



Strasbourg, 19 December 2019

CDCPP-Bu(2019)11

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

Paris, 25-26 November 2019

LIST OF DECISIONS

Secretariat Memorandum
prepared by the
Directorate of Democratic Participation
Culture, Nature and Heritage Department

1. Opening of the meeting by the Chair

The meeting was opened by the Chair, Ms Giuliana De Francesco (Italy), who welcomed participants to the CDCPP Bureau session (see Appendix I).

The Head of the Culture and Cultural Heritage Division updated the CDCPP Bureau members on the latest developments at the Council of Europe and how these might affect the work of the Committee.

The Bureau thanked the Chair and the Secretariat Representative for their introduction to the meeting.

2. Adoption of the agenda

The Bureau adopted the agenda, as it appears in Appendix II.

3. General questions

3. *Exchange on CDCPP activities, working methods and future work prospects*

The Bureau of the CDCPP expressed its commitment to continue contributing to topical political and societal debates by means of thematic CDCPP sessions. It also expressed the wish to prepare such events in detail in good time using, *inter alia*, surveys with delegates of member States and input papers by experts, as well as associating the Council of Europe's Parliamentary Assembly and the Congress of Local and Regional Authorities in their preparation and running.

The Bureau agreed on the importance of following up on the 2019 thematic session on *sustainable development and climate change as related to human rights and democracy, and specifically, culture/heritage/landscape resources in this context* in 2020 and by focusing on concrete outputs related to Council of Europe standards and tools such as conventions, information systems and Strategy 21.

The Bureau suggested using the first half day of the forthcoming CDCPP plenary to deepen the thematic session on sustainable development and climate change, structuring it into up to three sub-sessions or panels addressing specific topics.

The second half of the first day of the plenary would be dedicated to another thematic session on AI, as it relates to the Committee's areas of concern, following the keynote speech held in the CDCPP plenary in 2018, the expert seminar "E-relevance of Culture in the Age of AI" that took place in Rijeka in October 2018 and the related forthcoming publication (see 4.2.) and the launch, in November 2019, of the Ad-hoc Committee on Artificial Intelligence. This thematic session will include two presentations by experts with subsequent debates. The thematic work day would be followed by two days of regular Committee work.

4. Fields of activities of the CDCPP

4.1. European Landscape Convention

www.coe.int/en/web/landscape

Work Programme 2019 – Progress made

The Bureau took note of the implementation of the Work Programme and Action Plan for the implementation of the European Landscape Convention 2019-2022 (Document CDCPP-Bu(2019)7, Appendix 1) and, in particular:

1) Parties to the Convention

– invited member States that have not yet done so to consider signing and/or ratifying the European Landscape Convention. At 25 November 2019, 39 States have ratified the Convention and two States have signed it

www.coe.int/en/web/conventions/full-list/-/conventions/treaty/176

– invited member States that have not yet done so to consider ratifying the Protocol amending the European Landscape Convention - www.coe.int/en/web/conventions/full-list/-/conventions/treaty/219

2) Reference texts of the Committee of Ministers

– took note that on 16 October 2019, at their 1357th meeting, the Ministers' Deputies adopted the following recommendations:

- Recommendation CM/Rec(2019)7 – Landscape integration in policies relating to rural territories in agricultural and forestry, energy and demographic transition;
- Recommendation CM/Rec(2019)8 – Landscape and democracy: public participation.

3) National landscape policies

– welcomed the development of national landscape policies of the States Parties to the European Landscape Convention;

– invited the National Correspondents of the Information System of the European Landscape Convention (see list in document CDCPP-Bu(2019)7, Appendix 2), to complete and/or update the online questionnaire by 15 January 2020, with a view to drawing up national reports of the States Parties to the Convention, and to complete the Information Platform of the European Landscape Convention of the Council of Europe;

– invited the representatives of the States Parties to the Convention, if they so wish, to translate the Glossary of the Information System of the European Landscape Convention (Council of Europe publication, Spatial Planning and Landscape Series, 2018, No. 106), thanked and congratulated the Historical Heritage Institute of the Ministry of Culture and Sport of Spain for having recently translated it into Spanish;

– took note of the establishment of the Information Platform of the European Landscape Convention of the Council of Europe, intended to present: the main themes of the Convention; the synthesis reports on national and regional policies for the implementation of the Convention; the work carried out for its implementation.

