



STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

CDCPP(2012) 35 REV.

Strasbourg, 6 June 2012

1st Plenary Session
Strasbourg, 14-16 May 2012

LIST OF DECISIONS

1. OPENING OF THE MEETING by Mr Robert Palmer, Director of Democratic Governance, Culture and Diversity, adoption of the Agenda and opening speeches by:

- Ms Snežana SAMARDŽIĆ-MARKOVIĆ, Director General, DG Democracy
- Ms Christine MERKEL, Chair of the previous Steering Committee for Culture (CDCULT)
- Mr Bruno FAVEL, Member of the previous Steering Committee for Cultural Heritage and Landscape (CDPATEP)
- Ms Luisella PAVAN-WOOLFE, Ambassador, Head of the Delegation of the European Union to the Council of Europe
- Mr Arif MAMMADOV, Ambassador, Permanent Representative of Azerbaijan to the Council of Europe, Chair of GR-C (Wednesday, 16 May 2012)

The Committee:

- **thanked** the speakers for the information concerning the work of the two Steering Committees and their words of encouragement for the new CDCPP;
- **thanked** the Director General for the general work orientation of the new committee and thanked Ambassador Pavan-Woolfe for her support for the joint projects with the European Union;
- **thanked** Ambassador Mammadov for the support of the GR-C for the new CDCPP.

2. INFORMATION BY THE SECRETARIAT

[CDCPP (2012) 11]

The Committee:

- **thanked** Robert Palmer, Director of the Directorate of Democratic Governance, Culture and Diversity, for the information on the current reform process in the Council of Europe, which led to the merging of the two committees (CDPATEP and CDCULT) and for reminding the committee of the key points in the Terms of Reference of the new committee.

3. ELECTION OF THE CHAIR AND TWO VICE-CHAIRS, AND SIX MEMBERS OF THE BUREAU

[CDCPP (2012) 24]

The Committee:

- **elected** for the period 2012-2013 Ms Deiana Danailova (Bulgaria) as a Chair (Cultural Sector) and Ms Erika Pieler (Austria) (Heritage sector) and Ms Maria-José Festas (Portugal) (Landscape sector) as Vice-Chairs;
- **elected** six members to the Bureau: Ms Brigitte Myle (Belgium), Mr Alfredas Jomantas (Lithuania), Mr Kimmo Aulake (Finland), Mr Roger Higginson (United Kingdom), Ms Anita Bergenstrahle-Lind (Sweden) and Ms Erminia Sciacchitano (Italy);
- **appointed** Ms Brigitte Myle (Belgium) as a rapporteur on equality between women and men [CDCPP (2012) 30].

4. EXCHANGE OF VIEWS ON THE MEDIUM-TERM MISSION OF THE CDCPP

[CDCPP (2012) 2]

The Committee:

- **discussed** the document on the CDCPP's medium term mission and instructed the Bureau to draft a follow-up strategy.

5. IMPLEMENTATION OF THE PROGRAMME OF WORK FOR 2012-2013

[CDCPP (2012) 16]

5.1 Cultural Policy and Action

- 5.1.1 Proposal to organise a Council of Europe Ministerial Conference on Culture in the Russian Federation (2013).

The Committee:

- **decided to recommend** to the Committee of Ministers the organisation of a Council of Europe Conference of Ministers of Culture on "Governance of culture – promoting access to culture" and thanked the Russian Federation for their initiative to host this conference in spring 2013 in Moscow;
- **supported** the proposal to set up a small working group composed of three members of the CDCPP Bureau and three experts to further develop the concept and prepare the conference in the light of discussions held, reporting progress to the Bureau;
- **asked** the Secretariat to ensure adequate follow-up with the Council of Europe's Committee of Ministers;
- **asked** its Bureau to ensure detailed follow-up of progress on the Conference dossier at its autumn session and keep the CDCPP informed of developments.

