



SECRETARIAT

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30 January 2023

To the members of the Committee on Culture, Science, Education and Media

Synopsis of the meeting held in Strasbourg on 23, 24, 25 and 26 January 2023

The **Committee on Culture, Science, Education and Media**, meeting in Strasbourg on Monday 23 January 2023 from 2.15 pm to 3.15 pm, then on Tuesday 24 January, on Wednesday 25 January and on Thursday 26 January 2023 from 2 pm to 3.30 pm, with Lord George Foulkes (United Kingdom, SOC), the oldest member present, then Ms Yevheniia Kravchuk (Ukraine, ALDE) in the chair,

Monday, 23 January from 2.15 to 3.15 pm, as regards:

- ***Election of the Bureau of the committee***: elected by acclamation:

- Ms Yevheniia Kravchuk (Ukraine, ALDE), Chairperson,
- Mr Stefan Schennach (Austria, SOC), 1st Vice-Chairperson,
- Ms Laura Castel (Spain, UEL), 3rd Vice-Chairperson;

- ***Other business***

thanked the UK Delegation to the Parliamentary Assembly, and Lord Alexander Dundee, for the invitation to hold a committee meeting in London, United Kingdom on 1 and 2 June 2023, and agreed to the organisation of this meeting, subject to the authorisation by the Bureau of the Assembly;

- ***Designation of General Rapporteurs***: designated:

- Ms Linda Hofstad Helleland (Norway, EPP/CD) as General Rapporteur on Science and Technology Impact Assessment, subject to her declaration of absence of conflict of interests,
- Mr Mogens Jensen (Denmark, SOC) as General Rapporteur on Media Freedom and Safety of Journalists and heard his declaration of absence of conflict of interests;

- ***Assembly's institutional representation***: designated, for their appointment by the Bureau of the Assembly, the following representatives to the:

European Centre for Global Interdependence and Solidarity - North-South Centre:

- Ms Marijana Balić (Croatia, EPP/CD) as representative and heard her declaration of absence of conflict of interests,
- Ms Maria-Gabriela Horga (Romania, EPP/CD) as substitute, subject to her declaration of absence of conflict of interests;

European Commission against Racism and Intolerance – ECRI:

- Ms Luz Martinez Seijo (Spain, SOC) as representative and heard her declaration of absence of conflict of interests,
- Mr Asim Mollazada (Azerbaijan, EC/DA) as substitute, subject to his declaration of absence of conflict of interests;

Council of Europe Committee for Works of Art (C-ART):

- Mr Constantinos Efstathiou (Cyprus, SOC) as representative and heard his declaration of absence of conflict of interests;

Europa Nostra - Pan-European Federation for Heritage:

- Ms Foteini Pipili (Greece, EPP/CD) as representative, subject to her declaration of absence of conflict of interests,
- Mr Andries Gryffroy (Belgium, NR) as substitute, subject to his declaration of absence of conflict of interests;

Committee of the Parties of the Convention on Offences relating to Cultural Property:

- Mr Stefan Schennach (Austria, SOC) as representative, subject to his declaration of absence of conflict of interests;
- **Committee representation:** designated to the Network of Contact Parliamentarians for a healthy environment:
 - Ms Inka Hopsu (Finland, SOC) as representative and heard her declaration of absence of conflict of interests;
- **Reconstitution and composition of the sub-committees:** reconstituted its three sub-committees and approved their composition¹;
 - Sub-Committee on Culture, Diversity and Heritage,
 - Sub-Committee on Education, Youth and Sport,
 - Sub-Committee on Media and Information Society;

Tuesday 24 January from 2 to 3.30 pm, as regards:

- **Election of the Bureau of the committee:** elected by acclamation:
 - Ms Linda Hofstad Helleland (Norway, EPP/CD), 2nd Vice-Chairperson;
- **Contact tracing applications: ethical, cultural and educational challenges** (*Rapporteur: Mr Duncan Baker, United Kingdom, EC/DA*): considered ten amendments to the draft resolution, and adopted unanimously and tabled five written sub-amendments, following proposals by the Rapporteur;
- **Youth and the media** (*Rapporteur: Ms Fiona O'Loughlin, Ireland, ALDE*): took note of the explanatory memorandum, then unanimously adopted a draft resolution, thereby approving the report;
- **Assembly's institutional representation:** designated for his appointment by the Bureau of the Assembly to the:

Council of Europe Committee for Works of Art (C-ART):

- Mr David Morris (United Kingdom, EC/DA) as substitute and heard his declaration of absence of conflict of interests;
- **Declarations of absence of conflict of interests:** heard the respective declarations of absence of conflict of interests from:
 - Ms Yevheniia Kravchuk (Ukraine, ALDE), rapporteur on Countering the erasure of cultural identity in war and peace,

¹ The composition appears in the appended lists, as approved by the committee on 23 and 26 January 2023, and after the election by each sub-committee of its Bureau.

