



Strasbourg, 16 April 2020

CDCPP-Bu(2020)OJ1 rev

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

DRAFT AGENDA

**28 April 2020: 9h30-12h / 14h30-17h (CET)
Video-conference meeting**

1. Opening of the meeting by the Chair

2. Adoption of the agenda

[CDCPP-Bu(2020)OJ1 rev]

3. General questions, working methods and thematic sessions

- *Terms of Reference, Election of thematic rapporteurs at the Plenary Session, Reporting by committees, Meeting dates and recourse to written procedures by the CoE intergovernmental committees;*
- *Preparation of the Plenary Session Agenda and the thematic sessions on “Climate change and Sustainable Development”, and “AI and culture, creativity and cultural heritage”.*

[CDCPP-Bu(2020)1
restricted]

4. Fields of activities of the CDCPP

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

4.1 Culture

Work programme 2020:

- *Presentation of a draft Manifesto on Arts, Culture, Cultural Heritage and Freedom of Expression in the Digital Era, and a concept for a Council of Europe digital #Exhibition;*
- *Preview of a publication on E-Relevance of Arts and Culture in the Age of AI;*
- *Progress report on the Association of the Compendium of Cultural Policies and Trends;*
- *Cultural Policy Peer Reviews – North Macedonia.*

[CDCPP-Bu(2020)2]

4.2 Heritage

Work programme 2020:

- *Draft Recommendation of the Committee of Ministers to member States on prevention of risks in the day-to-day management of cultural heritage;* [CDCPP-Bu(2020)3 restricted]
- *Council of Europe Convention on Offences relating to Cultural Property;* [CDCPP-Bu(2020)4]
- *European Heritage Days;*
- *Strategy 21;*
- *Faro Convention Action Plan and Joint Project "The Faro Way";*
- *HEREIN.*

4.3 Landscape

Work programme 2020:

- *Part 1 – National policies and international co-operation for the implementation of the European Landscape Convention;* [CDCPP-Bu(2020)5]
- *Part 2 – Work Programme and Action Plan for the implementation of the European Landscape Convention 2020-2022.*

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

- *Enlarged Partial Agreement on Cultural Routes;*
- *Cooperation with the education sector.*

6. Discussion

- *Co-operation with the European Union and other international bodies;*
- *Co-operation with civil society and professional associations.*

7. Any other business

8. Dates of the next meetings

9. Close of the meeting