



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP (2013) 8

Strasbourg, 8 February 2013

**3rd meeting of the Bureau
Strasbourg, 7-8 February 2013 at 9h30
Agora – Room G05**

LIST OF DECISIONS

1. Opening of the meeting

Ms Deiana Danailova, Chair of the Committee, opened the meeting on 7 February at 9h30 and welcomed members of the Bureau, the Director and Secretariat.

2. Adoption of the agenda

The Bureau adopted the agenda.

3. Update on the Council of Europe's reform and developments

The Bureau:

- **thanked** Ms Claudia Luciani, Director of Democratic Governance, for her presentation on the Directorate's restructuring and how this could impact on the future work of the Committee.
- **requested** the Secretariat to produce a short paper on the Council of Europe priorities for 2014-2015 in relation to the CDCPP's objectives.

4. Integrated framework of CDCPP activities

The Bureau:

- **thanked** Gianluca Silvestrini for presenting an organisational chart to conceive a more transversal and integrated programme of work in line with CoE priorities.
- **agreed** on this strategic approach to be used as a management tool in order to progress and to define themes of common interest for the three areas. Once the Secretary General had set his priorities and these had been validated by the Committee of Ministers, the Secretariat would prepare an aligned work Programme, moving towards a more holistic approach. This draft work Programme for 2014-2015 should be presented and discussed at the CDCPP plenary session in May.

5. Implementation of the Programme of activities: progress on ongoing projects

The Bureau:

- **took note** of the progress made on the planning of the 10th Conference of Ministers of Culture, following the meeting of the Task Force on 25 January.
- **amended** the draft Conference statement and invited the Secretariat to circulate it to all CDCPP members for comment prior to submission of the text to the Committee of Ministers.

The Bureau:

- **took note** of the progress made in the CDCPP's programme of work.
- **supported** the idea of increasing field action by possibly launching a number of new, geographically balanced, integrated pilot projects responding to member States' needs.

6. Perspectives for the CDCPP's future work: Reflection Paper

The Bureau:

- **instructed** the Secretariat to revise the reflection paper taking into account Bureau members' comments and the "Living Together in Diversity" mission statement.

7. Draft agenda of the Plenary Session of the CDCPP (27-29 May 2013)

The Bureau:

- **instructed** the Secretariat:
 - to send a letter to delegations together with the Convocation letter, setting out the current situation in the Council of Europe and implications for the Committee's work.
 - to organise a three-day plenary meeting.

8. Draft recommendation of the Committee of Ministers to member States on intercultural integration

The Bureau:

- **instructed** the Secretariat to amend the draft Recommendation in the light of Bureau members' remarks, and to circulate the revised text in good time to all CDCPP members in order to gather their comments, prior to the Plenary session.

9. Other business

None.

10. Date of the next meeting of the Bureau

Date of the next meeting to be decided at the Plenary session.