- Mr Stefan Schennach (Austria, SOC), representative to Committee of the Parties of the Convention on Offences relating to Cultural Property;
- **Communication from the Chairperson of the Committee:** took note of the call for nominations for the Václav Havel Human Rights Prize 2023;

Wednesday 25 January from 2 to 3.30 pm, as regards:

- **Emerging issues and priorities of the committee for 2023:** took note of an information note and held an exchange of views with the participation of Mr Fakhraddin Ismayilov, Ambassador of Azerbaijan, Chairman of the Committee of Ministers' Rapporteur Group on Education, Culture, Sport, Youth and Environment (GR-C); agreed to launch two new reports on "The role of youth for revitalising democracy" and on "Protecting human rights in sport: obligations and shared responsibilities" and asked that the corresponding draft motions be on the agenda of the committee meeting in March;

Thursday 26 January from 2 to 3.30 pm, as regards:

- **Building the Open Council of Europe Academic Networks (OCEAN)** (*Rapporteur: Ms Marta Grande, Italy, NR*): took note that no amendments were tabled to the draft resolution and entrusted the Chairperson to present the report on 27 January 2023;
- **Promoting online education and research across national borders** (*Rapporteur: Lord Alexander Dundee, United Kingdom, EC/DA*): took note of the explanatory memorandum, then unanimously adopted a draft resolution and a draft recommendation, thereby approving the report;

- **Committee work programme**

References to the committee and appointment of rapporteurs: appointed Mr Andi-Lucian Cristea (Romania, SOC) rapporteur on "Risks and opportunities of the Metaverse" and heard his declaration of absence of conflict of interests;

Appointment of representatives for forthcoming events: appointed, subject to the availability of funds, Ms Fiona O'Loughlin (Ireland, ALDE), Chairperson of the Sub-committee on Education, Youth and Sport, to participate in "The Global Forum for Inclusion – Partnering for Action", during the Special Olympics World Games Berlin 2023, on 17 and 18 June 2023, in Berlin, Germany;

- **Composition of the sub-committees:** approved the following changes:

Sub-committee on Culture, Diversity and Heritage:

- Ms Caterina Ferreira Rocha (Portugal, EPP/CD) becomes a full member,
- Ms Iryna Konstankevych (Ukraine, EC/DA) becomes a full member,
- Mr David Morris (United Kingdom, EC/DA) becomes a full member,
- Mr Attila Tilki (Hungary, EC/DA) becomes a full member,
- Mr Koloman Brenner (Hungary, NR) becomes the alternate of Mr Attila Tilki;

Sub-committee on Education, Youth and Sport:

- Ms Harriett Baldwin (United Kingdom, EC/DA) becomes the alternate of Lord George Foulkes;

Sub-committee on Media and Information Society:

- Ms Ieva Brante (Latvia, NR) and Mr Tomasz Latos (Poland, EC/DA) are no longer members of the sub-committee,
- Ms Yuliia Ovchynnykova (Ukraine, ALDE) becomes a full member,
- Ms Denitsa Sacheva (Bulgaria, NR) becomes a full member,
- Ms Caterina Ferreira Rocha (Portugal, EPP/CD), who was a full member, becomes the alternate of Mr Nuno Carvalho,
- Ms Nadejda Iordanova (Bulgaria, NR) becomes the alternate of Ms Denitsa Sacheva;

- **Next meetings:**

decided on the forthcoming meetings of the committee as follows:

Committee

23 March 2023, Paris

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

1-2 June 2023, London (*subject to the authorisation by the Bureau*)

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

confirmed that the next committee meeting will be held on 23 March 2023 in Paris.

