

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 9 November 2016

CDCPP(2016)16
Item 3.2 of the agenda

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

COMMITTEE OF MINISTERS' DECISIONS CONCERNING THE CDCPP

For action

Secretariat Memorandum
prepared by the
Directorate of Democratic Governance
Democratic Institutions and Governance Department

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Introduction

This document provides information regarding the consideration of the CDCPP's work by the Committee of Ministers of the Council of Europe or other instructions given by the latter to the Committee.

The Committee is invited to take note of the information provided and/or take action, as appropriate.

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
1260 th meeting 15 th June 2016 Item 7.1	25th session of the Council of Europe Conference of Ministers of Education (Brussels, Belgium, 11-12 April 2016) – Report by the Secretary General CM(2016)67 <i>Decisions</i> The Deputies 1. took note of the Final Declaration (CM(2016)67, Appendix 3) adopted at the Council of Europe Conference of Ministers of Education (Brussels, Belgium, 11-12 April 2016); 2. agreed to bring it to the attention of their international partners, in particular the European Union and the United Nations, as well as to other relevant partners, such as the European Wergeland Centre; 3. asked the Secretariat to forward it to other relevant Council of Europe bodies for information; 4. invited the Steering Committee for Educational Policy and Practice (CDPPE) to take account of the declaration in its future work; 5. taking account of decisions 1 to 4 above, took note of the Secretary General's report on the Council of Europe Conference of Ministers of Education, as set out in document CM(2016)67, as a whole.		The Bureau is invited to take note.
1260 th meeting 15 th June 2016 Item 7.2	Draft Protocol amending the European Landscape Convention (ETS No. 176) CM(2015)140-rev, Parliamentary Assembly Opinion No. 291 (2016) <i>Decisions</i> The Deputies 1. adopted the Protocol amending the European Landscape Convention, as it appears at Appendix 5 to the present volume of Decisions; 2. decided to open it for ratification, acceptance or approval by the Parties to the Convention on 1 August 2016.		The Bureau is invited to take note.
1261 st meeting 29 th June 2016 Item 7.1	Draft Council of Europe Convention on Cinematographic Co-production (revised) and its Explanatory Report CM(2015)139-rev , CM(2015)139-addrev , Parliamentary Assembly Opinion No. 292 (2016) <i>Decision</i> The Deputies adopted the Council of Europe Convention on Cinematographic Co-production (revised), as it appears at Appendix 2 to the present volume of Decisions, took note of the Explanatory Report thereto, as it appears in document CM(2015)139-		The Bureau is invited to take note.

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
<p>1266th meeting 28th September 2016 Item 7.1</p>	<p>addfinal, and decided to open the Convention for signature at a date and place to be agreed later.</p> <p>Follow-up to the Sarajevo Conference Declaration of 14 August 2015 – Working Group on gender equality in the audiovisual sector (CPP-ESA) – Draft terms of reference CM(2016)111</p> <p><i>Decision</i> The Deputies approved the terms of reference of the Working Group on gender equality in the audiovisual sector (CPP-ESA), as they appear in document CM(2016)111.</p>	<p>See appendix 1.</p>	<p>The Bureau is invited to take note.</p>
<p>1266th meeting 28th September 2016 Item 7.3</p>	<p>Steering Committee for Culture, Heritage and Landscape (CDCPP) – Abridged report of the 5th meeting (Strasbourg, 13-15 June 2016) CM(2016)125</p> <p><i>Decision</i> The Deputies took note of the abridged report of the 5th meeting of the Steering Committee for Culture, Heritage and Landscape (CDCPP), as it appears in document CM(2016)125.</p>		<p>The Bureau is invited to take note.</p>

Appendix 1

Working Group on gender equality in the audiovisual sector (CPP-ESA)

Set up by the Committee of Ministers under Article 17 of the Statute of the Council of Europe and in accordance with Resolution [CM/Res\(2011\)24](#) on intergovernmental committees and subordinate bodies, their terms of reference and working methods.

Type of committee: Subordinate committee

Terms of reference valid from: [28] September 2016 until 31 December 2017

Main tasks
Under the supervision of the Steering Committee for Culture, Cultural Heritage and Landscape (CDCPP), the CPP-ESA is entrusted with the task of drafting a recommendation on gender equality in the audiovisual sector.
Pillar/Sector/Programme
Pillar: Democracy Sector: Promoting participation and diversity Programme: Valuing culture, nature and heritage – <i>Eurimages</i>
Specific tasks
Prepare a draft recommendation on gender equality in the audiovisual sector and submit it to the CDCPP for approval prior to its transmission to the Committee of Ministers for adoption.

Composition
Members:
All member States shall be entitled to appoint a representative with expertise in the field of gender equality in the audiovisual sector at domestic, European and international levels, and knowledge of cinematographic co-production.
The Council of Europe (EURIMAGES) will bear the costs of participation (travel and subsistence expenses) of one representative from fifteen member States. In case the number of States appointing an expert to sit in the committee is above fifteen, the Bureau of the CDCPP shall designate those that shall be reimbursed in the light of the following criteria:
<ul style="list-style-type: none"> - relevant expertise in the field of gender equality applied to the cultural industry, in particular the audiovisual sector - extensive experience of the audiovisual industry and production.
The Bureau will also take into account the need to have a balanced geographical and gender representation.

Member States may send additional representatives, without the right to vote and without defrayal of expenses, to the meetings of the working group.

Participants:

The following may send a representative, without the right to vote and at the charge of their corresponding administrative budgets:

- Parliamentary Assembly of the Council of Europe;
- European Court of Human Rights;
- Eurimages Partial Agreement;
- Gender Equality Commission;
- Conference of INGOs of the Council of Europe.

The following may send a representative without the right to vote and without defrayal of expenses:

- European Union;
- Observer States to the Council of Europe: Canada, Holy See, Japan, Mexico, United States of America.

Observers:

The following may send a representative, without the right to vote and without defrayal of expenses:

- Belarus;
- Kazakhstan;
- Non-Governmental Organisations and civil society bodies working in the area.

Working methods

Meetings:

15 members, 1 meeting in 2016, 2 days

15 members, 1 meeting in 2017, 2 days.

BUDGETARY INFORMATION*

2016

Meetings per year	Number of days	Members	Plenary €	Bureau €	Subordinate structures/ Working groups	Secretariat (A, B)
1	2	15	-	-	15 000	0.4 A; 0.25 B

2017

Meetings per year	Number of days	Members	Plenary €	Bureau €	Subordinate structures/ Working groups	Secretariat (A, B)
1	2	15		-	15 000	0.4 A; 0.25 B

*The costs presented above take into consideration the per diem, travel, interpretation, translation and document printing. Costs calculated on the basis of the per diem and recharged services costs at their 2016 level.

All the costs will be covered by the Eurimages budget.