

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

## STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

**CDCPP(2015)1 Addendum I**

Strasbourg, 26 May 2015

**4<sup>th</sup> meeting**  
**Strasbourg, 1-3 June 2015**

**Palais de l'Europe – Room 5**

**Working schedule:**

1 June 2015: 9h00-12h30; 14h15-17h30

2 June 2015: 9h00-12h30; 14h30-17h30

3 June 2015: 9h00-13h00

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**DRAFT ANNOTATED AGENDA**

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## 1. OPENING OF THE MEETING BY THE CHAIR

The meeting will start on 1 June 2015 at 9h00 in Room 5 (Palais). The Chair, Mr Bruno Favel, will open the meeting.

Mrs Snežana Samardžić-Marković, Director General of Democracy, will present the latest developments regarding the Council of Europe's activities.

## 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]

The Secretariat will introduce the information document which outlines the latest developments in the Programme of Activities concerning culture, heritage and landscape.

### 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]

The Committee will be invited to take note of the overview of the questionnaire responses provided by the member States, and make proposals as to possible action to facilitate ratification, such as legal (technical) advice, peer reviews etc. It will inform the Committee of Ministers accordingly.

### 3.3 Consideration of the CDCPP's work by the Committee of Ministers

[CDCPP(2015)4]

The Committee will be invited to take note of the information in the document.

## 4. ELECTIONS

[CDCPP(2015)5 rev]

The Committee will elect: a Chair for one year; a Vice-Chair for one year; two members of the Bureau for one year, and five representatives in other bodies or functions. Members are invited to give their nominations to the Secretariat before 4 pm on 1 June.

## 5. FIELDS OF ACTIVITY OF THE COMMITTEE

### 5.1 Culture

#### - Draft revised Convention on Cinematographic Co-production

[CDCPP(2015)6]

The Committee will be invited to approve the draft Revised Convention on Cinematographic Co-production and submit it to the Committee of Ministers for adoption, together with its Explanatory Report.

#### - 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, Addendum and Addendum II]

The Committee will be invited to: note the invitation by ARS ELECTRONICA to host a second Council of Europe Exchange Platform on Culture and Digitisation on 4-5 September 2015 in the framework of the 2015 ARS ELECTRONICA Festival in Linz, Austria, and agree to follow it up. Professor Helmut Anheier, dean of the Hertie School of Governance, and coordinator of the project aimed to set up a framework of indicators on culture and democracy will make a presentation of the results of the project. The Committee will be invited to make any comments and to ask any questions it deems appropriate. It will also have to decide on the holding of a conference in December 2015 to launch the IFCD work outcomes in 2014/15. The CDCPP will also be invited comment on future work on the IFCD in 2016/17, including in view of contributing to the Council of Europe's priorities on democratic participation and building inclusive societies.

- **Presentation of the Information Systems**

At 4 pm the CDCPP delegates will attend a presentation of the Information Systems on Culture, Heritage and Landscape in the presence of members of the Committee of Ministers.

**Elections**

The Secretariat will announce the nominations received within the aforementioned deadline.

**5.1 Culture (continued)**

- Draft Recommendation of the Committee of Ministers on The Internet of Citizens [CDCPP(2015)8]

The Committee will be invited to consider and approve the draft Council of Europe Recommendation on the Internet of Citizens and to submit it to the Committee of Ministers for adoption.

- Latest developments and prospects regarding the Compendium of cultural policies and trends in Europe [CDCPP(2015)9]

The Committee will be invited: to note the progress made on the online information system and exchange information and views on the relevance of the Compendium for policy-making at domestic level; to decide on its participation at the 2015 Compendium Authors' meeting in Wrocław, Poland, 12-13 November on "Culture and Democracy III: A Human Rights Approach to Cultural Policies"; to note the conclusion of the Cultural Policy Peer Review of Serbia and encourage other States to request a similar review of their cultural policy.

- Results from the European Academic Network on Romani Studies Joint Programme [CDCPP(2015)10]

The Committee will hear a presentation of the main results of the Joint Programme European Academic Network on Romani Studies, and discuss how member States could make use of these in their daily policy-making and policy advisory work as well as for action and research on Roma issues.

**5.2 Heritage**

- Council of Europe Conference of Ministers responsible for cultural heritage: "Cultural heritage in the 21<sup>st</sup> century for living better together. Towards a common strategy for Europe" (Namur, 22-24 April 2015)

The Committee will hold a first exchange of views on the Namur Conference, and have a discussion on the destruction of cultural heritage.

- State of implementation of the Faro Action Plan [CDCPP(2015)12]

The Committee will be invited to assess the state of progress of the Action Plan ; to validate the results so far and agree on the issues still to be developed.

- Latest developments and prospects regarding the HEREIN Information System [CDCPP(2015)13]

The Committee will be invited to review the latest developments and prospects regarding the HEREIN Information System and to consider the achievements in 2014-15 in view of the 2016-2017 Action Plan.

- State of implementation of the Working Group on Technical Cooperation [CDCPP(2015)14]

The Committee will be invited to validate the guiding principles and methodology; extend the Working Group's terms of reference up to the CDCPP's session in 2016.

## **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]

The Committee will be invited:

- to take note of the Report of the 8th Conference of the Council of Europe on the European Landscape Convention (Strasbourg, 18-20 March 2015) and, in accordance with Article 10 of the European Landscape Convention, to transmit it to the Committee of Ministers;
- to examine the following texts adopted by the Conference and, if appropriate, to approve them for further consideration by the Committee of Ministers:
  - i) draft Recommendation on pedagogical material for landscape education in primary school;
  - ii) draft Recommendation on transfrontier landscapes;
  - iii) draft Protocol amending the European Landscape Convention; and
- examine and adopt the programme of activities related to the European Landscape Convention, including the setting up of a working group of representatives of Contracting Parties and CDCPP members.

- European Landscape Convention – Landscape Award of the Council of Europe [CDCPP(2015)16]

The Committee will be invited to:

- take note of the Report of the International Jury of the 4<sup>th</sup> Session of the Landscape Award of the Council of Europe, held in Strasbourg on 16-17 April 2015;
- approve the proposals on the landscape award, special mentions and acknowledgement; and forward them to the Committee of Ministers.

## **Elections**

The Committee will be invited to elect its Bureau for 2016-17 and to appoint members to other functions.

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

The Committee will be invited to take note of the information regarding the other Council of Europe bodies and the work of Partial agreements.

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

The Committee will be invited to take note of the information contained in the document.

## **8. ANY OTHER BUSINESS**

**Elections** - announcement of results.

## **9. DATES OF THE NEXT MEETINGS**

The Committee will fix dates in 2015-16 for the meetings of the CDCPP Bureau and Committee.

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

The members of the CDCPP will be invited to adopt the final report.