- 5.1.2 Revision of the European Convention on cinematographic co-production

[CDCPP (2012) 18]

The Committee:

- **noted** the study on "Evaluation and Proposed Revisions of the European Convention on Cinematographic Co-production", as well as the Explanatory Report on "Proposals for Modernisation of the European Convention on Cinematographic Co-production";
- **decided** on the basis of the recommendations set out in these documents, to proceed with the review of the Convention, subject to approval by the Committee of Ministers;
- **decided** to set up a group of national experts subject to approval by the Committee of Ministers;
- **asked** its Bureau to follow closely the revision process.

5.1.3 Council of Europe Cultural Routes: update on the Enlarged Partial Agreement and decisions to be taken concerning the evaluation of the Cultural Routes and approval of new Cultural Routes

[CDCPP (2012) 32]

The Committee:

With respect to the 2011-2012 cycle of evaluation:

– ***agreed*** with the Governing Board of the Enlarged Partial Agreement's decision to approve the following four networks of routes certified before the adoption of Committee of Ministers Resolutions (2007)12 and Res(2010)52:

- *the Viking Heritage Route and the Via Regia, which complied with the criteria set out in Committee of Ministers Resolution Res(2010)52. These routes will be reassessed for compliance in three years' time. With respect to the Via Regia, the Secretariat was instructed to continue its research into legal status for associations with members in European Union and non-Union countries;*
- *the Route of Wenzel and Vauban and the Santiago de Compostela Pilgrim Routes, which would be re-evaluated after one year in order to confirm the functioning of new networks established to manage these routes;*

– ***agreed*** with the Governing Board's decision to confirm certification of the following six routes, which complied with the provisions of Committee of Ministers Resolution Res(2010)52:

- *the Route of Cluniac Sites in Europe, the Route of the Olive tree, the Route of Jewish Heritage, the Transromanica Route, the Pyrenean Iron Route and the Heinrich Schickhardt Route, which would be evaluated for compliance in three years' time;*

– ***agreed*** with the Governing Board's decision to withdraw the certification of the following seven routes, as despite the one-year periods for compliance already given by the CD-CULT in 2008, 2009 and 2010, these networks still did not comply either with the provisions of Committee of Ministers Resolution Res(2007)12 or with the criteria set out in the Appendix to Committee of Ministers Resolution Res(2010)52:

- *Via Carolingia, the Route of the Castilian Language, Parks and Gardens and the Route of Don Quixote with respect to all the provisions of Articles II and III of the Appendix to Resolution Res(2010)52 (priority fields of action and criteria for networks);*
- *the Central European Iron Trail with respect to the provisions of Article II, in particular paragraph 3 (Cultural and educational exchanges for young Europeans) and the provisions of Article III (multidisciplinary networks, democratic operation) of the Appendix to Resolution Res(2010)52;*
- *Saint Michael's Ways with respect in particular to Article II paragraph 3 (Cultural and educational exchanges for young Europeans), and Article III (legal status, European network) of the Appendix to Resolution Res(2010)52;*
- *the Route of Migration Heritage which did not comply with Article III of the Appendix to Resolution Res(2010)52 (absence of a European network);*

– ***took note*** of the Governing Board's decision to postpone to the 2012-2013 evaluation cycle its decision with respect to the route of Hansa sites, routes and monuments, which was not in compliance with the provisions of Resolution Res(2010)52, but for which further discussion and examination was considered necessary;

– ***took note*** of the Governing Boards findings that the three following routes did not comply with the criteria set out in the Appendix to Resolution CM/Res(2010)52. Under the

Resolution, routes found for the first time not in compliance are given one year to remedy the situation, therefore the routes concerned would be requested to submit an action plan over nine months to the European Institute of Cultural Routes, to be accompanied by regular progress reports:

- *the Route of Saint Martin of Tours, with respect in particular to Article II paragraph 3 (Cultural and educational exchanges for young Europeans), and Article III (legal status, European network) of the Appendix to Resolution Res(2010)52;*
 - *the Route of El Legado Andalus, with respect in particular to Article III (European network) of the Appendix to Resolution Res(2010)52;*
 - *the Route of the Phoenicians, with respect to Article III (legal status, European network, democratic functioning) of the Appendix to Resolution Res(2010)52;*
- **agreed** with the Governing Board that certification as a Council of Europe Cultural Route should be awarded to the European Network of Casa Dei sites and to the Route of Cities with Industrial Ceramic Heritage;
- **agreed** with the Governing Board that certification should be postponed for the Odyssey, Sea and Land Route and the Route of Artists in Europe.

