



Strasbourg, 18 November 2022

11th PLENARY SESSION OF THE STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

In-person meeting (with online-connection possibilities)
Strasbourg, Palais de l'Europe, Room 3

DRAFT AGENDA

WEDNESDAY 23 NOVEMBER 2022 (9.30 am to 1.00 pm and 3.00 pm to 5.30 pm)

THURSDAY 24 NOVEMBER 2022 (9.30 am to 1.00 pm and 3.00 pm to 5.30 pm)

FRIDAY 25 NOVEMBER 2022 (9.30 am to 1.00 pm)

	<u>DAY 1 – Wednesday 23 November 2022</u>	
1.	Opening of the meeting by the Chair of the CDCPP and address by the Director of Democratic Participation	
2.	Adoption of the agenda	CDCPP(2022)OJ1 rev.2
3.	Elections: procedure and possible late nominations	CDCPP(2022)1
4.	Council of Europe Conference of Ministers of Culture on “Creating our future: creativity and cultural heritage as strategic resources for a diverse and democratic Europe” (Strasbourg, 1 April 2022) Follow-up activities including: <ul style="list-style-type: none"> ➤ Working Group to develop guidelines, given the latest technological developments (such as Artificial Intelligence) complementing Council of Europe standards in the fields of culture, creativity and cultural heritage; ➤ follow-up to the Declaration on the Russian Federation's aggression against Ukraine 	CDCPP(2022)2 CDCPP(2022)3
5.	“LINKED” – presentation and discussion on the Guiding principles for an integrated culture, nature and landscape management	CDCPP(2022)5
6.	THEMATIC SESSION – a decade of recommendations of the Council of Europe’s Committee of Ministers in the field of culture, heritage and landscape – legacy and prospects	CDCPP(2022)6

	<u>DAY 2 – Thursday 24 November 2022</u>	
	Elections: Announcement of nominees and presentations	
7.	Preparation of an implementation report on Recommendation No. R (2000)13 of the Committee of Ministers to member States on a European policy on access to archives	CDCPP(2022)7
8.	Drafting of a recommendation based on the EBLIDA Guidelines on Library Legislation and Policy in Europe	CDCPP(2022)8
9.	Eurimages – setting up of a new legal framework to codify the rules of European drama series co-productions	CDCPP(2022)4
10.	FIELDS OF ACTIVITIES OF THE CDCPP	
10.1	Cultural Heritage <ul style="list-style-type: none"> ➤ CoE Convention on Offences relating to Cultural Property; ➤ European Heritage Days; ➤ Strategy 21; ➤ Faro Convention Action Plan and follow-up to Joint Project “The Faro Way”; ➤ HEREIN. 	CDCPP(2022)9
10.2	Council of Europe Landscape Convention <ul style="list-style-type: none"> ➤ Meetings of the Workshops for the implementation of the Landscape Convention and Session of the Landscape Award; ➤ National Symposiums on the implementation of the Landscape Convention and Forums on the Session of the Landscape Award; ➤ International Landscape Day of the Council of Europe 	CDCPP(2022)10
10.3	Culture <ul style="list-style-type: none"> ➤ Digital #Exhibition “Free to create, create to be free”; ➤ Presentation and launch of the Council of Europe Report on the Freedom of Artistic Expression; ➤ Progress report on the Association of the Compendium of Cultural Policies and Trends; ➤ Publication – “E-relevance – the Role of Arts and Culture in the Age of Artificial Intelligence”. 	CDCPP(2022)11 CDCPP(2022)12
	<u>DAY 3 – Friday 25 November 2022</u>	
	Elections – vote	
11.	Information concerning other Council of Europe activities in the fields of culture, heritage and landscape <ul style="list-style-type: none"> ➤ Enlarged Partial Agreement on Cultural Routes; ➤ Parliamentary Assembly of the Council of Europe. 	
12.	Information on EU and other co-operation <ul style="list-style-type: none"> ➤ Co-operation with the European Union and other international bodies; ➤ European Cultural Centre of Delphi – Administration Council; ➤ Co-operation with civil society and professional associations. 	
13.	<ul style="list-style-type: none"> ➤ Any other business ➤ Dates of the next meetings 	
	Elections – Announcement of results Close of the meeting	