COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

Strasbourg, 30 May 2016 CDCPP(2016)OJ1 rev.

STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE
(CDCPP)

DRAFT AGENDA

Opening of the meeting: Monday, 13 June 2016 at 9.30 am
Close of the meeting: Wednesday, 15 June 2016 at 14.00 pm
Strasbourg, Council of Europe, Palais, room 9

1.	Opening of the meeting by the chair		
2.	Adoption of the agenda	[CDCPP(2016)OJ1 rev.]	For adoption
3.	General issues		
3.1	State of implementation of the Programme of Activities and calendar of meetings in 2016	[CDCPP(2016)1]	For information
3.2	Mainstreaming CDCPP activities	[CDCPP(2016)2]	For information and action
3.3	Consideration of the CDCPP's work by the Committee of Ministers	[CDCPP(2016)3]	For adoption
3.4	Granting of Observer status	[CDCPP(2016)4 + Addendum]	For action
3.5	Bureau meeting reports	[CDCPP-Bu(2015)33 + CDCPP-Bu(2016)14]	For information
4.	Elections	[CDCPP(2016)5]	For action
5.	Fields of activity of the Committee		
5.1	Culture		
	- Indicator Framework on Culture and Democracy (IFCD) *With the participation of Mr Helmut Anheier, Dean of the Hertie School of Governance, Berlin, Germany and of Ms Vesna Marjanovic, PACE Rapporteur on Culture and Democracy*	[CDCPP(2016)6 + Addendum 1, 2, 3]	For action
	- 3rd Council of Europe Platform Exchange on Culture and Digitisation, Tallinn, Estonia, 29-30 September 2016	[CDCPP(2016)7]	For information and action

- Compendium of Cultural Policies and Trends in Europe	[CDCPP(2016)8]	For information and action
- Council of Europe Art Exhibitions – towards a new concept	[CDCPP(2016)9]	For information and action
5.2 Heritage		
- Draft Strategy for European Cultural Heritage in the 21st century and draft Committee of Ministers recommendation *With the participation of Mr Maxime Prévot, Minister of Public Works, Health, Welfare and Heritage, Government of Wallonia*	[CDCPP(2016)10, part 1] [CDCPP(2016)10, part 1]	For adoption
- Faro Action Plan 2016-2017	[CDCPP(2016)11]	For information and action
- HEREIN Network and Information System	[CDCPP(2016)12 + Addendum]	For information and action
- European Heritage Days : celebrating heritage communities		
5.3 Landscape		
- Landscape and Democracy: State of implementation	[CDCPP(2016)14]	For information
- National policies for the implementation of the European Landscape Convention : • 18th meeting of the workshops (Yerevan, Armenia, 5-7 October 2016) • European Landscape Convention information system • 9th European Landscape Conference	[CDCPP(2016)15]	For information and action
- Council of Europe Landscape Award	[CDCPP(2016)16]	For information and action
6. Information on the other Council of Europe bodies and the work of partial agreements	[CDCPP(2016)17]	For information
7. Programme and budget for 2016-2017 in the fields of culture, heritage and landscape	[CDCPP(2016)18]	For information
8. Any other business		
9. Date of the next meeting		
10. Adoption of the abridged meeting report	[CDCPP(2016)19]	For adoption
11. Closing of the meeting		