

AS/Cult (2024) OJ 05rev2
25 June 2024
AAC OJ05rev2_24

Committee on Culture, Science, Education and Media

Revised draft agenda 2

**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)

of the meetings to be held in Strasbourg, Palais de l'Europe, on:

Tuesday 25 June 2024, from 2 pm to 3.30 pm (Room 10)
Wednesday 26 June 2024, from 2 pm to 3.30 pm (Room 10)
Thursday 27 June 2024, from 2 pm to 3.30 pm (Room 7)

Tuesday 25 June 2024, 2 pm to 3.30 pm

Joint meeting with the Committee on Social Affairs, Health and Sustainable Development

Public hearing on “**Countering addiction to sport betting**” with the participation of:

- Ms Sylvie Andreau, journalist, France
- Mr Jann Schumacher, Chair of the Expert Group on Online addictions of the Pompidou Group, Switzerland
- Mr Jean-Yves Lourgouilloux, Chair of MARS, Network of Magistrates / Prosecutors responsible for Sports, Enlarged Partial Agreement on Sport (EPAS), Council of Europe
- Mr Ioannis Simosis, athlete, Greece
- Mr Dimitrios Davakis, Greek Legal Counsel / Integrity Manager, Hellenic Football Federation, Greece

Meeting of the Committee

Wednesday 26 June 2024, 2 pm to 3.30 pm

1. Agenda

[AS/Cult (2024) OJ 05rev2]

Adoption of the agenda

2. Minutes

[AS/Cult (2024) PV 04, AS/Cult (2024) PV 03; AS/Cult-AS/Soc (2024) PV 01]

Approval of the minutes of the meetings held in Copenhagen (27-28 May 2024) and Strasbourg, (16 and 18 April 2024); matters arising from the minutes;

3. Countering the erasure of cultural identity in war and peace

Rapporteur: Ms Yevheniia Kravchuk (Ukraine, ALDE)

[[Doc. 16003](#)]

Deadline for amendments: Tuesday 25 June 2024, 16:00

Debate in the Assembly: Wednesday 26 June 2024, 10:00

Consideration of amendments to the draft resolution and draft recommendation

Vote in the Assembly: Wednesday 26 June 2024, from 16:30

4. Propaganda and freedom of information in Europe

Rapporteur: Mr Stefan Schennach (Austria, SOC)

[AS/Cult (2024) 16]

Consideration of a draft resolution and adoption of a report

5. Risks and opportunities of the Metaverse

Rapporteur: Mr Andi-Lucian Cristea (Romania, SOC)

[AS/Cult (2024) 17]

Consideration of a draft resolution and adoption of a report

6. Doping in sport

Exchange of views with Mr Steven Teitler, Legal Director, Doping Authority Netherlands (online)

Thursday 27 June 2024, 2 pm to 3.30 pm

7. Towards a Parliamentary Alliance for Good Governance and Integrity in Sport

Information from the General Rapporteur on Governance and Ethics in Sport

8. Composition of the sub-committees

[AS/Cult (2024) 02 prov]

Approval of changes to the sub-committees

9. Committee work programme¹

[AS/Cult (2024) 01]

9.1. References to the committee and appointment of rapporteurs

[AS/Cult/Inf (2024) 01]

Appointment of a rapporteur

- Preserving European rural culture and heritage (for report) [[Doc. 15974](#)]
- Eliminating gender stereotypes in the media (for opinion) [[Doc. 15975](#)]

9.2. Declaration of absence of conflict of interests

9.3. Reports on recent meetings

- **Ms Edite Estrela** (Portugal, SOC), on her participation in the 30th Bureau meeting of the North-South Centre on 21 May 2024, in Lisbon, Portugal
- **Ms Luz Martinez Seijo** (Spain, SOC), on her online participation in the Europa Nostra Webinar on Cultural heritage for an Inclusive Europe on 11 June 2024
- **Ms Valentina Grippo** (Italy, ALDE), as General Rapporteur on Media freedom and Safety of journalists, on her participation in the 25th Steering Committee on Media and Information Society – CDMSI plenary (18-20 June 2024, online) and in the 2nd Meeting of National Focal Points under the Council of Europe Campaign for the Safety of Journalists *Journalists Matter* on 20-21 June 2024, in Strasbourg

¹ This item can be taken at any time.

9.4. Approval of rapporteurs' fact-finding visits

- **Ms Valentina Grippio** (Italy, ALDE), rapporteur on "Public regulation of the freedom of expression on digital platforms": meetings with media regulators and internet operators, (dates tbc) in Dublin, Ireland

9.5. Appointment of representatives for forthcoming events

- **Ms Mia Karamehić-Abazović**, to attend ECRI's 95th plenary meeting on 2-5 July 2024 in Strasbourg, France, subject to the availability of funds;
- **Ms Luz Martinez Seijo** (Spain, SOC), Chairperson, and **Mr Andries Gryffroy** (Belgium, NR), Vice-Chairperson, of the Sub-Committee on Culture, Education and Democratic Values to participate in the 7th Edition of the heritage Forum of Central Europe, 4-5 September, Krakow, Poland, at no cost for the Assembly;

9.6. Requests or information from rapporteurs

9.7. Draft motions for a resolution and a recommendation

9.8. Sub-committees

- Information on the meeting of the Sub-Committee on Media and Information Society on 9 September 2024 in Edinburgh, United Kingdom²

10. Committee representation

- Appointment of a representative to the Parliamentary Network on the situation of the children of Ukraine

11. Communication from the Chairperson of the Committee³

- Václav Havel Human Rights [Prize 2024](#)
- *Ad hoc* committee of the Bureau of the Assembly to participate in the 80th anniversary of the European Holocaust Memorial Day for Roma and Sinti (Auschwitz-Birkenau, Poland, 2 August 2024)
- *Ad hoc* committee of the Bureau of the Assembly to participate in the Council of Europe Parliamentary Conference on "Promoting safety, integrity, equality and inclusion in sport" (4-5 November 2024, Athens, Greece)
- *Ad hoc* committee of the Bureau of the Assembly to participate in the World Forum for Democracy on "Democracy and Diversity - Can we transcend the divides?" (Strasbourg, 6-8 November 2024) [[concept note](#)]

12. Other business

13. Next meetings

Sub-Committee on Media and Information Society

- 9 September 2024, Edinburgh, United Kingdom

Committee

- 30 Sept-4 Oct 2024, 4th part-session, Strasbourg
- 3-4 December 2024, Paris

² Subject to the authorisation by the Bureau of the Parliamentary Assembly.

³ This item can be taken at any time.