



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP-Bu(2013)17

Strasbourg, 17 October 2013

**4th meeting of the Bureau
Strasbourg, 16-17 October 2013 at 9h00
Agora – Room G05**

LIST OF DECISIONS

1. Opening of the meeting

Ms Erminia Sciacchitano, Chair of the Committee, opened the meeting on 16 October at 9h00 and welcomed members of the Bureau and the Secretariat.

2. Adoption of the agenda

The Bureau adopted the agenda and agreed with the Secretariat's proposal to discuss item 7 before item 4.

3. Implementation of the 2013 programme of activities

3.1 Cultural Policy Review of Turkey

The Bureau:

- welcomed the conclusion of the Cultural Policy Review of Turkey and congratulated the Turkish authorities and the independent experts on the achievement;
- noting the added value which would accrue if a statement of policy objectives was included;
- expressed its interest in learning about the follow-up given to the report at national level and invited the Turkish authorities to report back in this respect at the CDCPP's 2015 Plenary Session;
- called upon interested CDCPP members to consider participation in a Council of Europe cultural policy review, possibly with strategic foci along national priorities.

7. Dates of the next Bureau meeting and the 3rd plenary meeting of the CDCPP

In view of the forthcoming revised terms of reference 2014-2015 for the Steering Committee, the Bureau members took note of the fact that their terms of office would expire at the end of 2013. Consequently, they decided to convene a plenary meeting early in 2014 in order to provide strategic guidelines for the implementation of the programme of work 2014-2015 in line with the new terms of reference and hold Bureau elections.

The Bureau decided on the following dates for meetings in 2014:

Plenary meeting: end of March

Bureau meetings: mid June and mid November

4. 2014-2015 draft programme of activities

- (i) Follow-up given to the 10th Council of Europe Conference of Ministers of Culture "Governance of Culture – Promoting access to Culture", notably through the preparation of (a) two guidelines (policy-orientation documents) on actions to address the impact of digitisation of culture and (b) a framework of indicators to measure the impact of cultural activity on democracy and the economic efficiency of financing culture

The Bureau:

- approved the roadmap for the follow-up of the 2013 Moscow Ministerial Conference and its Action Plan to be implemented within the framework of the Council of Europe's 2014/15 work programme;
- invited the Secretariat to remain in contact with the Russian delegation with a view to holding a meeting in Moscow in 2014 and report back on this issue at the next CDCPP Bureau meeting;
- appointed Kimmo Aulake and Roger Higginson, as well as Erminia Sciacchitano as Chair of the CDCPP, to sit in the working groups on the implementation of the Moscow Action Plan;
- invited the Secretariat to submit a progress report at the next Bureau meeting of the CDCPP.

- (ii) Preparation of the revision of the European Convention on Cinematographic Co-production for adoption by the Committee of Ministers

The Bureau requested the Secretariat to produce a paper on the background relating to the need to revise the Convention, which would include an amended expert profile. The Bureau instructed the Secretariat to circulate this paper to the 43 contracting parties to the Convention in order to receive proposals for experts. The experts appointed by the 43 States party to the Convention would then select the 15 experts for the working group before the end of 2013.

- (iii) Preparation of draft recommendations fostering the implementation of the cultural heritage and landscape conventions for adoption by the Committee of Ministers

The Bureau validated the proposals for draft recommendations contributing to the implementation of the conventions on cultural heritage and landscape, for adoption by the Committee of Ministers.

- (iv) Identification of best practices on improving living spaces and quality of life in line with the Faro and Landscape conventions, with a view to their wide dissemination in member States

Regarding implementation of the Faro Convention's Action Plan, the Bureau:

- approved the proposals to complete the Action Plan, including priorities for promoting the Faro Convention;
- asked the Secretariat to address to member States a list of proposals in order to raise interest in hosting series of different events in 2014;
- recommended promoting the Faro and Landscape Conventions using existing Council of Europe activities (e.g. the European Heritage Days, workshops on the European Landscape Convention, etc).

The Bureau also took note of the implementation of the Working Programme of the European Landscape Convention, and asked the Secretariat to draft a protocol of amendments on the accession to the Convention by non-European member States to be presented to the CDCPP for examination and submission to the Committee of Ministers.

- (v) Evaluation of the lessons learned from the field pilot projects in South-East Europe, Caucasus and Black Sea regions and selected EU member States, and preparation of policy guidelines

The Bureau agreed on the importance of carrying out the evaluation and enhancing the visibility of the results; as well as their relevance to the other member States.

- (vi) Adoption of recommendations for the granting of the European Landscape Award, for consideration by the Committee of Ministers

The Bureau took note of the recommendation for the granting of the European Landscape Award and the fact that the GR-C held on 8 October had postponed the item on the CDCPP abridged report, including the granting of the European Landscape Award, to its next meeting (date to be confirmed).

5. Preparations for the 60th anniversary of the European Cultural Convention

The Bureau members:

- took note of the information provided on the current state of planning for the celebration of the 60th Anniversary of the European Cultural Convention;
- welcomed the opportunity to contribute to the Anniversary celebration with special national events and products;
- considered the use of the 2014 European Heritage Days as an excellent communication tool on the meaning and concrete achievements of the ECC, and supported the idea of running and welcoming the forthcoming exhibition with panels showcasing Council of Europe initiatives in this field;
- asked the Secretariat to prepare practical information and action briefs for CDCPP delegates to ensure their earliest possible engagement with the celebrations.

6. Strategic partnerships with other organisations

The Bureau encourages the setting up of strategic partnerships with other organisations and networks, and requested the Secretariat and the CDCPP members to promote such cooperation. The Secretariat should provide an overview of the on-going partnerships in order for the CDCPP to identify opportunities for collaboration.

- 3.2** 12th annual meeting of the Herein national coordinators, Strasbourg, 1-2 July
- 3.3** Results of the launch of the European Heritage Days, Armenia, 29 August-1 September
- 3.4** “Marseilles Forum on the social value of heritage and the value of heritage for society”, Marseilles (France), 12-13 September
- 3.5** Marseilles Seminar and Public Conference on the “European Dimension of Roma Culture: Scientific and Political Discourses”, Marseilles (France), 25-26 September
- 3.6** 13th meeting of the European Landscape Convention workshops, Montenegro, 2-3 October
- 3.7** 15th anniversary of the Compendium Cultural Policy Information and Monitoring System

The Bureau took note of the information provided by the Secretariat under items 3.2 to 3.7.

8. Any other business

The Bureau members adopted the list of decisions of the meeting.