With respect to activities and priorities for 2012-2013:

- **took note** of the start of work of the Executive Secretary to the Enlarged Partial Agreement on Cultural Routes (EPA), based in Luxembourg, on 2 November 2011;
- **thanked** the authorities of the Grand Duchy of Luxembourg and the European Institute of Cultural Routes for the excellent organisation of the Advisory Forum held on 23-24 November 2011;
- **thanked** the authorities of France and Spain for their offers to host the 2012 Cultural Routes Advisory Forum in November in Colmar or in Bilbao and congratulated France whose proposal was finally chosen;
- **welcomed** the support of the European Commission and the European Parliament for cultural routes and especially of the Joint Programme 2011-2013 on capacity-building for cultural routes;
- **thanked** once again the European Institute of Cultural Routes for its competent work and the Luxembourg authorities for the major financial support provided to the Institute;
- **urged** those member States and signatories to the European Cultural Convention not having already done so to sign the Enlarged Partial Agreement in order to ensure its continuation after the 2011-2013 pilot phase.

5.2 Cultural Policy

5.2.1 Cultural Policy Reviews

[CDCPP (2012) 17]

The Committee:

- **noted** the progress made on the Cultural Policy Reviews of Turkey and the Russian Federation, noted forthcoming steps towards conclusion of the exercises and thanked the Authorities involved for engaging in substantial policy analysis as part of the Reviews;
- **welcomed** the proposal for a Cultural Policy Review focused on the theme of public-private partnerships in culture, including cultural industries subject to available finance, and called upon CDCPP members to consider allocation of voluntary contributions to the project;
- **called upon** CDCPP members to consider participation in a Council of Europe cultural policy review with methodology tuned to specific needs and areas of interest of member States.

- Compendium Cultural Policy Information and Monitoring System

[CDCPP (2012) 19]

The Committee:

- **noted** the update of the online Compendium Cultural Policy Information and Monitoring System;
- **noted** recent Compendium developments including the enhancement of multilingual features, a successful Call of Interest for Compendium Experts and the use of social media;
- **noted** the Council of Europe's maintained role as editor, together with ERICarts, of the European Compendium system and as a representative with an advisory function on a Board overseeing the development of the new international cultural policy database (World CP);
- **called upon** CDCPP members to ensure maintenance of the European Compendium system at a level of excellence through the allocation of voluntary contributions in keeping with the strategy approved by the CDCULT in 2009 after having discussed various funding options;
- **thanked** Azerbaijan, Cyprus, Estonia, Finland, France, Switzerland and the Goldsmiths University of London for the financial support to the project in 2011 and Croatia, France, Finland and Switzerland for their support to the project in 2012;
- **thanked** the Austrian authorities for offering to host the 2013 annual Compendium Conference.

- CultureWatchEurope (CWE)

[CDCPP (2012) 15]

The Committee:

- **noted** the results of the Think-Tank on "Cultural Governance: From Challenges to Changes" (Slovenia, November 2011), agreed to wide dissemination of these at national level and thanked the Slovenian Government for hosting the event and Croatia for having granted a voluntary contribution;
- **noted** the implementation of the "TOPICULT" platform for joint access to the Council of Europe's information tools Compendium, HEREIN and the European Audiovisual Observatory also offering new interactive features for governments and civil society partners;
- **noted** the forthcoming CWE 2012 Conference on "Cultural Access and Participation – from Indicators to Policies for Democracy" and thanked the Finnish authorities for hosting the event;
- **thanked** the Austrian authorities for offering to host the 2013 annual CultureWatchEurope Conference;
- **called upon** CDCPP members to support CultureWatchEurope through voluntary contributions or to consider hosting a future CWE event.

