

AS/Cult (2024) OJ 03rev
12 April 2024
AAC OJ03_2024rev

Committee on Culture, Science, Education and Media

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

Tuesday 16 April 2024 from 11.30 am to 12.30 pm (Room 8)

Thursday 18 April 2024 from 2 pm to 3.15 pm (Room 9)

Joint meeting with the Committee on Social Affairs, Health and Sustainable Development on the North-South Centre

**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)

**Tuesday 16 April 2024 from 8.15 pm to 9.30 pm: Award ceremony of the 2024 Council of Europe
Museum Prize**

Please note that the ceremony will take place in the Hôtel de Ville, 1st floor, 9 rue Brûlée, Strasbourg

Tuesday 16 April 2024

1. Agenda

[AS/Cult (2024) OJ 03rev]

Adoption of the agenda

2. Minutes

[AS/Cult (2024) PV 02]

Approval of the minutes of the meeting held in Paris on 21 March 2024; matters arising from the minutes

3. Quality education for children with special education needs: challenges of the pandemic, war and digitalisation

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

[AS/Cult (2024) 10]

Consideration of a draft resolution and a draft recommendation and adoption of a draft report

4. Museum Prize of the Council of Europe (open to the public)

*Committee representative for the Museum Prize of the Council of Europe:
Mr Constantin Efstathiou (Cyprus, SOC)*

Hearing with the participation of:

- **Mr Wojciech Śleszyński**, Director of the Sybir Memorial Museum, Białystok, Poland, Winner of the 2024 Council of Europe Museum Prize
- **Mr Joan Roca i Albert**, Chairman of the Board of Trustees of the European Museum Forum (EMF)

5. Composition of the sub-committees

[AS/Cult (2024) 02]

Approval of changes to the sub-committees

6. Committee work programme

[AS/Cult (2024) 01]

6.1 References to the committee and appointment of rapporteurs

[AS/Cult/Inf (2024) 01]

6.2 Reporting back on participation in meetings

- **Mr Andi-Lucian Cristea**, Rapporteur on “Risks and opportunities of the Metaverse”: Central Eastern European Innovation Day on 12 December 2023, in Warsaw, Poland
- **Mr Andries Gryffroy**, Rapporteur on “Cultural heritage and climate change” in an EPICO project seminar on 4 and 5 April 2024, in Chantilly and Versailles, France
- **Ms Yevheniia Kravchuk**, Chairperson of the Sub-Committee on Youth and the Society of the Future, **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

6.3 Appointment of representatives for forthcoming events

6.4 Declarations of absence of conflict of interests

6.5 Approval of rapporteurs’ fact-finding visits

6.6 Draft motions for a resolution and a recommendation

6.7 Sub-committees

7. 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)

Nomination of committee representatives for designation by the Bureau of the Assembly

8. Assembly’s institutional representation

- Appointment of a substitute to the European Commission against Racism and Intolerance (ECRI)

9. Communication from the Chairperson of the committee

9.1 Information about the committee meeting at the Parliament of Denmark in Copenhagen on Monday 27 and Tuesday 28 May 2024

9.2 Václav Havel Human Rights Prize 2024

10. Other business

11. Next meetings

- Copenhagen, 27-28 May 2024
- Strasbourg, 24-28 June 2024 (during the 3rd part-session)
- Strasbourg, 30 Sept-4 October 2024 (during the 4th part-session)
- Paris, 3-4 December 2024

Thursday 18 April 2024 from 2 pm to 3.15 pm (Room 9)

Joint meeting with the Committee on Social Affairs, Health and Sustainable Development: Exchange of views on the **North-South Centre** with Ms Francesca Camilleri Vettiger, Permanent Representative of Malta, Chair of the Executive Committee of the North South Centre of the Council of Europe.

[NSC-EC(2023)10]