

AS/Cult (2023) OJ 06rev1

6 October 2023

AAC OJ06rev1_23

Committee on Culture, Science, Education and Media

Draft agenda

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

Tuesday 10 October 2023 from 8.30 am to 10.30 am (Room 11)

Thursday 12 October 2023 from 11.30 am to 12.30 pm (Room 7)

**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)

Tuesday 10 October 2023 from 8.30 am to 10.30 am (Room 11)

1. Draft agenda

[AS/Cult (2023) OJ 06rev1]

Adoption of the agenda

2. Minutes

[AS/Cult (2023) PV 04; AS/Cult (2023) PV 04Add; AS/Cult (2023) PV 05; AS/Mon-Cult (2023) PV 01]

- a. Approval of the minutes of the meeting held in London on 1 June 2023;
- b. Approval and declassification of the addendum of the minutes of the hearing on "Protecting human rights in and through sport: obligations and shared responsibilities";
- c. Approval of the minutes of the meeting held in Strasbourg on 19, 20 and 22 June 2023;
- d. Approval and declassification of the minutes of the joint public hearing on "SLAPPs as a threat to media pluralism and measures implemented to counteract them" with the Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe held in Strasbourg on 20 June 2023.

3. Committee representation

- Appointment of a representative to the Network of Contact Parliamentarians for a healthy environment (to replace Ms Hopsu)

4. Declaration of absence of conflict of interests¹

- 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.

5. Countering SLAPPs: an imperative for a democratic society

Rapporteur: Mr Stefan Schennach (Austria, SOC)

[AS/Cult (2023) 20]

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

6. Strengthening a youth perspective in the work of the Parliamentary Assembly

[AS/Cult (2023) 14; [AS/Pol draft report](#)]

6.1 Appointment of a rapporteur to replace Ms Inka Hopsu (Finland, SOC)

6.2 Adoption of a draft opinion

7. Cultural heritage and climate change

Rapporteur: Mr Andries Gryffroy (Belgium, NR)

[AS/Cult (2023) 19]

Consideration of a preliminary draft report and exchange of views with Mr Tero Mustonen (*online*), Professor of human geography, Finland, and lead author of the 6th assessment report of the Intergovernmental Panel on Climate Change (IPCC)

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

Rapporteur: Mr Mogens Jensen (Denmark, SOC)

[AS/Cult (2023) 18]

Consideration of a preliminary draft report

Thursday 12 October 2023 from 11.30 am to 12.30 pm (Room 7)

9. Risks and opportunities of the Metaverse

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

[AS/Cult (2023) 15]

9.1 Exchange of views with Ambassador Aloisia Wörgetter, Thematic Co-ordinator on Information Policy (TC-INF), Council of Europe

9.2 Declassification of an introductory memorandum

10. Excluding the athletes and officials of the Russian Federation and Belarus from participating in the international Olympic movement

Rapporteur: Ms Denisa Elena Neagu (Romania, ALDE)

Statement by the rapporteur and discussion on the scope of the report

11. Propaganda and freedom of speech in Europe

Rapporteur: Ms Tonia Antoniazzi (United Kingdom, SOC)

[AS/Cult (2023) 17]

Consideration of an introductory memorandum

12. Committee work programme²

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

12.1 References to the committee and appointment of rapporteurs

Appointment of new rapporteurs

- The role of sites of remembrance: places of commemoration and education for democratic citizenship [Doc. 15471](#) (to replace Ms Nina Kasimati, Greece, UEL)

² This item can be taken at any time.

12.2 Reports on recent meetings

- 12.2.1 Mr Andries Gryffroy,³ Cultural Routes Annual Advisory Forum, 22 September 2023, Lodz, Poland;
- 12.2.2 Mr Mogens Jensen,⁴ Conference on “The Pen is Mightier than the Sword? Meeting today’s challenges to freedom of expression and the safety of journalists”, and follow-up to the launch of the Council of Europe Campaign for the safety of journalists, 5-6 October 2023, Riga, Latvia;
- 12.2.3 Mr Andi-Lucian Cristea,⁵ Committee of Ministers informal exchange of views on “The impact of immersive realities on human rights, rule of law and democracy”, 14 September 2023, Strasbourg, France;

12.3 Approval of rapporteurs’ fact-finding visits

12.4 Appointment of representatives for forthcoming events²

- Ad hoc committee for participation in a Conference “Money and Democracy – an Uneasy Relationship”, 7-8 December 2023, Cologne, Germany

12.5 Requests or information from rapporteurs

12.6 Draft motions for a resolution and a recommendation

12.7 Sub-committees

13. World Forum for Democracy on “Democracy = Peace?”

Appointment of members to the *ad hoc* Committee of the Bureau to participate in the World Forum for Democracy, subject to a decision by the Bureau of the Assembly, 6-8 November 2023, Strasbourg

14. Composition of the sub-committees⁶

[AS/Cult (2023) 02]

Approval of changes in the composition of the sub-committees

15. Communication from the Chairperson of the Committee⁷

Invitation letter from the Danish delegation to host the Committee meeting at the Parliament of Denmark in Copenhagen on Monday 27 and Tuesday 28 May 2024

16. Other business

17. Next meeting

Committee meeting

4-5 December 2023, Paris

³ This sub-item will be taken along with item 7.

⁴ This sub-item will be taken along with item 8.

⁵ This sub-item will be taken along with item 9.

⁶ This item can be taken at any time.

⁷ This item can be taken at any time.