



Strasbourg, 2 October 2023

**12th PLENARY SESSION OF THE
STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE
(CDCPP)**

In-person meeting (with online connection possibilities)
Strasbourg, Palais de l'Europe, Room 11

DRAFT AGENDA

WEDNESDAY 15 NOVEMBER 2023 (9.30 am to 1.00 pm and 3.00 pm to 5.30 pm)

THURSDAY 16 NOVEMBER 2023 (9.30 am to 1.00 pm and 3.00 pm to 5.30 pm)

FRIDAY 17 NOVEMBER 2023 (9.30 am to 1.00 pm)

<u>DAY 1 – Wednesday 15 November 2023</u>		
1.	Opening of the meeting by the Chair of the CDCPP and address by the Director of Democratic Participation	
2.	Adoption of the agenda	CDCPP(2023)OJ1
3.	Elections: procedure and possible late nominations Gender Equality Rapporteur to be appointed	CDCPP(2023)1 Gender equality strategy
4.	Follow-up to the Council of Europe Conference of Ministers of Culture (Strasbourg, 1 April 2022) and the Summit of the Heads of State and Government of the Council of Europe (Reykjavik, 16-17 May 2023). <ul style="list-style-type: none"> ➤ <i>“L.I.N.K.E.D” - guiding principles for an integrated approach to culture, nature and landscape management;</i> ➤ <i>Working Group on Guidelines to complement Council of Europe standards in the fields of culture, creativity and cultural heritage;</i> ➤ <i>Follow-up to the Declaration on the Russian Federation's aggression against Ukraine - Action Plan for Ukraine;</i> ➤ <i>Main outcomes of the Reykjavik Summit for the Culture, Heritage and Landscape sectors</i> 	Final Declaration Reykjavik Declaration CDCPP(2023)2 CDCPP(2023)3 Update from the Secretariat
5.	THEMATIC SESSION: <i>Embracing democratic values in culturally diverse societies – the role of culture, heritage and landscape in supporting children and young people to become active and engaged citizens.</i>	CDCPP(2023)4

<u>DAY 2 – Thursday 16 November 2023</u>		
	Elections: Announcement of nominees and presentations	
6.	European Cultural Convention – 70th anniversary in 2024	
7.	Eurimages – latest developments in setting up a new legal framework to codify the rules of European drama series co-productions	CDCPP(2023)5
8.	FIELDS OF ACTIVITIES OF THE CDCPP	
8.1	Cultural Heritage <ul style="list-style-type: none"> ➤ CoE Convention on Offences relating to Cultural Property; ➤ European Heritage Days; ➤ Strategy 21; ➤ Faro Convention Action Plan; ➤ HEREIN. 	CDCPP(2023)6
8.2	Culture <ul style="list-style-type: none"> ➤ “Free to create, create to be free”; ➤ IFCD – Indicator Framework on Culture and Democracy; ➤ Progress report on the Association of the Compendium of Cultural Policies and Trends. 	CDCPP(2023)7
9.	Draft terms of reference and Programme for 2024-2027	
10.	Council of Europe Landscape Convention – update from the Secretariat	
<u>DAY 3 – Friday 17 November 2023</u>		
	Elections – vote	
11.	Information concerning other Council of Europe activities in the fields of culture, heritage and landscape <ul style="list-style-type: none"> ➤ Enlarged Partial Agreement on Cultural Routes; ➤ Parliamentary Assembly of the Council of Europe; ➤ Congress of Local and Regional Authorities; ➤ Conference of International Non-Governmental Organisations (INGOs) 	CDCPP(2023)8
12.	Information on EU and other co-operation <ul style="list-style-type: none"> ➤ Co-operation with the European Union and other international bodies; ➤ Co-operation with civil society and professional associations; ➤ Intervention from ICOMOS Switzerland. 	
13.	<ul style="list-style-type: none"> ➤ Any other business ➤ Dates of the next meetings 	
14.	Elections – Announcement of results Close of the meeting	