5.2.2 Update on the "European Convention for the Protection of the Audiovisual Heritage"

[CDCPP (2012) 20]

The Committee:

- **noted** the progress made on the monitoring of the European Convention for the Protection of the Audiovisual Heritage and **thanked** Luxembourg for signing the Convention;
- **thanked** the Hungarian authorities for hosting the second meeting of the Standing Committee of the European Convention for the Protection of the Audiovisual Heritage;
- **called upon** CDCPP members to sign and ratify the European Convention for the Protection of the Audiovisual Heritage.

5.2.3 Cultural Action

[CDCPP (2012) 29]

- The Desire for Freedom. Art in Europe since 1945

The Committee:

- **noted** the opening of the 30th Council of Europe Art Exhibition “The Desire for Freedom. Art in Europe since 1945” in Berlin on 16 October 2012 and the exhibition’s tour to Milan, Tallinn and Cracow in 2013;
- **noted** the grant of 1,473,000 € received from the European Commission’s Culture Programme 2007-2013 for multi-annual co-operation projects;
- **called upon** Ministries of Culture, who have not done so, to facilitate the legal installation of the state indemnity system to reduce the heavy insurance costs for museums and thus enable them to participate in international exhibitions.

5.2.4 Initiatives related to intercultural dialogue

- Intercultural Cities (ICC)

[CDCPP (2012) 27]

The Committee:

- **noted** the progress of the Intercultural cities programme in relation to local policy review and tools development;
- **supported** the search for external resources with a view to enlarging the ICC network in the future;
- **encouraged** the Secretariat to prepare a draft Recommendation based on the results of ICC for discussion at its next meeting.

- Project SPARDA

[CDCPP (2012) 26]

The Committee:

- **noted** the progress of the SPARDA project in relation to the local communication campaigns on diversity and the implementation of perception surveys;
- **supported** the development of new projects related to communication of diversity at the local level;
- **encouraged** CDCPP members to support a broader take up of the project results and methods to local, national and European bodies, organisations and networks.

- Project MARS

[CDCPP (2012) 28]

The Committee:

- **noted** the progress of the work and activities of MARS, its contribution and its complementarity with all the activities carried out on diversity and intercultural dialogue, and confirmed its interest in media issues, and therefore in areas for future activities as described in the forthcoming MEDIANE project.

5.2.5 European Academic Network for Romani studies and possible new project "Cultural resources for the Roma inclusion"

[CDCPP (2012) 31]

The Committee:

- **noted** the report concerning the activities of the Network.

5.2.6 Medium term orientations and perspectives for cultural activities of the Council of Europe

[CDCPP (2012) 22]

The Committee:

- **adopted** the document setting out current orientations and perspectives of the cultural sector;
- **supported** the Secretariat in the implementation of these orientations and perspectives and the development of future cultural activities, also following integrated approaches;
- **instructed** its Bureau to follow-up on medium-term requirements for the implementation of activities;
- **decided** to hold an in-depth debate on the programme of activities for 2014/15 overseen by the CDCPP at its Plenary session in spring 2013 and related to the inputs and expected outcomes of the Conference of Ministers of Culture.

5.3 Cultural Heritage

5.3.1 Medium-term orientations and perspectives for cultural heritage activities in the Council of Europe

[CDCPP (2012) 5]

The Committee:

- **adopted** the document;
- **supported** the Secretariat in the implementation of these orientations and perspectives, and in the development of heritage activities as part of the “Technical Cooperation and Consultancy Programme related to the integrated conservation of the cultural heritage”;
- **instructed** its Bureau to decide upon the specific arrangements and any changes to current approaches, to be put in place to follow up these activities.

