

Strasbourg, 29 May 2018

CDCPP(2018)OJ1 rev 1

7th MEETING STEERING COMMITTEE FOR CULTURE, HERITAGE AND LANDSCAPE (CDCPP)

DRAFT AGENDA

Opening of the meeting: Wednesday 6 June 2018 at 9.30 am Close of the meeting: Friday 8 June 2018 at 1 pm Strasbourg, Council of Europe, Palais de l'Europe, Room 5

Opening of the meeting by the Chair 1. 2. Adoption of the agenda [CDCPP(2018)OJ1] For adoption 3. **General questions** 3.1 Highlights of 2017 work [CDCPP(2018)1] For information 3.2 Committee of Ministers' decisions concerning the [CDCPP(2018)2] For information 2018-19 Programme and Budget and the work of the CDCPP State of implementation of the 2018-19 work [CDCPP(2018)3] For information programme and calendar of meetings for 2018 3.4 Bureau meeting reports [CDCPP-Bu(2017)16 rev] For information [CDCPP-Bu(2018) 7] 4. **Elections** [CDCPP(2018)4] For action 5. Fields of activity of the CDCPP 5.1 Landscape [CDCPP(2018)5] National policies and international co-operation for For information the implementation of the European Landscape and action Convention - Report of activities May 2017- June 2018 and Work Programme and Action Plan for the implementation of the European Landscape Convention 2017-2019 Draft Recommendation contributing to the implementation of the European Landscape [CDCPP(2018)6] For information Convention: creation of public funds for landscape, and action

and Exploratory Report on experiences of public

landscape funds

5.2 Culture

Indicator Framework on Culture and Democracy; 5th Council of Europe Platform Exchange on Culture and Digitisation; Compendium of Cultural Policies and Trends Association; Cultural Policy Reviews

[CDCPP(2018)7] For information and action

Draft recommendation: Culture's contribution to strengthening the Internet as an emancipatory force

[CDCPP(2018)8]

2nd Thematic Report on Culture and Democracy

5.3 Heritage

Strategy 21; Faro Convention Action Plan; HEREIN; CoE Convention on Offences relating to Cultural Property; European Heritage Days; European Cultural Heritage Year 2018

[CDCPP(2018)9] For information and action

- 6. Information concerning other Council of Europe activities in the fields of culture, cultural heritage and landscape
 - Enlarged Partial Agreement on Cultural Routes

EPA(2018)PV02 For information

 European and Mediterranean Major Hazards Agreement (EUR-OPA) Cultural heritage facing climate change; experiences and ideas for resilience and adaptation

For information

- 7. Outlook on future work in 2018-19
- 8. Dates of the next meetings
- 9. Adoption of the abridged meeting report

For adoption

10. Close of the meeting