



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP (2013) 28

Strasbourg, 5 June 2013

**2nd meeting
Strasbourg, 27-29 May 2013**

LIST OF DECISIONS

1. OPENING OF THE MEETING by Ms Deiana Danailova, Chair of the Steering Committee for Culture, Heritage and Landscape. The agenda was adopted.

2. INFORMATION FROM THE SECRETARIAT

The Committee:

- thanked Ms Snežana Samardžić-Marković, Director General of Democracy, for her presentation on the Secretary General's priorities for 2014-2015, the recent developments in the Secretariat's internal restructuring and on the challenges facing the CDCPP.

3. CDCPP ACHIEVEMENTS 2012-2013

3.1 Final statement of the Moscow Ministerial Conference, 15-16 April 2013

[CDCPP (2013)13]

The Committee:

- noted the contents of the final statement of the Ministerial Conference and congratulated the Russian authorities for the excellent organisation of the event;
- took note of the proposal by the Russian Federation to host an annual Moscow forum on the follow-up of the 2013 Conference of Ministers of Culture of the Council of Europe and topical issues of European cultural cooperation, including those related to the final statement of the Conference.

3.2 Presentation of the Cultural Policy Review of the Russian Federation

[CDCPP (2013)24]

The Committee:

- welcomed the conclusion of the Cultural Policy Review of the Russian Federation and congratulated the Russian authorities and the joint team of Russian and independent experts on the achievement;
- expressed its interest in learning about the follow-up given to the report at national level and invited the Russian authorities to report back in this respect at the CDCPP's 2015 Plenary Session.

3.3 Presentation of the Cultural Policy Review of Turkey

[CDCPP (2013)25]

The Committee:

- welcomed the progress made on the Turkish Cultural Policy Review and expressed its interest in a swift conclusion of the exercise;
- requested the Turkish delegation to finalise the report by autumn 2013 in order to present it at the next meeting of the CDCPP Bureau.

3.4 Report on the implementation of the Programme of activities in 2012-2013

[CDCPP (2013)11]

The Committee:

- thanked the Secretariat for the well-structured and clear document, and took note of the substantial list of activities and outcomes in 2012-2013 in relation to the CDCPP's terms of reference.

3.5 Conventions follow-up:

- **Report and conclusions of the European Landscape Convention's Conference**
[CDCPP (2013)15 + CDCPP (2013)15 Addendum]

The Committee:

- took note of the Report and Conclusions of the 7th Council of Europe Conference on the European Landscape Convention (Strasbourg, 26-27 March 2013) and decided – according to Article 10 of the European Landscape Convention – to transmit them to the Committee of Ministers with a view to taking note.

- **Landscape Award of the Council of Europe**
[CDCPP (2013)21 + CDCPP (2013)21 Addendum]

The Committee:

- appreciated the important work done by the Parties to the Convention at national level to select the projects submitted in accordance with the European Landscape Convention;
- recognised the great value of the eighteen nominations presented for the Landscape Award, which consider the landscape as an area perceived by the populations, whose character is the result of the action and interaction of natural and human factors and which have allowed measures to be taken aimed at the protection, management and planning of landscapes according to the provisions of the European Landscape Convention; and
- proposed attributing the Council of Europe Landscape Award of the European Landscape Convention for the 3rd Session 2013 to: “Preserving ecological value in the landscape of the Szprotawa river valley, Lower Silesian Association of Landscape Parks, Poland”;
- proposed attributing identical special mentions to the following three nominations: i) The rebirth of Alto Belice Corleonese through recovery of land confiscated from the mafia organisations, Libera Terra Association names and number against the Mafia, Italy (*Special mention for strengthening democracy*); ii) U-parks. U-turn we love, Utena district Municipality, Lithuania (*Special mention for giving attention to the urban landscape as a common good*); iii) The Gate of Gornje Podunavlje, NGO ‘Podunav’ Backi Monostor, Serbia (*Special mention for contributing to European ideals*).