5.3.2. Activity Report 2011 and presentation of projects for 2012

[CDCPP(2012) 6 and CDCPP (2012) 25]

The Committee:

- **took note** of the activities carried out in the following fields:
Regional programme on cultural and natural heritage in South-East Europe and the Kyiv Initiative Regional Programme;
- **supported** the technical cooperation activities;
- **took note** of reference framework document (CDPATEP(2011)16).

5.3.3 European Information System - HEREIN Data base

[CDCPP(2012) 4]

The Committee:

- **noted** the information document;
- **supported** the European Information system – HEREIN Data base;
- **recommended** the follow-up and launching of HEREIN3 and to reinforce the network of national Coordinators;
- **thanked** member States for their continued financial support in the development of HEREIN.

5.3.4. European Heritage Days (EHD)

[CDCPP (2012) 10]

Information on the state of work of the EHD event in 2012 and of the 5th European Heritage Forum in Cyprus

The Committee:

- **noted** the preparation of the 5th European Heritage Days Events to be held in Nicosia (Cyprus) on 14-16 October 2012 and decided to transmit this information to the Committee of Ministers.

5.4 Landscape

5.4.1. Perspectives of the European Landscape Convention – Proposals and follow-up

[CDCPP (2012) 7]

The Committee:

- **adopted** the perspectives for 2012-2013 for the European Landscape Convention;
- **supported** their implementation and wished that the working method developed for the European Landscape Convention to be continued with the organisation of the bi-annual Council of Europe Conference on the European Landscape Convention and the Council of Europe Workshops for the implementation of the European Landscape Convention;
- **welcomed** in particular the preparation of the following activities:
 - Preparation of the 7th Council of Europe Conference on the European Landscape Convention, Council of Europe, Strasbourg, 2013;
 - Establishment of the Council of Europe European Landscape Convention Information System on the website, based on Recommendation CM/Rec(2008)3 of the Committee of Ministers to member States on the guidelines for the implementation of the European Landscape Convention (which will replace the periodically questionnaire sent to governments);
 - Organisation of the 11th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on “Council of Europe Landscape Award Forum of National Selections – Sessions 2008-2009 and 2010-2011”, 4-5 June 2012, Carbonia, Sardinia, Italy;
 - Organisation of the 12th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention and International CEMAT Symposium on “Visions for the future of Europe on territorial democracy: landscape as a new strategy for spatial planning”, 1-2 October 2012, Greece (Public participation);
 - Organisation of the 13th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on “Landscape Identification and Assessment”, Montenegro, 2013;
 - Organisation of the 3rd Session of the Landscape Award of the Council of Europe according to Resolution CM/Res(2008)3 of the Committee of Ministers 2012-2013;
 - Publication of “Landscape facets”, Council of Europe Publishing (Integration of landscape into policies);
 - Publication on the presentation of the National Selections of the Council of Europe Landscape Award – Sessions 2008-2009 and 2010-2011.

5.4.2. Election of the representative of CDCPP to the jury of the 3rd Session 2012-2013 of the Council of Europe Landscape Award

[CDCPP (2012) 8]

The Committee:

- **took note** of the successful increase of interest in the Landscape Award of the Council of Europe and of its positive impact in the States Parties to the European Landscape Convention;
- **took note** that, according to the Resolution CM/Res(2008)3 on the rules governing the Landscape Award of the Council of Europe and in the framework of the organisation of the 3rd Session of the Landscape Award of the Council of Europe, the Parties to the Convention were invited to present by 15 Decembre 2012 the applications to the Secretariat General of the Council of Europe;
- **elected** Ms Mireille Deconinck in the capacity of representative of the CDCPP for the 3rd Session 2012-2013 to the Jury of the Council of Europe.

