



AS/Cult (2022) OJ 07rev

1 December 2022

AAC OJ07rev_22

Committee on Culture, Science, Education and Media

Revised draft agenda of the meeting to be held in Paris, on:

Monday 5 December 2022 from 9 am to 12.30 pm and 2 pm to 5.30 pm

Tuesday 6 December 2022 from 9 am to 12.30 pm and 2 pm to 5.30 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 the Parliamentary Assembly extranet website
(restricted area for national delegations): <http://assembly.coe.int/extranet>.

Monday 5 December 2022, 9 am to 12.30 pm

1. Draft agenda

[AS/Cult (2022) OJ 07rev]

Adoption of the revised draft agenda

2. Minutes

[AS/Cult (2022) PV 06]; [AS/Cult-AS/Soc (2022) PV 01]

- Approval of the minutes of the meeting held in Strasbourg on 11 and 13 October 2022; matters arising from the minutes

- Approval and declassification of the minutes of the public joint hearing on "Sports governance and social rights: the protection of workers' rights in Qatar" held in Strasbourg on 13 October 2022; matters arising from the minutes

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

Rapporteur: Mr Roberto Rampi, Italy, Soc

[AS/Cult/Inf (2022) 10]

Consideration of an expert report and exchange of views with the participation of Ms Luisa de Bivar Black, consultant and expert in history teaching, Portugal

4. Promoting online education and research across national borders

Rapporteur: Lord Alexander Dundee, United Kingdom, EC/DA

[AS/Cult (2022) 22]

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

- Mr Christian M. Stracke, Co-ordinator for Virtual Collaboration at the German University of Excellence in Bonn, appointed Advisory Professor at East China Normal University in Shanghai, and Adjunct Professor at Korea National Open University in Seoul, former Chair of the International Council for Open and Distance Education, Norway
- Mr Stephan Vincent-Lancrin, Senior Analyst (digital education) and Deputy Head of the Innovation and Measuring Progress Division, Education Directorate, Organisation for Economic Co-operation and Development (OECD), Paris
- Mr Mark West, Project Officer, Future of Learning and Innovation Team, UNESCO, Paris

5. The Council of Europe Museum Prize

Representative of the committee: Mr Roberto Rampi, Italy, SOC

[AS/Cult (2022) 21; AS/Cult/Inf (2022) 07]

- 5.1. Hearing with the participation of Mr Mathieu Viau-Courville (Luxembourg), member of the Jury for the Museum Prize

Decision on the prize winner for 2023

- 5.2. Appointment of the representative of the committee to replace Mr Roberto Rampi

From 2 pm

6. Building the Open Council of Europe Academic Networks (OCEAN)

Rapporteur: Ms Marta Grande, Italy, NR

[AS/Cult (2022) 16rev]

Adoption of a draft resolution and approval of a report

7. The Cultural Routes: a platform for intercultural dialogue

Rapporteur: Mr Andries Gryffroy, Belgium, NR

[AS/Cult (2022) 24]

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

8. Cultural heritage and climate change

Rapporteur: Mr Alberto Ribolla, Italy, EC/DA

Exchange of views with the participation of Mr Danilo Forleo, Head of preventive conservation at the National Museum of the Palaces of Versailles and Trianon, France

... / ...

Tuesday 6 December 2022 from 9 am to 5.30pm

9. Countering SLAPPs: an imperative for a democratic society

Rapporteur: Mr Stefan Schennach, Austria, SOC
[AS/Cult/Inf (2022) 08]

and

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

Rapporteur: Mr Mogens Jensen, Denmark, SOC
[AS/Cult (2022) 25]

Consideration of an expert report and information memorandum and joint hearing with the participation of:

- Dunja Mijatović, Commissioner for Human Rights of the Council of Europe
- Peter Noorlander, Consultancy and advice on human rights and media law and policy
- Ricardo Gutierrez, General Secretary, European Federation of Journalists

From 2 pm

11. Committee work programme¹

[AS/Cult (2022) 01; AS/Cult/Inf (2022) 01]

11.1 References to the committee and appointment of rapporteurs

11.1.1 Appointment of new rapporteurs

- Youth and the media (Doc. 15222) to replace Ms Tamar Taliashvili (Georgia, SOC)
- Cultural heritage and climate change (Doc. 15470) to replace Mr Alberto Ribolla (Italy, EC/DA)
- The role of sites of remembrance: places of commemoration and education for democratic citizenship (Doc. 15471) to replace Mr Roberto Rampi (Italy, SOC)

11.1.2 References for report

- Countering the erasure of cultural identity in war and peace (Doc. 15564)
Motion for a resolution tabled by Ms Yevheniia Kravchuk and other members of the Assembly
- Propaganda and freedom of speech in Europe (Doc. 15594)
Motion for a resolution tabled by Mr Oleksandr Merezhko and other members of the Assembly

11.1.3 References for consultation

[AS/Cult (2022) 23]

- Public regulation of the freedom of expression in digital platforms (Doc. 15555): motion tabled by Mr George Katrougalos and other members of the Assembly, consideration of proposals of the Sub-Committee on Media and Information Society and decision on the follow-up to be given;

11.2. Reports on recent meetings

11.3. Approval of rapporteurs' fact-finding visits

11.4. Appointment of representatives for forthcoming events

11.5. Requests or information from rapporteurs

11.6. Draft motions for a resolution and a recommendation

¹ This point can be treated at any time.

11.7. Sub-committees
Sub-Committee on Culture, Diversity and Heritage

Information from Ms Foteini Pipili (Greece, EPP/CD) following the official invitation of the Greek national delegation to host a meeting of the Sub-Committee on Culture, Diversity and Heritage on the theme "Cultural heritage and water", in Olympia, Greece on 21 and 22 February 2023

12. Composition of the sub-committees¹

[AS/Cult (2022) 02]

Approval of changes in the composition of the sub-committees

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

[AS/Cult (2022) 26]

Consideration of the analysis of the reply from the Committee of Ministers (Doc. 15116) to the Recommendation 2178 (2020) "Time to act: Europe's political response to fighting the manipulation of sports competitions

Reply from the Committee of Ministers (Doc. 15644) to Recommendation 2224 (2022)
The Observatory on History Teaching in Europe

14. Communication from the Chairperson of the Committee¹

[Letters from Mr. Ruben Rubinyan, Chairperson of the Armenian Delegation]
[Letter from M. Samad Seyidov, Chairperson of the Azerbaijani Delegation]

15. Other business

16. Next meetings (to be confirmed)

1st part-session 2023 (23-27 January 2023)

23 March 2023, Paris

2nd part-session 2023 (24-28 April 2023)

1-2 June 2023, United Kingdom

3rd part-session 2023 (19-23 June 2023)

4th part-session 2023 (9-13 October 2023)

4-5 December 2023, Paris

Sub-Committee on Culture, Diversity and Heritage
21-22 February 2023, Olympia, Greece

¹ This point can be treated at any time.