



Strasbourg 21 May 2019

CDCPP(2019)OJ rev1

**8<sup>th</sup> MEETING OF THE  
STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE  
(CDCPP)**

**PRELIMINARY DRAFT AGENDA**

**Opening of the meeting: Wednesday 12 June 2019 at 9.30 am  
Close of the meeting: Friday 14 June 2019 at 1 pm  
Strasbourg, Council of Europe, Palais de l'Europe, Room 5**

**1. Opening of the meeting by the Chair**

**2. Adoption of the agenda** [CDCPP(2019)OJ rév1] For adoption

**3. General questions**

3.1 *Elections* [CDCPP(2019)1] For information and action

3.2 *Bureau meeting reports* [CDCPP-Bu(2018)11] + [CDCPP-Bu(2019)6] For information

3.3 *Highlights of 2018 work* [CDCPP(2019)2] For information

3.4 *Working methods of the CDCPP* [CDCPP(2019)3] For information

**4. Thematic session**

Exchange with delegates on climate change and sustainable development as related to human rights and democracy, and specifically, culture / heritage / landscape resources in this context (with interventions by international experts). [CDCPP(2019)4 rév1] For action

**5. Fields of activity of the CDCPP**

**5.1 Culture**

- Follow-up to the expert seminar E-relevance of Culture in the Age of AI (Rijeka, 12-13 October 2018) in the form of a publication, and report on the Council of Europe Conference on AI, Human Rights, Democracy and the Rule of Law (Helsinki, 26-27 February 2019) and its follow-up [CDCPP(2019)5] For information and action
- Progress report on the Association of the Compendium of Cultural Policies and Trends (by the President and Executive Director of the Association)
- Cultural Policy Review of the Republic of Moldova
- Follow-up to the Indicator Framework on Culture and Democracy (IFCD).

## 5.2 **Cultural Heritage**

- Strategy 21 – Presentation of the Good Practices publication prepared in the framework of the French Chairmanship of the Committee of Ministers of the Council of Europe (celebratory side event on 13 June at 5pm) [CDCPP(2019)6] For information and action
- Faro Convention Action Plan and Joint Project on promoting the Faro Convention
- HEREIN
- Preparations for a promotional Conference on the CoE Convention on Offences relating to Cultural Property (Nicosia, 24-26 October 2019) with an intervention by the Secretariat of the Criminal Law Division; plans for a possible promotional Joint Project on the Convention [CDCPP(2019)6.1] For information
- European Heritage Days.

## 5.3 **European Landscape Convention**

- Report of the 10th Council of Europe Conference on the European Landscape Convention, Strasbourg, 6-7 May 2019 [CDCPP(2019)7] For information and action
- Draft Recommendations [CDCPP(2019)8] For information and action
- 6<sup>th</sup> Session of the Landscape Award of the Council of Europe. [CDCPP(2019)9] For information and action

## 6. **Information concerning other Council of Europe activities and bodies in the fields of culture, cultural heritage and landscape**

- Enlarged Partial Agreement on Cultural Routes For information
- European and Mediterranean Major Hazards Agreement (EUR-OPA)
  - BeSafe Award Ceremony
- Intercultural Cities
- Parliamentary Assembly of the Council of Europe
- Congress of Local and Regional Authorities.

## 7. **Outlook on future work in 2019-20**

### 8 **Dates of the next meetings**

### 9. **Any other business**

### 10. **Adoption of the abridged meeting report** For adoption

### 11. **Close of the meeting**