4) Council of Europe meeting

– took note that, on 16 October 2019, at the 1357th meeting of the Ministers' Deputies, the Committee of Ministers decided to take note of the abridged report of the CDCPP, as it appears in document CM(2019)144, as a whole. This document states, in item 10, that:

“The CDCPP noted the Report of the 10th Council of Europe Conference on the European Landscape Convention organised under the auspices of the Presidency of Finland of the Committee of Ministers (Strasbourg, 6-7 May 2019) and decided to transmit it, according to Article 10 of the Convention on "Monitoring of the implementation of the Convention", to the Committee of Ministers for information". (Document CEP-CDCPP (2019) 20E);

– took note of the 1st Meeting of the Working Group on “Landscape integration in sectoral policies” held at the Council of Europe Offices in Paris, on 12 September 2019 - CDCPP-CEP-WG (2019) 3E - Report;

- took note of the preparation of the draft proceedings of the following meetings:
 - National Days on the implementation of the European Landscape Convention in France on “Landscapes from here and elsewhere: diverse perspectives on some landscape approaches at different scales, on both sides of borders” (Strasbourg and Northern Vosges , 26-27 November 2019);
 - 24th Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention, and Celebration of the 20th anniversary of the Convention at high level on “Landscape integration in sectoral policies” (Lausanne, Switzerland, 19-20 October 2020);
 - 11th Council of Europe Conference on the implementation of the European Landscape Convention, to be held under the auspices of the Chairmanship of Hungary of the Committee of Ministers of the Council of Europe, at the Palais de l’Europe, Strasbourg, March 2021;
- welcomed the results of the celebration of the Third International Landscape Day of the Council of Europe, on 20 October 2019, on “Landscape and Water”, and took note of the theme of the Fourth International Landscape Day of the Council of Europe, which will be celebrated on 20 October 2020: “Landscape integration in sectoral policies”;
- took note of the preparation of the proceedings of the 22nd Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention on “Water, landscape and citizenship in the face of global change” (Seville, Spain, 14-16 March 2019) - European spatial planning and landscape, No 116.

5) Landscape Award of the Council of Europe

- took note of the decisions of the Committee of Ministers concerning the 6th Session of the Landscape Award of the Council of Europe (2018-2019), according to Resolution CM/Res(2008)3 on the rules governing the Landscape Award of the Council of Europe, on 16 October 2019, at the 1357th meeting of the Ministers' Deputies;
- took note that the 23rd Council of Europe Meeting of the Workshops for the implementation of the European Landscape Convention “Council of Europe Landscape Award Forum of National Selections – 6th Session 2018-2019” and Celebration of the 6th Session of the Landscape Award of the Council of Europe will be held in Geneva in 2020;
- took note of the current organisation of the 7th Session of the Landscape Award of the Council of Europe (2020-2021), according to Resolution CM/Res(2008)3 on the rules governing the Landscape Award of the Council of Europe;
- took note of the continuation of the work to present the Landscape Award Alliance of the Council of Europe.

4.2 Culture

Publication on culture, creativity and AI “E-Relevance – the Role of Arts and Culture in the Age of AI”

The Bureau of the CDCPP emphasised the important role of arts and culture in the debate about artificial intelligence and as vectors in generating social intelligence and emancipation to accompany new life practices marked by increasing human-machine interaction and hence the pertinence of the Committee's work on culture, digitisation and AI, including as a contribution to the work of the Council of Europe's new, dedicated Steering Committee on AI (CAHAI).

It noted the contents and welcomed the forthcoming publication “E-Relevance – the Role of Arts and Culture in the Age of AI”. The Bureau will help to disseminate the publication to interested stakeholders at national level. Finally, the Bureau decided to dedicate one part of the thematic session at the 2020 plenary of the CDCPP to the topic of AI and in this framework present the publication.

Cultural Policy Review of the Republic of Moldova

The Bureau of the CDCPP noted the forthcoming launch of the cultural policy peer review report for the Republic of Moldova that was drawn up in the framework of the Council of Europe programme of policy reviews and legal assistance to member States in the fields of culture and heritage.

It decided to notify the Committee and the Secretariat of any interest in having a Policy Peer Review exercise undertaken in individual countries, as provisions were made in the 2020/21 Council of Europe Programme and Budget to accommodate such work.

Progress report on the Association of the Compendium of Cultural Policies and Trends

The Bureau of the CDCPP welcomed the developments regarding the Association of the Compendium of Cultural Policies and Trends. It asked the Secretariat to provide a comprehensive overview document on the Compendium for the CDCPP plenary indicating members (and non-members) of the Association.

The Bureau invited member States and interested cultural policy research institutions to become Stakeholder members of the new Association and reminded members to pay their annual fees to the Association. It further invited member States to make available voluntary contributions to the Compendium Association, following the example of the Netherlands in 2018 and 2019.

The Bureau encouraged interested parties to attend the Compendium Assembly in Bucharest in the autumn of 2020 and inform the organisers accordingly (office@culturalpolicies.net).

