

**AS/Cult (2025) OJ 02rev** 5 March 2025 AAC OJ02rev\_25

# Committee on Culture, Science, Education and Media

# Revised draft agenda

This draft agenda, addressed to full members of the committee and their alternates, is the convocation to the meeting

Copy to secretaries of national delegations and political groups

Meeting documents will be published on PACE Apps (restricted access)

All items will be taken in the order in which they appear on the agenda, with the exception of those for which a precise time is indicated. All hearings are public unless specified otherwise.

# of the meeting to be held in Paris, on: Wednesday 12 March 2025, 9:00 - 17:30

Venue: Office of the Council of Europe, Room 1 55 avenue Kléber, Paris 16e (métro : Boissière)

Tel.: +33 (0)1 44 05 33 60

### 1. Agenda

[AS/Cult (2025) OJ 02rev]

Adoption of the agenda

#### 2. Minutes

[AS/Cult (2025) PV 01]

Approval of the minutes of the meeting held in Strasbourg on 28 and 30 January 2025

# 3. The role of youth in revitalising democracy

Rapporteur: Ms Sona Ghazaryan (Armenia, ALDE) [AS/Cult (2025) 10]

Consideration of an information memorandum and exchange of views with:

- Mr Tobias Flessenkemper, Head of the Youth Department, DGII: Directorate General of Democracy and Human Dignity, Council of Europe
- Mr Xesc Mainzer, member of the Council of Europe Advisory Council on Youth (CCJ) and Vice-President of the Young European Federalists (JEF Europe)
- NN, representative of the Organisation for Economic Co-operation and Development (OECD), Paris (tbc)

# 4. Preserving European rural culture and heritage

Rapporteur: Ms Yildiz Zeynep (Türkiye, NR)

[Doc. 15974]

Exchange of views with:

- Mr Francesc Pla, Head of the Culture and Cultural Heritage Unit, DGII: Directorate General of Democracy and Human Dignity, Council of Europe
- Mr Matías Rubio, member of the Advisory Council on Youth (rural youth portfolio) and the Programming Committee on Youth, Spain
- Ms Sara Álvarez Gómez, Cultural Manager and President of the Network of Rural Youth Associations (EPA), Spain

# 5. Draft Convention on the Co-production of Audiovisual Works in the form of Series

Hearing with the participation of:

- Ms Susan Newman-Baudais, Executive Director, Partial Agreement Eurimages, DGII: Directorate General of Democracy and Human Dignity, Council of Europe
- Ms Mathilde Fiquet, Secretary General, European Audiovisual Production (CEPI), Brussels
- Mr James Hickey, General Counsel, European Producer's Club (EPC), Dublin
- Mr Richard Burnley, Legal and Policy Director, European Broadcasting Union (EBU), Geneva
- Mr Erard Gilles, Senior Director, Association of Commercial Television in Europe (ACT), Brussels
- Mr Chris Marcich, President, European Film Agency Directors association (EFAD), Brussels

#### At 14:00

# 6. The monument of Hagia Sophia in Istanbul, Türkiye

Exchange of views on the Hagia Sophia monument in Istanbul (Türkiye), registered on the UNESCO World Heritage list, with:

- Mr Lazare Eloundou Assomo, Director of the World Heritage Centre, UNESCO
- Ms Asnu Bilban Yalçin, expert on Byzantine art, Istanbul University, Türkiye

# 7. Protecting human rights in and through sport: obligations and shared responsibilities

Rapporteur: Mr Kim Valentin (Denmark, ALDE) [AS/Cult (2025) 09; FIFA Response letter]

- Consideration of an information memorandum and exchange of views with Mr Andreas Graf, Social Responsibility Advisor, former Head of Human Rights and Anti-Discrimination, FIFA
- Preparation of the visit of a committee's delegation to FIFA, in Zurich, Switzerland

# 8. Socialising at schools: for an inclusive education fostering democratic values

Rapporteur: Ms Luz Martínez Seijo (Spain, SOC) [AS/Cult (2025) 06]

Consideration of an introductory memorandum and exchange of views with Mr Carlos Mas Ruiz, expert in school coexistence and conflict resolution, University of Alcalá de Henares, Spain

#### 9. Sub-committees<sup>1</sup>

[AS/Cult (2025) 02]

Approval of modifications in the composition of the sub-committees

### 10. Replies by the Committee of Ministers<sup>2</sup>

Consideration of the reply by the Committee of Ministers (<u>Doc. 16101</u>) to Assembly <u>Recommendation</u> 2277 (2024) "Cultural heritage and climate change"

<sup>&</sup>lt;sup>1</sup> This item can be taken at any time.

