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CONSEIL DE L'EUROPE

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Item 3.2 of the agenda

**STEERING COMMITTEE
FOR CULTURE, HERITAGE AND LANDSCAPE
(CDCPP)**

**COMMITTEE OF MINISTERS' DECISIONS
CONCERNING THE 2018-19 PROGRAMME AND BUDGET
AND THE WORK OF THE CDCPP**

For information

Secretariat Memorandum
prepared by the
Directorate of Democratic Citizenship and Participation
Culture, Nature and Heritage Department

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Introduction

This document provides information on the decisions taken by the Committee of Ministers regarding or affecting the CDCPP's work. It reflects the period since the last CDCPP plenary session (May 2017). Further information will be provided orally at the meeting of 6-8 June 2018.

The Committee is invited to take note of the information provided.

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
<p>1285th meeting 3 May 2017 Item 10.2</p>	<p>European Committee on Crime Problems (CDPC) <i>Decisions</i> The Deputies 1. took note of the Parliamentary Assembly's opinion on the draft Council of Europe Convention on Offences relating to Cultural Property (Opinion No. 293 (2017)); 2. adopted the Council of Europe Convention on Offences relating to Cultural Property, as it appears in document CM(2017)32-final, and took note of its Explanatory Report, as it appears in document CM(2017)32-addfinal; 3. agreed to open the Convention for signature at the 127th Session of the Committee of Ministers (Nicosia, 19 May 2017).</p>	<p>CM(2017)32-final CM(2017)32-addfinal</p>	<p>The Committee is invited to take note.</p>
<p>1295th meeting 27 September 2017 Item 7.1</p>	<p>Steering Committee for Culture, Heritage and Landscape (CDCPP) <i>Decisions</i> The Deputies 1. adopted Recommendation CM/Rec(2017)7 of the Committee of Ministers to member States on the European Landscape Convention's contribution to the exercise of human rights and democracy with a view to sustainable development; 2. adopted Resolution CM/Res(2017)18 on the Landscape Award Alliance of the Council of Europe; 3. adopted Recommendation CM/Rec(2017)8 of the Committee of Ministers to member States on Big Data for culture, literacy and democracy; 4. adopted Recommendation CM/Rec(2017)9 of the Committee of Ministers to member States on gender equality in the audiovisual sector; 5. concerning the 5th session 2016-2017 of the Landscape Award of the Council of Europe, i. conferred the Landscape Award of the Council of Europe's European Landscape Convention, for the 5th Session of the Award 2016-2017 on: "Regeneration of Daugavpils Fortress to preserve cultural and historical objects", Daugavpils City Council, Latvia; ii. conferred identical special mentions of the Landscape Award of the Council of Europe's European Landscape Convention, for the 5th session of the Award 2016-2017, on the following achievements: - "The hillside of the citadel in Liège: 1999-2010. From an enclosure to a network", City of Liège, Belgium; - "Regeneration of the landscape and archaeological Park of the Valley of the Temples in Agrigento", Archaeological and Landscape Park of the Valley of the Temples of Agrigento, Department of Cultural Heritage and Identity of Sicily, Italy;</p>	<p>CM/Rec(2017)7 CM/Res(2017)18 CM/Rec(2017)8 CM/Rec(2017)9</p>	<p>The Committee is invited to take note.</p>

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
	<ul style="list-style-type: none"> - "Alna Environmental Park: a blue-green corridor of biodiversity, recreational opportunities and sustainable urban water management", Municipality of Oslo, Agency for Urban Environment, Norway; - "Hriňovské lazy: landscape of values", Town of Hriňová, Slovak Republic; <p>iii. acknowledged the great value of each project presented for the 5th session 2016-2017 of the Landscape Award of the Council of Europe's European Landscape Convention and the importance to make them well known to the general public as sources of inspiration:</p> <ul style="list-style-type: none"> - "Management of the Madriu-Perafita-Claror Valley, included on the list of UNESCO World Heritage Sites in the Cultural Landscape Category", Madriu-Perafita-Claror Valley management plan steering committee, Andorra; - "Education of children in heavily industrialised landscapes", Elementary School in the city of Most, Czech Republic; - "Shepherding weeks", Metsähallitus Parks and Wildlife Finland, Finland; - "Landscape as a link", Saint-Paul, La Réunion, France; - "Developing 'Water Codes' in Larissa City Centre: the 'Sculpted River' of Larissa", Municipality of Larissa, Greece; - "Landscape development and community sample programme for a pleasant village", Local Government of Mátraderecske, Roma Minority Local Government of Mátraderecske, Hungary; - "Protection and management of Zasavica Special Nature Reserve: as a tool for sustainable development", Nature Conservation Movement of Sremska Mitrovica, Serbia; - "Landscape inventory of Galicia: public participation for landscape characterisation and planning", Institute of Land Studies, Ministry of Environment and Spatial Planning of the Government of Galicia, Spain; <p>6. taking account of decisions 1 to 5 above, took note of the abridged report of the 6th meeting of the CDCPP (document CM(2017)106), as a whole.</p>	<p>CM(2017)106</p>	
<p>1295th meeting 27 September 2017 Item 7.3</p>	<p>Enlarged Partial Agreement on Cultural Routes <i>Decision</i> The Deputies adopted the Declaration for the 30th anniversary of the Cultural Routes of the Council of Europe (1987-2017), as it appears in appendix to this decision.</p>	<p>Declaration</p>	<p>The Committee is invited to take note.</p>

Meeting and date	Committee of Ministers' decision in respect of the CDCPP	Reference document	Action by the CDCPP
<p>1309th meeting 7 March 2018 Item 7.2</p>	<p>Steering Committee on Culture, Heritage and Landscape (CDCPP) <i>Decision</i> The Deputies adopted Recommendation CM/Rec(2018)3 of the Committee of Ministers to member States on Cultural Heritage facing climate change: increasing resilience and promoting adaptation.</p>	<p>CM/Rec(2018)3</p>	<p>The Committee is invited to take note.</p>
<p>1312th meeting 4 April 2018 Item 11.1</p>	<p>Implications of the cessation of Turkey's major contributor status Proposed sustainable measures and adjustments to the Programme and Budget 2018-2019 a. General budget: Ordinary budget, Pension Reserve Fund, Extraordinary budget, European Youth Foundation <i>Decision</i> The Deputies 1. approved the Secretary General's proposals for sustainable measures and adjustments to the Programme and Budget 2018-2019, as set out in document CM(2018)42; 2. welcomed the roadmap for accelerating and deepening the reform as set out in Appendix 2 of that document and asked their Rapporteur Group on Programme, Budget and Administration (GR-PBA) to follow its implementation; 3. authorised the Secretary General to finance indemnities for loss of job by way of an internal loan of € 4.938 million, to be reimbursed over a six-year period from 2018, in annual instalments of € 0.823 million.</p>	<p>CM(2018)42</p>	<p>The Committee is invited to take note.</p>