4.3. Heritage

Draft Recommendation CM/Rec(2019) of the Committee of Ministers to member states on cultural heritage in the face of risks in day-to-day management

The Bureau examined the latest draft of the *Recommendation on promoting the continuous prevention of risks in the day-to-day management of cultural heritage: cooperation with States, specialists and citizens* and suggested holding another round of consultations among Bureau members with a view to submitting a consolidated text in December to the CDCPP and subsequently, to the Committee of Ministers for adoption in early 2020.

Council of Europe Convention on Offences relating to Cultural Property – Promotional Conference, Nicosia, 24-26 October 2019

The Bureau of the CDCPP welcomed the results of the multi-stakeholder Nicosia conference, held to promote the Council of Europe Convention on Offences relating to Cultural Property and its concrete follow-up action proposals. It noted that the conference report and film will be made available in early December on the Council of Europe's website <https://www.coe.int/en/web/culture-and-heritage/act-for-heritage->

The Bureau invited member States to sign and ratify the Nicosia Convention. It encouraged member States to consider seconding a cultural heritage specialist to work with the Council of Europe Secretariat on the promotion of the Convention, as well as other heritage activities.

European Heritage Days - Joint Programme of the Council of Europe and the European Union

The Bureau welcomed the positive results of the 2019 Edition of the European Heritage Days on “Arts and Entertainment”. It took note of the organisation of the Assembly of National Coordinators (NCs), held in Strasbourg on 16-18 October 2019, with the participation of the Representative of the European Union and Europa Nostra. The Bureau further noted that the NCs selected the pan-European themes for: 2020: “Heritage and Education”; and coming years: “Inclusive Heritage”; “Sustainable Heritage”; “Living Heritage”. It expressed the wish to receive support from the Steering Committee for Educational Policy and Practice (CDPPE) for the theme “Heritage and Education”.

The Bureau welcomed the results of the activities developed:

- Young European Heritage Makers (formerly European Heritage Makers Week): ten winners were selected and invited to a cultural visit to Strasbourg on 1-3 December 2019;
- European Heritage Days Stories: ten winners were selected and a brochure “Everyone has a story to tell” was prepared;
- Cross-frontier initiatives: support was provided for four cross-frontier projects organised by the National Coordinators of the European Heritage Days.

It took note of the work developed to increase the visibility of the European Heritage Days within and between all participating countries, and using the Programme’s website (www.europeanheritagedays.com), documentary, social media, and promotional materials.

The European Cultural Heritage Strategy for the 21st century (Strategy 21)

The Bureau of the CDCPP welcomed the progress made on the follow-up to Strategy 21 and invited member States to promote it at national level, provide good practices/initiatives and report on the implementation of the Strategy. It also invited member States to translate the promotional material into national languages, disseminate it at regional and local levels and motivate stakeholders to upload good practices applying the Strategy’s principles, thus widening the ST21 network. The Bureau invited member States to contribute to the organisation of promotional events at national level and agreed to continue advising on possible future work on Strategy 21.

Faro Convention Action Plan and Joint Project on promoting the Faro Convention

The Bureau of the CDCPP welcomed the progress made on the implementation of the Faro Convention Action Plan and the Joint Project with the EU “The Faro Way”. It held an exchange and advised on the activities foreseen in 2020 and beyond.

HEREIN

The Bureau of the CDCPP welcomed the progress made with the implementation of HEREIN activities. It noted the newly implemented website and forthcoming HEREIN questionnaire, the new inquiry on “labels of heritage protection in use in Europe” and its initial results, as well as the launch of a booklet by the HEREIN AISBL on “The Europe of Gardens”. The Bureau expressed its support to future efforts at consolidating the project European Heritage Network and HEREIN and encouraged member States to host a National Coordinators’ meeting in 2020 and beyond.

5. Information concerning other Council of Europe activities in the fields of culture, heritage and landscape

Enlarged Partial Agreement on Cultural Routes (EPA)

The Bureau took note of the presentation by the CDCPP and EPA Vice-Chair of the progress made with the Enlarged Partial Agreement on Cultural Routes (EPA) and the Joint Project “Routes4You”, run jointly with the European Union.

6. Discussion

Co-operation with the European Union and other international bodies and professional associations.

The Bureau of the CDCPP noted the contribution by the Council of Europe to the first meeting of the Commission Expert Group on Cultural Heritage (Brussels, 15-16 October 2019) and the synergy between the Council of Europe's work programme and the EU's European Framework for Action on Cultural Heritage. It noted specifically the correspondence of Strategy 21 through its 32 recommendations organised in three action lines (social component; territorial and economic development, knowledge and education) to the five pillars of the European Framework for Action on Cultural Heritage and encouraged co-operation between the two organisations in this area.

7. Any other business

There was no other business.

8. Dates of the next meetings

The next Bureau session will take place on 27-28 April in Tbilisi, Georgia, related to a regional seminar of the JP "The Faro Way" (29-30 April). The next plenary session will take place in mid-June 2020 - exact dates be communicated at a later stage.