<sup>&</sup>lt;sup>2</sup> This item can be taken at any time.

# 11. Committee work programme<sup>3</sup>

[AS/Cult (2025) 01]

# 11.1. Appointment of rapporteurs

#### 11.2. Declarations of absence of conflict of interests

- Ms Edite Estrela (Portugal, SOC), representative to the European Centre for Global Interdependence and Solidarity - North-South Centre
- **Mr Constantinos Efstathiou** (Cyprus, SOC), representative to the Council of Europe Committee for Works of Art (C-ART)

### 11.3. Reporting back

- Ms Valentina Grippo (Italy, ALDE), General Rapporteur on Media Freedom and Safety of Journalists, on her participation in the:
  - meeting of the OECD Global Parliamentary Network, in Paris from 5 to 7 February 2025
  - high-level roundtable discussion on the challenges faced by Russian journalists in exile and within Russian Federation, in Berlin, Germany, on 25 February 2025
- Mr Yunus Emre (Türkiye, SOC), 3<sup>rd</sup> Vice-Chairperson of the committee, on his participation in the conference on "The role of national parliaments in protecting the right to a healthy environment", organised by the Parliamentary Network for a Healthy Environment in Luxembourg on 14 February 2025
- **Ms Fiona O'Loughlin** (Ireland, ALDE), 1<sup>st</sup> Vice-Chairperson of the committee, on her participation in the Opening Ceremony of the Special Olympics World Winter Games 2025, in Turin, Italy, on 8 March 2025

### 11.4. Approval of rapporteurs' fact-finding visits

### 11.5. Appointment of representatives

# 11.6. Requests or information from rapporteurs

### 11.7. Motion for a resolution and a recommendation

[AS/Cult (2025) 11]

"A new European Convention on Freedom of the Media", motion for a recommendation presented by Mr Benjamin Dalle (Belgium, EPP/CD)

### 12. Committee representation<sup>4</sup>

[Programme of the conference in Strasbourg; Programme of the conference in Kristiansand]

Appointment of committee representatives to the:

- ad hoc committee of the Bureau to participate in the parliamentary conference on "Envisioning effective public policy to prevent & address cases of missing migrants" organised as a follow-up to Resolution 2569 (2024) "Missing migrants, refugees and asylum seekers A call to clarify their fate", to be held in Strasbourg on 23 and 24 April 2025, (at no cost to the Assembly)
- ad hoc committee of the Bureau to participate in the meeting between parliamentarians from the Nordic Council and the Parliamentary Assembly of the Council of Europe (PACE), to be held in Kristiansand, Norway, on 4 and 5 May 2025

<sup>&</sup>lt;sup>3</sup> This item can be taken at any time.

<sup>&</sup>lt;sup>4</sup> This item can be taken at any time.

# 13. Communication from the Chairperson of the committee<sup>5</sup>

[Letter Chair AS/Pro; AS/Pro (2024) 04]

- Increasing members' active participation in and contribution to the work of the Parliamentary Assembly and its committees
- <u>Václav Havel Human Rights Prize</u> 2025: call for nominations
- <u>Vigdís Prize for Women's Empowerment</u> 2025: call for candidates
- Information on the committee meeting to be held in Trondheim, Norway, on 3 and 4 June 2025
- Parliamentary Alliance for Good Governance and Integrity in Sport

### 14. Other business

# 15. Next meetings

- Strasbourg, 7-11 April 2025 (during the Assembly part-session)
- Trondheim, Norway, 3-4 June 2025
- Strasbourg, 23-27 June 2025 (during the Assembly part-session)
- Strasbourg, 29 September 3 October 2025 (during the Assembly part-session)
- Paris, 1-2 December 2025, Paris

<sup>&</sup>lt;sup>5</sup> This item can be taken at any time.