

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP(2015)1 rev.2

Strasbourg, 22 May 2015

**4th meeting
Strasbourg, 1-3 June 2015**

**Palais de l'Europe – Room 5
Start of the meeting: 9h00**

DRAFT AGENDA

1 June 2015*Morning session: 9.00-12.30*

- 1. OPENING OF THE MEETING BY THE CHAIR**
- 2. ADOPTION OF THE AGENDA** [CDCPP(2015)1 rev. 2]
- 3. GENERAL ISSUES**
 - 3.1 State of implementation of the Programme of Activities and calendar of meetings in 2015 [CDCPP(2015)2]
 - 3.2 Review of the Council of Europe's conventions [CDCPP(2015)3]
 Replies to the questionnaire classified by State [CDCPP(2015)3 Addendum I]
 Replies to the questionnaire classified by Convention [CDCPP(2015)3 Addendum II]
 - 3.3 Consideration of the CDCPP's work by the Committee of Ministers [CDCPP(2015)4]
- 4. ELECTIONS - Announcement of procedure and deadline for nominations** [CDCPP(2015)5 rev.]

*Lunch break: 12.30-14.15**Afternoon session: 14.15-17.30***5. FIELDS OF ACTIVITY OF THE COMMITTEE****5.1 Culture**

- Draft revised Convention on Cinematographic Co-production [CDCPP(2015)6]
- Governance of culture – promoting access to culture:
 State of implementation regarding indicators on culture and democracy (IFCD) and the
 exchange platform on digitisation and culture [CDCPP(2015)7]
- IFCD: Interim report by the Hertie School of Governance [CDCPP(2015)7 Addendum]
- 2nd Council of Europe platform exchange on culture and digitisation [CDCPP(2015)7 Addendum II]

16.00-17.30

Presentation of the Information Systems on Culture, Heritage and Landscape to the Committee of Ministers' representatives

17.45-19.30: Cocktail in the Blue Restaurant

2 June 2015

Morning session: 9.00-12.30

Elections - Announcement of nominees

5.1 Culture *(continued)*

- Draft Recommendation of the Committee of Ministers on The Internet of Citizens [CDCPP(2015)8]
- Latest developments and prospects regarding the Compendium of cultural policies and trends in Europe [CDCPP(2015)9]
- Results from the European Academic Network on Romani Studies Joint Programme [CDCPP(2015)10]

5.2 Heritage

- Conference of Ministers responsible for cultural heritage: “Cultural heritage in the 21st century for living better together. Towards a common strategy for Europe” (Namur, 22-24 April 2015)
- *Discussion on the destruction of cultural heritage*
- State of implementation of the Faro Action Plan [CDCPP(2015)12]
- Latest developments and prospects regarding the HEREIN Information System [CDCPP(2015)13]
- State of implementation of the Working Group on Technical Cooperation [CDCPP(2015)14]

Lunch break: 12.30-14.30

Afternoon session: 14.30-17.30

5.2 Heritage *(continued)*

5.3 Landscape

- Conclusions of the 8th Council of Europe Conference on the European Landscape Convention, (Strasbourg, 18-20 March 2015) [CDCPP(2015)15]
 - European Landscape Convention – Landscape Award of the Council of Europe [CDCPP(2015)16]
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3 June 2015

Morning session: 9.00-13.00

Elections - Vote

**6. INFORMATION ON OTHER COUNCIL OF EUROPE BODIES AND THE WORK OF
PARTIAL AGREEMENTS** [CDCPP(2015)17]

7. STATE OF PREPARATION OF THE PROGRAMME AND BUDGET 2016-2017
[CDCPP(2015)18]

8. ANY OTHER BUSINESS

Elections - Announcement of results

9. DATE OF THE NEXT MEETINGS

10. ADOPTION OF THE REPORT [CDCPP(2015)19]

11. CLOSE OF THE MEETING