
MEETING OF THE EPA GOVERNING BOARD
Thursday 05 May (09:00 – 17:00) and **Friday 06 May 2022** (09:00 – 15:50)

DRAFT AGENDA (revised as of 03/05/2022)

Thursday 5th May (09:00 – 17:00)**I. 09:00 OPENING AND ADOPTION OF THE AGENDA**

EPA(2022)OJ02

- Opening remarks by Mr. Julien VUILLEUMIER, Chair of the Governing Board of the Enlarged Partial Agreement on Cultural Routes
- Welcoming remarks by Mr. Matjaž GRUDEN, Director of Democratic Participation, Council of Europe
- Welcoming remarks by Ambassador Patrick ENGELBERG, Chair of the Statutory Committee of the Enlarged Partial Agreement on Cultural Routes
- Welcoming remarks by Ambassador Jean-Claude KUGENER, President of the European Institute of Cultural Routes

II. 09:20 ACTIVITY REPORT 2021 AND DRAFT PROGRAMME 2022

EPA(2022)01

- Statements by the new EPA Member States and Observers
- Presentations of 2021 activities by EPA Members States
- Request for Participatory Status by the International Federation of Equestrian Tourism

III. 09:40 VISIBILITY AND COMMUNICATION STRATEGY

EPA(2022)02

IV. 9:50 COUNTRY MAPPING DOCUMENTS AND THEMATIC REPORTS

EPA(2022)03

- Presentations of the Country mapping documents for Montenegro, Poland and Armenia

10:05 Coffee break (15 minutes)

V. 10:20 CERTIFICATION CYCLE 2021-2022

EPA(2022)04

- Overview and presentation of the Evaluation Cycle 2021-2022
- Review of draft recommendations
- Auditions with candidate representatives and review of Bureau recommendations

a. Candidates for certification

- | | |
|---|---------|
| 1. European Fairy Tale Route (10:30) | page 11 |
| 2. European Network of Holy Week and Easter Celebrations (11:00) | page 15 |
| 3. Historic Cafés Route (11:30) | page 19 |
| 4. Holy Places of Undivided Christianity (12:00) | page 23 |
| 5. In the footsteps of St Paul, the Apostle of the nations – Cultural Route (12:30) | page 29 |

13:00– 14:30 Lunch break

- | | |
|---|---------|
| 6. The Chocolate Way: ethical, cultural and sustainable legacy of cocoa in Europe (14:30) | page 34 |
| 7. Women Writers Route (15:00) | page 39 |

b. Certified "Cultural Route of The Council of Europe" Annual Report

- | | |
|-------------------------------------|---------|
| 1. Routes of the Olive Tree (15:30) | page 45 |
|-------------------------------------|---------|

c. Cultural Routes of the Council of Europe under regular evaluation

- | | |
|---|---------|
| 1. ATRIUM - Architecture of Totalitarian Regimes of the 20th Century in Europe's Urban Memory (15:40) | page 50 |
|---|---------|

VI. 16:00 REVISION OF THE RULES AND PROCEDURE FOR CERTIFICATION

EPA(2022)RP & EPA(2022)WG

1. Proposed amendments to the Committee of Ministers Resolution CM/Res(2013)67
2. Proposed amendments to the Rules of Procedure of the EPA Governing Board

16:50 Family picture

17:00 End of day one

- Departure by bus at 17:00 from Neumünster Abbey to Esch-sur-Alzette, European Capital of Culture 2022, for the visit of the exhibitions planned within the framework of Esch2022, followed by a gala dinner at the invitation of the President of the European Institute of Cultural Routes.

Friday 6th May 2022 (09:00 – 15:50)

09:00 CERTIFICATION CYCLE 2021-2022 (CONTINUED)

-Auditions with certified cultural route representatives and review of Bureau recommendations

d. Cultural Routes of the Council of Europe under regular evaluation

2. European Cemeteries Route (09:00)	page 54
3. Impressionisms Routes (09:20)	page 59
4. Phoenicians' Route (09:40)	page 63
5. Prehistoric Rock Art Trails (10:00)	page 67
6. Réseau Art Nouveau Network (10:20)	page 71
7. Saint Olav Ways (10:40)	page 75

11:00 Coffee break (15 minutes)

8. Saint Martin of Tours Route (11:15)	page 79
9. Via Habsburg (11:35)	page 83
10. European Route of Historic Thermal Towns (11:55)	page 87
11. Via Charlemagne (12:15)	page 93
12. European Route of Cistercian Abbeys (12:35)	page 100

12:55 – 14:00 Lunch break

14:00 CERTIFICATION CYCLE 2021-2022 (CONTINUED)

e. Cultural Routes of the Council of Europe under exceptional evaluation

1. European Route of Ceramics (14:00)	page 104
2. Fortified Towns of the Grande Région (14:20)	page 109

VII. 15:10 2022 ANNUAL ADVISORY FORUM PREPARATION

EPA(2022)05

- Draft agenda of the XI Annual Advisory Forum, Chania, Greece (5 - 7 October 2022)
- Proposals from EPA member States for hosting the 2023 and 2024 Annual Advisory Forums (Poland, Hungary)

VIII. 15:30 DATE OF THE NEXT BUREAU AND GOVERNING BOARD MEETINGS AND OTHER BUSINESS

- Informal EPA Governing Board meeting at the occasion of the XI Annual Advisory Forum, Chania (Crete), Greece (5-7 October 2022)
- EPA Bureau : 23-24 February 2023
- EPA Governing Board : 27-28 April 2023

15:50 End of the EPA Governing Board meeting