



AS/Cult (2023) OJ 07rev

28 November 2023

AAC OJ07rev_23

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris, on:

Monday 4 December 2023 from 9 am to 12.30 pm and 2 pm to 5.30 pm

Tuesday 5 December 2023 from 9 am to 12.30 pm and 2 pm to 5.30 pm

[Meeting of the Sub-Committee on Culture, Diversity and Heritage from 12.15 pm to 12.30 pm]

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

**This draft agenda, addressed to members of the committee and their alternates,
is the convocation to the meeting**

*Copy to Secretaries of national delegations, of observer and partner for democracy delegations
and of political groups*

Meeting documents will be published on [PACE Apps](#) (restricted access)

Monday 4 December 2023, 9 am to 12.30 pm

1. Draft agenda

[AS/Cult (2023) OJ 07rev]

Adoption of the draft agenda

2. Minutes

[AS/Cult (2023) PV 06]

Approval of the minutes of the meeting held in Strasbourg on 10 and 12 October 2023; matters arising from the minutes

3. Countering SLAPPs: an imperative for a democratic society

Rapporteur: Mr Stefan Schennach (Austria, SOC)

[AS/Cult (2023) 23; [Doc. 15869](#)]

Consideration and approval of two amendments proposed by the rapporteur to the draft resolution, with a view to tabling them as committee amendments (Rule 34.1)

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

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

[AS/Cult (2023) 26]

Consideration of an introductory memorandum and exchange of views with the online participation of Ms Judith Hollenweger Haskell, Zürich, Switzerland

5. Propaganda and freedom of speech in Europe

Rapporteur: Ms Tonia Antoniazzi (United Kingdom, SOC)

[AS/Cult (2023) 17]

5.1 Consideration of the request from the rapporteur to change the title to “Propaganda and freedom of information in Europe”

5.2 Exchange of views with the participation of:

- Mr Andrey Rikhter, Professor Researcher, Department of Journalism, Faculty of Arts, Comenius University Bratislava, Slovak Republic
- Ms Katarína Klingová, Senior Research Fellow, Centre for Democracy & Resilience, GLOBSEC Policy Institute, Bratislava, Slovak Republic
- Mr Craig Matasick, Team Lead, Information Integrity, Public Governance Directorate, OECD

From 2 pm

6. Guaranteeing media freedom and the safety of journalists: an obligation of member States

Rapporteur: Mr Mogens Jensen (Denmark, SOC)

[AS/Cult (2023) 22]

Adoption of a draft resolution and a draft recommendation and approval of a report

7. Cultural heritage and climate change

Rapporteur: Mr Andries Gryffroy (Belgium, NR)

[AS/Cult (2023) 24]

7.1 Exchange of views with the participation of Ms Isabelle Palmi, Director of ICOMOS France

7.2 Adoption of a draft resolution and a draft recommendation and approval of a report

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

Rapporteur: Ms Yevheniia Kravchuk (Ukraine, ALDE)

[AS/Cult (2023) 25]

Consideration of an introductory memorandum and exchange of views with the participation of Ms Kristin Hausler, Chairperson of the Committee on Safeguarding Cultural Heritage in Armed Conflict, International Law Association (ILA)

Tuesday 5 December 2023, 9 am to 12.30 pm

9. Museum Prize of the Council of Europe 2024

Representative of the committee for the Museum prize of the Council of Europe:

Mr Constantinos Efstathiou (Cyprus, SOC)

[AS/Cult (2023) 27; AS/Cult/Inf (2023) 07]

9.1 Exchange of views with Mr Mathieu Viau-Courville, Luxembourg, member of the Jury for the Museum Prize

9.2 Decision on the prize winner for 2024

10. Risks and opportunities of the Metaverse

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

[AS/Cult/Inf (2023) 08]

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

- Ms Verity McIntosh, Researcher, Senior lecturer in virtual and extended realities at the University of the West of England, Bristol, and member of the Digital Cultures Research Centre, United Kingdom
- Ms Cristina Voinea, Hosted Research Fellow, Oxford Uehiro Centre for Practical Ethics, Faculty of Philosophy, University of Oxford, United Kingdom

12.15 pm -12.30 pm Meeting of the Sub-Committee on Culture, Diversity and Heritage

[AS/Cult/CDH (2023)OJ03]

From 2 pm**11. Olympic movement and peacekeeping: is sport neutrality serving sport values?***Rapporteur: Ms Denisa Elena Neagu (Romania, ALDE)*

Hearing with the participation of:

- Mr Luigi Melica, Professor of Comparative Public Law, University of Salento, Italy
- Mr Bernard Hilgers, Treasurer of the European Olympic Academies (EOA)

12. Priorities of the committee and proposals for new reports in 2024¹

[AS/Cult (2023) 21]

Consideration of a memorandum by the Chairperson of the committee and possible review of the mandates of the sub-committees

13. Composition of sub-committees¹

[AS/Cult (2023) 02]

Approval of changes in the composition of the sub-committees

14. Replies from the Committee of Ministers and follow-up by the committee¹

14.1 [Reply](#) from the Committee of Ministers to [Recommendation 2249 \(2023\)](#) on “The Cultural Routes of the Council of Europe: a platform for intercultural dialogue” adopted at the 1476th meeting of the Ministers’ Deputies on 27 September 2023

14.2 [Reply](#) from the Committee of Ministers to [Recommendation 2250 \(2023\)](#) on “Promoting online education and research across national borders” adopted at the 1480th meeting of the Ministers’ Deputies on 8 November 2023

15. Committee work programme¹

[AS/Cult (2023) 01; AS/Cult/Inf (2023) 01]

15.1 References to the committee and appointment of rapporteurs

- References for report
- References for consultation²
 - Motion for a recommendation on “Socialising at schools, a means for students' well-being”

15.2 Draft motions for resolutions and recommendations² on:

- Socialising at schools: for an inclusive education fostering democratic values (to replace the motion for a recommendation on Socialising at schools, a means for students' well-being, Doc. 15702)
- Preserving European rural culture and heritage
- Media concentration and threats to media pluralism and independence
- Media freedom in sport

15.3 Declaration of absence of conflict of interests¹

- Ms Yevheniia Kravchuk (Ukraine, ALDE) as representative to the Network of Contact Parliamentarians for a healthy environment
- Ms Yevheniia Kravchuk (Ukraine, ALDE) as rapporteur for opinion on Strengthening a youth perspective in the work of the Parliamentary Assembly (Rapporteur: Mr Anastasios Chatzivasileiou, Greece, EPP/CD)
- Mr Asim Mollazada (Azerbaijan, EC/DA) substitute to the European Commission against Racism and Intolerance – ECRI

¹ This item can be taken at any time.

² This item will be taken jointly with item 12. “Priorities of the committee and proposals for new reports in 2024”.

- 15.4 Reports on recent meetings:
- 15.5 Approval of rapporteurs' fact-finding visits
- 15.6 Appointment of representatives for forthcoming events
- 15.7 Requests or information from rapporteurs
- 15.8 Appointment of new rapporteurs

16. Communication from the Chairperson of the Committee

17. Other business

Call for nominations for the 2024 Vigdís Prize for Women's Empowerment
[Press release]

18. Next meetings

- 1st part-session 2024 (22-26 January)
- 21 March 2024, Paris
- 2nd part-session 2024 (15-19 April)
- 27-28 May 2024, Copenhagen
- 3rd part-session 2024 (24-28 June)
- 4th part-session 2024 (30 Sept-4 October)
- 3-4 December 2024, Paris