



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

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------|
| 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)
<i>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</i> | [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 <i>With the participation of Mr Maxime Prévot, Minister of Public Works, Health, Welfare and Heritage, Government of Wallonia</i>	[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 : • 18 th meeting of the workshops (Yerevan, Armenia, 5-7 October 2016) • European Landscape Convention information system • 9 th 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		