- **Action Plan for the promotion of the Faro Framework Convention on the Value of Cultural Heritage for Society**

[CDCPP (2013)16]

The Committee:

- took note of the proposed Action Plan which was supported by member States;
- noted the Belgian (Walloon region) and Slovak Republic invitations to organise forthcoming events as part of the “Faro Walks” series.

- **Meeting Report and Action Plan of the Standing Committee of the European Convention for the Protection of the Audiovisual Heritage (EAHC)**

[CDCPP (2013)14]

The Committee:

- took note of the report of the meeting of the Standing Committee.

3.6 Draft Recommendations for adoption by the Committee of Ministers

The Committee:

- examined the draft recommendations on
 - i) intercultural integration¹; [CDCPP (2013)17]
 - ii) the Information System of the European Landscape Convention and its Glossary; [CDCPP (2013)26]
 - iii) landscape and education at primary and secondary school; [CDCPP (2013)27]
- and decided to transmit them to the Committee of Ministers for adoption².

3.7 Enlarged Partial Agreement (EPA) on Cultural Routes [CDCPP (2013)18]

The Committee:

- thanked the Chair of the EPA for her interesting presentation;
- took note of the decisions of the Governing Board of the EPA concerning the 2012-2013 evaluation cycle;
- approved the decisions concerning the certification of two new routes.

4. REFLECTIONS ON FUTURE ACTIVITIES

4.1 Contribution of the CDCPP to the objectives and priorities of the Council of Europe

[CDCPP (2013)19]

The Committee:

- took note of the contribution and held an exchange of views;
- instructed the Secretariat to revise document CDCPP(2013)19 in the light of the comments made by delegations, so that it could be considered as a strategic framework for the 2014-2015 programme of work.

4.2 Proposal for a draft Programme of work for 2014-2015 [CDCPP (2013)20]

The Committee:

- thanked the Secretariat for the well-structured document on the draft Programme of work for the next biennium;
- held an exchange of views and asked the Secretariat to incorporate the various comments made, including those on:
 - i) the follow-up to the Final Statement of the 10th Conference of Ministers of Culture (Moscow, April 2013)
 - ii) the Declaration of 22 member States and 4 observer organisations on the HEREIN information system
 - iii) the report and conclusions of the 7th Council of Europe Conference on the European Landscape Convention (see item 3.5)
 - iv) the Joint Declaration, presented by some member States and approved by the Committee, on the European Landscape Convention work programme;
- endorsed the draft programme of work 2014-2015.

¹ Germany proposed the following amendment in the Appendix (page 5, I, point 3) to read "Finally it deals with the issue of monitoring the implementation of their intercultural strategies."

² The Russian Federation has reserved its position on points i) and iii).

5. REQUEST FOR OBSERVER STATUS FROM THE “ASSOCIATION INTERNATIONALE DU RESEAU EUROPEEN DU PATRIMOINE” [CDCPP (2013)23]

The Committee:

- examined the request of the “Association internationale du réseau européen du patrimoine” and agreed unanimously to grant observer status to this Association.

6. ELECTIONS OF THE CHAIR, VICE-CHAIR AND MEMBERS OF THE BUREAU [CDCPP (2013)12]

The Committee:

- elected Erminia Sciacchitano (Italy) as Chair of the Committee for the period 2013-2014;
- elected Arev Samuelyan (Armenia) as Vice Chair of the Committee for the period 2013-2014;
- elected Sanja Ljeskovic Mitrovic (Montenegro) as member of the Bureau for the period 2013-2015;
- elected Irakli Metreveli (Georgia) as member of the Bureau for the period 2013-2014 to complete the term of office of Erminia Sciacchitano.
- thanked the outgoing Chair, Deiana Danailova for her work during the past year.

7. MISCELLANEOUS

The delegate from Azerbaijan informed the Committee about the forthcoming Forum on intercultural dialogue to be held in Baku from 30 May to 1 June, entitled “Living together peacefully in a diverse world”.

8. ADOPTION OF THE LIST OF DECISIONS

The dates of the next Committee meeting will be decided at the next Bureau meeting (subject to a Committee of Ministers’ decision regarding the possible continuation of the Committee and any revision of its terms of reference).