



Strasbourg, 2 November 2016

CDCPP-Bu(2016)OJ2

BUREAU OF THE
STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE
(CDCPP)

DRAFT AGENDA

22-23 November 2016
Council of Europe, Agora, Strasbourg
Room G05

Opening of the meeting: Tuesday, 22 November 2016 at 9.30 am
Close of the meeting: Wednesday, 23 November 2016 at 1.00 pm

1. Opening of the meeting by the Chair
2. Adoption of the agenda [CDCPP-Bu(2016)OJ2]
3. General questions
- 3.1 *State of implementation of the work programme and calendar of meetings in 2016* [CDCPP-Bu(2016)15]
- 3.2 *Committee of Ministers' decisions concerning the CDCPP* [CDCPP-Bu(2016)16]
4. Fields of activities of the CDCPP
- 4.1 *Culture*
 - Culture and Democracy Framework Indicators – Follow up to the Launch event, Brussels, 14 October 2016 [CDCPP-Bu(2016)17]
 - Compendium of cultural policies – Follow up to the donors' meeting, Strasbourg, 4 November 2016 [CDCPP-Bu(2016)18]
 - Council of Europe exchange platform on the impact of digitization on culture – Follow up to the 2016 meeting, Tallinn, 29-30 September 2016 [CDCPP-Bu(2016)19]
- 4.2 *Heritage*
 - Implementation of the Strategy 21 following the adoption by the Committees of Ministers of Recommendation CM/Rec(2016)... [CDCPP-Bu(2016)20]
 - Faro Action Plan – State of implementation [CDCPP-Bu(2016)21]
 - HEREIN – State of implementation
 - European Heritage Days - Presentation

4.3 *Landscape*

- 18th Council of Europe Meeting of the Workshops on "National policies for the implementation of the European Landscape Convention: challenges and opportunities", Yerevan, Armenia, 5-7 October 2016 – Presentation [CDCPP-Bu(2016)22]
 - Report of the Working Group on the European Landscape Convention "Landscape and Democracy", 3rd Meeting, Paris, Council of Europe Office, 18-19 October 2016 – Presentation [CDCPP-Bu(2016)23]
 - Information System of the Council of Europe European Landscape Convention (ELC L6) – State of implementation [CDCPP-Bu(2016)24]
 - 5th Session of the Landscape Award of the Council of Europe – State of implementation [CDCPP-Bu(2016)25]
5. Information concerning other bodies of the Council of Europe and Partial Agreements [CDCPP-Bu(2016)26]
 6. Any other business
 7. Dates of the next meetings
 8. Closing of the meeting