



Strasbourg, 14 April 2016

CDCPP-Bu(2016)OJ1 rev3

**BUREAU OF THE
STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE
(CDCPP)**

DRAFT AGENDA

**21-22 April 2016
Council of Europe, Agora, Strasbourg
Room G01**

**Opening of the meeting: Thursday, 21 April 2016 at 2.00 pm
Close of the meeting: Friday, 22 April 2016 at 5.00 pm**

- 1. Opening of the meeting by the Chair**
- 2. Adoption of the agenda** [CDCPP-Bu(2016)OJ1 rev.3]
- 3. General questions**
 - 3.1 *State of implementation of the work programme and calendar of meetings in 2016* [CDCPP-Bu(2016)1]
 - 3.2 *Committee of Ministers' decisions concerning the CDCPP* [CDCPP-Bu(2016)2]
- 4. Fields of activities of the CDCPP**
 - 4.1 *Culture*
 - Culture and Democracy Framework Indicators – State of implementation [CDCPP-Bu(2016)3 rev]
 - Compendium of cultural policies – New perspectives of funding [CDCPP-Bu(2016)4]
 - Council of Europe exchange platform on the impact of digitization on culture – 2016 meeting [CDCPP-Bu(2016)5]
 - Council of Europe art exhibitions – Toward a new concept [CDCPP-Bu(2016)6]
 - 4.2 *Heritage*
 - Implementation of the Namur Declaration – Strategy 21 – State of progress [CDCPP-Bu(2016)7]
 - « Faro Community » - Revised modalities and action plan [CDCPP-Bu(2016)8]
 - Analysis of the impact of the technical assistance projects – State of implementation and proposals [CDCPP-Bu(2016)13]
 - HEREIN network and database – Update [CDCPP-Bu(2016)9]
 - European Heritage Days - Presentation

4.3 *Landscape*

- Meeting « Landscape and democracy » - State of implementation [CDCPP-Bu(2016)10]

5. **Meeting of the CDCPP on 13-15 June 2016 – Preliminary draft agenda** [CDCPP(2016)OJ1 prov.]

6. **Information concerning other bodies of the Council of Europe and Partial Agreements** [CDCPP-Bu(2016)11]

7. **Miscellaneous**

7.1 *Follow-up to the 2015 Sarajevo Conference Declaration on « Women in today's European film industry »* [CDCPP-Bu(2016)12]

7.2 *Implementation of Budget and Programme for 2016-2017 and prospects for 2018-2019*

8. **Dates of the next meetings**

9. **Closing of the meeting**