

**AS/Cult (2024) OJ 06 rev**  
30 September 2024  
AAC OJ06rev\_24

## **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)

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

**Tuesday 1<sup>st</sup> October 2024 from 8.30 am to 10 am (Room 8)**

**Thursday 3 October 2024 from 2 pm to 3 pm (Room 8)**

#### **Tuesday 1<sup>st</sup> October 2024 from 8.30 am to 10 am (Room 8)**

**1. Agenda**

[AS/Cult (2024) OJ 06 rev]

Adoption of the agenda

**2. Minutes**

[AS/Cult (2024) PV 04; AS/Cult (2024) PV 05; AS/Cult-AS/Soc (2024) PV 02]

Approval of the minutes of the meetings held in Copenhagen on 27-28 May 2024 and in Strasbourg on 25-28 June 2024; matters arising from the minutes

**3. Propaganda and freedom of information in Europe**

*Rapporteur: Mr Stefan Schennach (Austria, SOC)*

[\[Doc. 16034\]](#)

*Deadline for amendments: Monday 30 September, 16:00*

*Debate in the Assembly: Tuesday 1 October, 10:00*

Consideration of amendments to the draft resolution

**4. Institutional representation**

- Appointment of a representative to the Council of Europe Committee for Works of Art (C-ART)
- Appointment of a Youth Rapporteur ([Assembly Resolution 2553 \(2024\)](#) "Strengthening a youth perspective in the work of the Parliamentary Assembly")

**5. The Council of Europe Museum Prize**

Appointment of the representative of the committee

**6. Committee representatives for designation by the Bureau of the Assembly<sup>1</sup>**

Nomination of committee representatives for appointment by the Bureau of the Assembly to the:

- *Ad hoc* committee of the Bureau to participate in the Conference of the European Parliamentary Technology Assessment network (EPTA), on the theme “Artificial Intelligence and Democracy”, on 21 October 2024 in Oslo, Norway
- *Ad hoc* committee of the Bureau to participate in the Council of Europe Parliamentary Conference on "Promoting safety, integrity, equality and inclusion in sport", on 4-5 November 2024 in Athens, Greece [programme and practical information available [here](#)]
- *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?”, on 6-8 November 2024 in Strasbourg [[concept note](#)]

**7. The role of youth in revitalising democracy**

*Rapporteur: Ms Sona Ghazaryan (Armenia, ALDE)*

Exchange of views with the participation of:

- Ms Nina Grmuša, Chairperson of the Council of Europe Advisory Council on Youth (CCJ)
- Mr Jorge Jraissati, President of the Economic Inclusion Group, Madrid

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

Information by Mr Mogens Jensen (Denmark, SOC), General Rapporteur on governance and ethics in sport

**Thursday 3 October 2024 from 2 pm to 3 pm (Room 8)**

**9. Risks and opportunities of the Metaverse**

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

[[Doc 16031](#)]

*Deadline for amendments: Thursday 3 October, 10:30*

*Debate in the Assembly: Friday 4 October, 10:00*

Consideration of amendments to the draft resolution

**10. Public regulation of the freedom of expression on digital platforms**

*Rapporteur: Ms Valentina Grippo (Italy, ALDE)*

[AS/Cult (2024) 20]

Consideration of an information memorandum

**11. Media concentration and threats to media pluralism and independence**

*Rapporteur: Ms Valentina Grippo (Italy, ALDE)*

[AS/Cult (2024) 18]

Consideration of an introductory memorandum

**12. Composition of the sub-committees**

[AS/Cult (2024) 02]

Approval of changes to the sub-committees

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

**13. Committee work programme<sup>2</sup>**

[AS/Cult (2024) 01]

**13.1. References to the committee and appointment of rapporteurs**

[AS/Cult/Inf (2024) 01]

- Journalists matter: the need to step up efforts to liberate Ukrainian journalists held in captivity by the Russian Federation [[Doc. 16020](#)], for report
- Artificial intelligence and gender equality: risks and challenges [[Doc. 15986](#)], for opinion

**13.2. Declarations of absence of conflict of interests**

- **Ms Zeynep Yildiz** (Türkiye, NR), rapporteur on “Preserving European rural culture and heritage”

**13.3. 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 Valentina Grippo** (Italy, ALDE), General Rapporteur on media freedom and safety of journalists and rapporteur on “Public regulation of the freedom of expression on digital platforms”, on her participation in the 2<sup>nd</sup> 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, and her fact-finding visit, meeting with media regulators and internet operators, on 16-18 July 2024 in Dublin, Ireland
- **Mr Andi-Lucian Cristea** (Romania, SOC), rapporteur on “Risks and opportunities of the Metaverse”, on his participation in the Augmented World Expo (AWE) Asia 2024, on 26-28 August 2024 in Singapore
- **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, on their participation in the 7th Edition of the heritage Forum of Central Europe, on 4-5 September 2024 in Krakow, Poland
- **Ms Yevheniia Kravchuk** (Ukraine, ALDE), Chairperson of the Sub-Committee on Youth and the society of the future, on her participation online in the “Consultative meeting on the integration of a youth perspective”, on 19-20 September 2024 in Strasbourg

**13.4. Approval of rapporteurs’ fact-finding visits****13.5. Appointment of representatives for forthcoming events****13.6. Requests or information from rapporteurs**

- Proposal to modify the title of the report “The role of sites of remembrance: places of commemoration and education for democratic citizenship” (Rapporteur: Ms Luz Martinez Seijo, Spain, SOC)

**13.7. Draft motions for a resolution and a recommendation****13.8. Sub-committees<sup>3</sup>**

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

**14. Communication from the Chairperson of the Committee<sup>4</sup>****15. Other business****16. Next meetings**

- 3-4 December 2024, Paris

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

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