5.4.3 Conclusions of the 10th Council of Europe Conference of the European Landscape Convention on “ Multifunctional landscape”, Evora, Portugal, 20-21 October 2011

[CDCPP (2012) 9]

The Committee:

- **thanked** the Government of Portugal for hosting the 10th Council of Europe Conference of the European Landscape Convention on “Multifunctional landscape”, Evora, Portugal, 20-21 October 2011;
- **took note** with great interest of the "Evora Declaration on the European Landscape Convention" and agreed to forward it for information to the Committee of Ministers, considering that the Declaration underlines that:
 - “- Landscape policy cannot be considered a luxury, because it helps us to find ways to face the crisis, having the capacity to be the driver of social development initiatives, of mobilising society and of generating inter-community and intergeneration partnerships;
 - The ‘right to the landscape’, should be considered a human right of the XXI century.”

5.4.4 Results of the 2nd Session 2010-2011 of the Council of Europe Landscape Award and preparation of the 11th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on “Council of Europe Landscape Award Forum of National Selections – Sessions 2008-2009 and 2010-2011”, Carbonia, Italy, 4-5 June 2012

[CDCPP (2012) 12]

The Committee:

- **took note** of the results of the 2nd Session 2010-2011 of the Council of Europe Landscape Award and of the preparation of the 11th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on “Council of Europe Landscape Award Forum of National Selections – Sessions 2008-2009 and 2010-2011” (4-5 June 2012, Carbonia, Sardinia, Italy), which will allow to value at international level the exemplary projects achieved in the member States of the Council of Europe.

5.4.5. State of progress of the information system of the European Landscape Convention

[CDCPP (2012) 13]

The Committee:

- **took note** of the “Template information Grid for the presentation of Landscape policies in the member States of the Council of Europe” prepared and tested by the

Members of the Group of Experts for the establishment of the Information System on the European Landscape Convention, being currently established on the Council of Europe website of the European Landscape Convention (which will replace the periodically questionnaire sent to governments).

5.4.6. Landscape policies and general report of activities

[CDCPP (2012) 14]

The Committee:

- **took note** with interest of the Report of the European Landscape Convention and Working Programme and the status of signatures and ratifications of the European Landscape Convention (37 ratifications and 2 signatures).

6. POSSIBLE SETTING-UP OF A SUBORDINATE COMMITTEE ON THE IMPLEMENTATION OF HERITAGE AND LANDSCAPE CONVENTIONS

[CDCPP (2012) 21]

The Committee:

- **asked** its Bureau to elaborate further the need to establish the Subordinate Committee for Heritage and Landscape Conventions, taking into account opinions expressed by the Committee;
- **decided** to review the proposal to set-up the Subordinate Committee at its next plenary session in May 2013.

7. OPINION OF THE COMMITTEE ON THE RECOMMENDATION 1990 (2012) OF THE PARLIAMENTARY ASSEMBLY – "THE RIGHT OF EVERYONE TO TAKE PART IN CULTURAL LIFE"

[CDCPP (2012) 23]

The Committee:

- **suggested and endorsed** a reply to Parliamentary Assembly Recommendation 1990 (2012) on the right of everyone to take part in cultural life, and asked the Secretariat to ensure adequate follow-up with the Council of Europe's working bodies.

8. NEW OBSERVER STATUS

Request by Civilscape for observer status with the CDCPP

The Committee

- **decided** to defer agreement of observer status to the requesting body until the next meeting of the CDCPP following the proposal to clarify first admission criteria, which should be based on thematic competence and representativity in terms of members.

9. DATES AND VENUE OF THE BUREAU MEETINGS AND OF THE SECOND SESSION OF THE CDCPP IN 2013

9.1 Bureau meetings

The Committee:

- **decided** to hold two meetings in 2012, the first one from 20 to 21 September and the second one on 27 and 28 November, both in Paris (Council of Europe Office);
- **decided** to hold two meetings in 2013 (dates to be confirmed).

9.2 Date of the 2013 CDCPP session

The Committee:

- **decided** to hold its next Plenary session in May 2013 (dates to be confirmed).

10. ADOPTION OF THE LIST OF DECISIONS

The Committee:

- **adopted** the list of decisions at the end of the meeting.