



Strasbourg, 9 November 2020

**9<sup>th</sup> PLENARY SESSION (ONLINE)  
OF THE STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE  
(CDCPP)**

**DRAFT AGENDA**

**TUESDAY 10 NOVEMBER** (10.00 am to 12.30 pm and 2.30 pm to 5.30 pm)

**THURSDAY 12 NOVEMBER** (10.00 am to 1.00 pm and 2.30 pm to 5.00 pm)

**FRIDAY 13 NOVEMBER** (10.00 am to 1.00 pm)

	<u>Tuesday 10 November</u>	
<b>1.</b>	<b>OPENING OF THE MEETING BY THE CHAIR</b>	
<b>2.</b>	<b>ADOPTION OF THE AGENDA</b>	[CDCPP(2020)OJ2 rev2]
	<b>ELECTIONS: Online procedure and possible late nominations</b>	[CDCPP(2020)7]
<b>3.</b>	<b>THEMATIC SESSIONS (PART 1)</b>	[CDCPP(2020)13]
<b>3.1</b>	<b>The impact of the COVID-19 pandemic</b> <ul style="list-style-type: none"> <li>➤ <i>Report by KEA “The impact of the Covid-19 pandemic on the Cultural and Creative Sector” presented by Philippe Kern</i></li> <li>➤ <i>Exchange with delegates</i></li> </ul>	
<b>3.2</b>	<b>Update on the CDCPP reader on Culture in times of COVID-19</b>	
<b>4</b>	<b>FIELDS OF ACTIVITIES OF THE CDCPP</b>	
<b>4.1</b>	<b><i>CDCPP’s contribution to the 70<sup>th</sup> anniversary of the European Convention on Human Rights</i></b> <ul style="list-style-type: none"> <li>➤ <i>Launch of the Manifesto on the Freedom of Expression of Arts and Culture in the Digital Era;</i></li> <li>➤ <i>Launch of the concept for the Council of Europe digital #Exhibition “Free to create, create to be free”;</i></li> </ul>	[CDCPP(2020)8 + Appendices]
<b>4.2</b>	<b>Culture</b> Work programme 2020: <ul style="list-style-type: none"> <li>➤ <i>Progress report on the Association of the Compendium of Cultural Policies and Trends;</i></li> <li>➤ <i>Cultural Policy Peer Reviews – North Macedonia.</i></li> </ul>	[CDCPP(2020)8]
<b>4.3</b>	<b>Cultural Heritage</b> Work programme 2020: <ul style="list-style-type: none"> <li>➤ <i>Council of Europe Convention on Offences relating to Cultural Property;</i></li> <li>➤ <i>Recommendation CM/Rec(2020)7 of the Committee of Ministers to member States on promoting the continuous prevention of risks in the day-to-day management of cultural heritage: co-operation with States, specialists and citizens;</i></li> <li>➤ <i>European Heritage Days;</i></li> <li>➤ <i>Strategy 21;</i></li> <li>➤ <i>Faro Convention Action Plan and Joint Project “The Faro Way”;</i></li> </ul>	[CDCPP(2020)9]

	➤ <i>HEREIN.</i>	
4.4	<p><b>European Landscape Convention</b></p> <p>Work programme 2020:</p> <ul style="list-style-type: none"> <li>➤ <i>Part 1 – National policies and international co-operation for the implementation of the European Landscape Convention;</i></li> <li>➤ <i>Part 2 – Work Programme and Action Plan for the implementation of the European Landscape Convention 2020-2022.</i></li> </ul>	[CDCPP(2020)10]
	<u>Thursday 12 November</u>	
5.	<p><b>THEMATIC SESSIONS (PART 2)</b></p>	[CDCPP(2020)13]
5.1	<p><b>AI and culture, creativity and cultural heritage</b></p> <ul style="list-style-type: none"> <li>➤ Council of Europe work on AI (CAHAI) – report by Yannick Meneceur, followed by Q&amp;A</li> <li>➤ AI and culture, creativity and cultural heritage - report by Gerfried Stocker followed by Q&amp;A</li> <li>➤ AI applications to Cultural Heritage by Arianna Traviglia, followed by Q&amp;A</li> </ul>	
5.2	<p>A short <b>panel session</b> comprising the Chair of the CDCPP, the Director of Democratic Participation and experts Andrew Potts and Gerfried Stocker will follow the two thematic debates and offer further opportunities for exchange with delegates.</p>	
	<p><b>ELECTIONS</b> <i>Announcement and presentations of the candidates</i></p>	
6.	<p><b>THEMATIC SESSIONS (PART 3)</b></p> <p><b>Climate change and Sustainable Development</b></p> <ul style="list-style-type: none"> <li>➤ CoE work on climate change and sustainable development - report by the Secretariat followed by Q&amp;A</li> <li>➤ Keynote speech by Andrew Potts followed by Q&amp;A</li> <li>➤ Activities under the Greek Chairmanship of the Committee of Ministers of the Council of Europe by George Kalamantis followed by Q&amp;A</li> <li>➤ Report by the Secretariat on cultural heritage activities addressing climate change and sustainable development</li> <li>➤ Debate with delegations</li> </ul>	[CDCPP(2020)13]
7.	<p><b>Information concerning other Council of Europe activities in the fields of culture, heritage and landscape</b></p> <ul style="list-style-type: none"> <li>➤ <i>Enlarged Partial Agreement on Cultural Routes;</i></li> <li>➤ <i>Cooperation with the education sector;</i></li> <li>➤ <i>Congress of Local and Regional Authorities.</i></li> <li>➤ <i>Parliamentary Assembly of the Council of Europe</i></li> </ul>	

8.	<b>Information on EU and other co-operation</b> <ul style="list-style-type: none"> <li>➤ <i>Co-operation with the European Union and other international bodies;</i></li> <li>➤ <i>Co-operation with civil society and professional associations.</i></li> </ul>	
	<u>Friday 13 November</u>	
9.	<b>Working methods of the CDCPP and future work in 2021</b>	[CDCPP(2020)12]
10.	<b>Dates of the next meetings</b>	
11.	<b>Any other business</b>	
12.	<b>Meeting report</b> (sent to delegates after the meeting)	
13.	<b>Close of the meeting</b>	
	<b>ELECTIONS (RESTRICTED SESSION) :</b> <b>Online vote</b> <b>Results</b>	