9. Close of the meeting

The Secretariat announced that the draft decisions of the Bureau meeting would be sent to members on 29 November, to receive their possible comments by 4 December. The Chair closed the meeting at 1 pm.

APPENDIX I

LIST OF PARTICIPANTS

CHAIR / PRESIDENTE

Ms Giuliana De FRANCESCO, Head of Unit - European Multilateral Relations, Department for Coordination and UNESCO office, Ministry for Cultural Heritage and Cultural Activities, Italy

OTHER MEMBERS / AUTRES MEMBRES

Ms Monica REDONDO ALVAREZ, Deputy directorate General on International Cooperation and Promotion of Culture, Ministry of Education, Culture and Sport

Mr Andreï CHISTOL, State Secretary, Ministry of Culture, Republic of Moldova

Mr Terje Birkrem HOVLAND, Senior Adviser, Department for Cultural Heritage Management, Norwegian Ministry of Climate and Environment, Norway

Mr Alfredas JOMANTAS, Department of Cultural Heritage, Ministry of Culture, Lithuania

Mr Levan KHARATISHVILI, Deputy Minister of Education, Science, Culture and Sport of Georgia

Mr Petar MILADINOV, State expert, International Activities Unit, Ministry of Culture of the Republic of Bulgaria (*apologised for absence*)

Ms Orane PROISY, Responsable du pôle réseaux et musées, Département des affaires européennes et internationales, Direction générale des patrimoines – Ministère de la Culture

Ms Flora VAN REGTEREN ALTENA, Senior Policy Advisor, Department for Arts and Heritage, Ministry of Education, Culture and Science, Netherlands

SECRETARIAT

DGII – Directorate General of Democracy / Direction Générale de la Démocratie

Culture and Cultural Heritage Division / Division de la Culture et du Patrimoine culturel

Ms Kathrin MERKLE Head of Division / Chef de la Division
Tel: +33 (0)3 88 41 28 84; E-mail: kathrin.merkle@coe.int

Mr Francesc PLA Programme Manager / Chef de programme
Tel: +33 (0)3 90 21 49 30; E-mail: francesc.pla@coe.int

Landscape Division and European Heritage Days / Division du Paysage et des Journées européennes du patrimoine

Ms Maguelonne DEJEANT-PONS Head of Division / Chef de Division
Tel: +33 (0)3 88 41 23 98
E-mail: maguelonne.dejeant-pons@coe.int

Interpreters / Interprètes

Ms Léa Ouedraogo (Head of the team) e-mail: o.lea@wanadoo.fr
Mr Kamal Zimmermann e-mail: kamal.zimmermann@wanadoo.fr
Ms Ina Kang e-mail: ina.kang@yahoo.fr

APPENDIX II

AGENDA

1. Opening of the meeting by the Chair

2. Adoption of the agenda

[CDCPP-Bu(2019)OJ2rev]

3. General questions

- *Exchange on CDCPP activities, working methods and future work prospects including the follow-up to the thematic session of the CDCPP in June 2019 on Climate change and sustainable development as related to human rights and democracy and the preparation of the CDCPP's thematic session in 2020*

4. Fields of activities of the CDCPP

State of implementation of the work programme and draft calendar of meetings in 2020

4.1 Landscape

[CDCPP-Bu(2019)7]

Work programme 2019 – progress made

- Reference texts of the Committee of Ministers and Parties to the Convention
- Council of Europe national meetings for the implementation of the Convention
- International Landscape Day
- Sessions of the Landscape Award of the Council of Europe
- National landscape policies: Information System and Landscape Observatory

4.2 Culture

Work programme 2019 – progress made

[CDCPP-Bu(2019)8]

- Publication on culture, creativity and AI “E-relevance – the role of arts and culture in the Age of AI”
- Progress report on the Association of the Compendium of Cultural Policies and Trends
- Cultural Policy Reviews

4.3 Heritage

Work programme 2019 – progress made

- Draft Recommendation CM/Rec(2019) of the Committee of Ministers to member states on cultural heritage in the face of risks in day-to-day management
- Promotional Conference on the CoE Convention on Offences relating to Cultural Property (Nicosia, October 2019)
- European Heritage Days.
- Strategy 21
- Faro Convention Action Plan and Joint Programme on promoting the Faro Convention
- HEREIN

[CDCPP-Bu(2019)9rev
restricted]

[CDCPP-Bu(2019)10]

5. Information concerning other Council of Europe activities in the fields of culture, heritage and landscape

Enlarged Partial Agreement on Cultural Routes (EPA)

6. Discussion

- Co-operation with the European Union and other international bodies and professional associations

7. Any other business

8. Dates of the next meetings

9. Close of the meeting