputy Secretary General of the Council of Europe 	16.30-17.30	<p>5.3 Landscape (continued)</p> <ul style="list-style-type: none"> • 5th Session of the Landscape Award – CDCPP(2017)12 <p>7. Eurimages draft recommendation on gender equality in the audio-visual sector - CDCPP(2017)16</p>		
18.00-19.00	<i>Vin d'honneur outside Room 9</i>				