

AS/Cult (2024) OJ 02 rev
18 March 2024
AAC OJ02_24rev

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 meeting to be held in Paris on Thursday 21 March 2024 from 9 am to 12.30 pm and from 2 pm to 5.30 pm

Bureau du Conseil de l'Europe, salle 1
55 avenue Kléber, Paris 16^e (métro : Boissière)
Tel. : +33 (0)1 44 05 33 60

9 am to 12.30 pm

1. **Agenda**

[AS/Cult (2024) OJ 02rev]

Adoption of the agenda

2. **Minutes**

[AS/Cult (2024) PV 01]

Approval of the minutes of the meeting held in Strasbourg on 23-25 January 2024; matters arising from the minutes

3. **Online education and special education needs of children with disabilities and learning difficulties**

Rapporteur: Mr Pavlo Sushko (Ukraine, EC/DA)

[AS/Cult (2024) 05]

Consideration of the request from the rapporteur to modify the title in French and a preliminary draft report

4. **The role of sites of remembrance: places of commemoration and education for democratic citizenship**

Rapporteur: Ms Luz Martinez Seijo (Spain, SOC)

[AS/Cult/Inf (2024) 07; [Doc. 15471](#)]

Exchange of views with Mr Rafal Rogulski, Director of the European Network Remembrance and Solidarity (ENRS), Poland

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

Rapporteur: Ms Yevheniia Kravchuk (Ukraine, ALDE)

[AS/Cult (2024) 03]

Consideration of a preliminary draft report

Hearing with the participation of:

- Mr Thomas de Waal, Senior Fellow at Carnegie Europe, journalist and writer on the Caucasus, United Kingdom (online)
- Mr Robert Pickard, expert in cultural heritage law, United Kingdom

6. Follow-up to the Reykjavík Declaration: Youth participation in the Committee's work

Exchange of views with the participation of Mr Eric Guiochon, President of the Federation for Diplomacy and the United Nations, France

7. Composition of the sub-committees

[AS/Cult (2023) 02 prov; AS/Cult/CED (2024) OJ 01; AS/Cult/Y (2024) OJ 01; AS/Cult/MIS (2024) OJ 01]

Approval of changes to the sub-committees

[Suspension of the committee sitting to elect the Bureaus of the sub-committees]

Election of the Bureau of the Sub-Committee on Culture, Education and Democratic Values

Election of the Chairperson

Election of the Vice-Chairperson

Election of the Bureau of the Sub-Committee on Youth and the Society of the Future

Election of the Chairperson

Election of the Vice-Chairperson

Election of the Bureau of the Sub-Committee on Media and Information Society

Election of the Chairperson

Election of the Vice-Chairperson

From 2 pm

8. Propaganda and freedom of information in Europe

Rapporteur: Ms Tonia Antoniazzi (United Kingdom, SOC)

[AS/Cult (2024) 06]

Consideration of an information memorandum and hearing with the participation of:

- Ms Eliška Pírková, Global freedom of expression lead, Senior Policy Analyst, Access Now, Belgium
- Mr Eric Scherer, Director of News MediaLab & International Affairs, France Télévisions and Chair of the News Committee, EBU
- Ms Artemiza-Tatiana Chisca, Head of Freedom of Expression and CDMSI Division, DGII: Directorate General of Democracy and Human Dignity, Council of Europe

9. Risks and opportunities of the Metaverse

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

[AS/Cult/Inf (2023) 08; AS/Cult (2023) 15]

Consideration of an expert report and hearing with the participation of:

- Mr Martin Signoux, Public Policy Manager, Immersive technology, Metaverse and AI policy, META, Paris
- Mr Patrick Penninckx, Head of Digital Development and Governance Department, DGI: Directorate General Human Rights and Rule of Law, Council of Europe

10. Olympic Movement and peacekeeping: is sport neutrality serving sport values?

Rapporteur: Ms Denisa Elena Neagu (Romania, ALDE)
[AS/Cult (2024) 07]

Consideration of an information memorandum and hearing with the participation of Mr Jean-Pierre Siutat, Vice-President of the French National and Olympic Sports Committee (CNOSF) in charge of international relations, France

11. Committee work programme¹

[AS/Cult (2024) 01]

11.1 References to the committee and appointment of rapporteurs

Appointment of a rapporteur to replace Ms Catarina Rocha Ferreira, Portugal, EPP/CD

- Public regulation of the freedom of expression on digital platforms [Doc. 15555]

11.2 Declarations of absence of conflict of interests

11.3 Reporting back on participation in meetings

- **Mr Stefan Schennach**, Rapporteur on “Countering SLAPPs: An Imperative for a Democratic Society”: 24th meeting of the Steering Committee on Media and Information Society (CDMSI) on 30 November 2023 (online)
- **Ms Luz Martinez Seijo**, former representative to ECRI: 93rd plenary meeting of the European Commission against Racism and Intolerance (ECRI), on 6 December 2023, in Strasbourg
- **Mr Mogens Jensen**, member of the ad hoc committee of the Bureau of the Assembly and guest-speaker: Conference “Money and Democracy – an Uneasy Relationship”, on 7-8 December 2023, Cologne, Germany
- **Ms Linda Hofstad Helleland**, Chairperson of the committee, and **Mr Mogens Jensen**, General Rapporteur on Governance and Ethics in Sport: Conference “Play the Game 2024” on 4-6 February 2024 in Trondheim, Norway

11.4 Approval of rapporteurs’ fact-finding visits

11.5 Appointment of representatives for forthcoming events

Participation, with no costs to the Assembly, of:

- **Ms Sona Ghazaryan**, Rapporteur on “The role of youth in revitalising democracy”, in an online meeting of the Council of Europe Youth Advisory Council on 8 April 2024

Participation, subject to availability of funds:

- **Mr Constantinos Efstathiou**, representative of the Committee for the Council of Europe Museum Prize, in the EMYA2024 Annual Conference and Awards Ceremony from 2 to 4 May 2024 in Portimão, Portugal

11.6 Requests or information from rapporteurs

11.7 Draft motions for a resolution and a recommendation

11.8 Sub-committees

¹ This point can be treated at any time.

12. **Proposal to set up an *ad hoc* committee of the Bureau for PACE participation in the Council of Europe Parliamentary Conference on "Promoting safety, integrity, equality and inclusion in sport" (4-5 November 2024, Athens, Greece)¹**
13. **Assembly's institutional representation¹**
 - Appointment of a representative and a substitute to the Europa Nostra - Pan-European Federation for Heritage
 - Appointment of a substitute to the European Commission against Racism and Intolerance (ECRI)
14. **Communication from the Chairperson of the Committee¹**
[AS/Cult/Inf (2024) 04]
 - Information about the Committee meeting at the Parliament of Denmark in Copenhagen on Monday 27 and Tuesday 28 May 2024
 - Václav Havel Human Rights Prize 2024
15. **Other business**
16. **Next meetings**
 - Strasbourg, 15-19 April 2024 (during the 2nd Assembly part-session)
 - Copenhagen, 27-28 May 2024
 - Strasbourg, 24-28 June (during the 3rd Assembly part-session)
 - Strasbourg, 30 Sept-4 October 2024 (during the 4th part-session 2024)
 - Paris, 3-4 December 2024

¹ This point can be treated at any time.