The Sub-Committee on Culture, Diversity and Heritage (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Monday 23 January 2023 from 2.45 pm to 2.55 pm, with Mr Bernard Fournier (France, EPP/CD), the oldest member present, in the Chair,

as regards:

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:

- Ms Nina Kasimati (Greece, UEL), Chairperson,
- Ms Luz Martinez Seijo (Spain, SOC), Vice-Chairperson;

- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

The Sub-Committee on Education, Youth and Sport (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Monday 23 January 2023 from 2.55 pm to 3.05 pm, with Lord George Foulkes (United Kingdom, SOC), the oldest member present, then Ms Fiona O'Loughlin (Ireland, ALDE) in the Chair,

as regards:

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:

- Ms Fiona O'Loughlin (Ireland, ALDE), Chairperson,
- Ms Nicole Durantou (France, ALDE), Vice-Chairperson;

- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

The Sub-Committee on Media and Information Society (of the Committee on Culture, Science, Education and Media), meeting in Strasbourg on Monday 23 January 2023 from 3.05 pm to 3.15 pm, with Lord George Foulkes (United Kingdom SOC), initially as the oldest member present, in the Chair,

as regards:

- **Election of the Bureau of the Sub-Committee:** elected by acclamation:
 - Lord George Foulkes (United Kingdom, SOC), Chairperson,
 - Ms Karin Brouwers (Belgium, EPP/CD), Vice-Chairperson;
- **Next meeting:** decided to leave it to the Chairperson to call the next meeting.

Roberto Fasino, Dana Karanjac, Silvia Arzilli, Marc Gruber

cc: Secretary General of the Assembly
Directors and all staff of the Secretariat of the Assembly
Secretaries of National Delegations and of Political Groups of the Assembly
Secretaries of observer and partner for democracy delegations
Secretary General of the Congress
Secretary to the Committee of Ministers
Directors General
Director of the Private Office of the Secretary General of the Council of Europe
Director of the Office of the Commissioner for Human Rights
Director of Communication
Permanent Representations to the Council of Europe

Appendix

**Sub-Committee on Culture, Diversity and Heritage/
Sous-commission de la culture, de la diversité et du patrimoine**
(25+1)

Chairperson / Président.e

KASIMATI, Nina [Ms] Greece

Vice-Chairperson / Vice-Président.e

MARTÍNEZ SEIJO, Luz [Ms] Spain

Members / Titulaires

- | | | |
|-----|---------------------------------|----------------|
| 1. | BARTOSEVICIUS, Kristijonas [Mr] | Lithuania |
| 2. | CARVALHO Nuno [Mr] | Portugal |
| 3. | CRONIN, Reada [Ms] | Ireland |
| 4. | EFSTATHIOU, Constantinos [Mr] | Cyprus |
| 5. | EKER, Mehmet Mehdi [Mr] | Türkiye |
| 6. | ERDEM, Arzu [Ms] | Türkiye |
| 7. | FOURNIER, Bernard [M.] | France |
| 8. | GAPANY JOHANNA [Ms] | Suisse |
| 9. | GHAZARYAN, Sona [Ms] | Armenia |
| 10. | GRYFFROY, Andries [Mr] | Belgium |
| 11. | HUSEYNOV, Rafael [Mr] | Azerbaijan |
| 12. | JEITLER-CINCELLI, Carmen [Ms] | Austria |
| 13. | KASIMATI, Nina [Ms] | Greece |
| 14. | KONSTANKEVYCH Iryna [Ms] | Ukraine |
| 15. | LINDBERG, Kristoffer [Mr] | Sweden |
| 16. | MARTÍNEZ SEIJO, Luz [Ms] | Spain |
| 17. | MORRIS David [Mr] | United Kingdom |
| 18. | NYKIEL, Mirosława [Ms] | Poland |
| 19. | PRIOTEASA, Ion [Mr] | Romania |
| 20. | ROCHA FERREIRA Catarina [Ms] | Portugal |
| 21. | SCHENNACH, Stefan [Mr] | Austria |
| 22. | TILKI Attila [Mr] | Hungary |

Alternates / Remplaçant.e.s

- | |
|--------------------------|
| BÜCHEL, Roland Rino [Mr] |
| DE BRABANDERE, Bob [Mr] |
| MOLLAZADA, Asim [Mr] |
| PIPILI, Foteini [Ms] |
| LATOS, Tomasz [Mr] |
| BULAI, Iulian [Mr] |
| BRENNER Koloman [Mr] |

Ex-Officio

KRAVCHUK Yevheniia [Ms] Ukraine

Sub-Committee on Education, Youth and Sport*/
Sous-commission de l'éducation, de la jeunesse et du sport*
 (25+1)

Chairperson / Président.e

O'LOUGHLIN, Fiona [Ms] Ireland

Vice-Chairperson / Vice-Président.e

DURANTON, Nicole [Mme] France

Members / Titulaires

1. BARTOSEVICIUS Kristijonas [M.] Lithuania
2. BONETT Chris [Mr] Malta
3. BÜCHEL, Roland Rino [M.] Suisse
4. BŽOCH Jaroslav [Mr] Czech Republic
5. DURANTON, Nicole [Mme] France
6. EDER-GITSCHTHALER, Andrea [Ms] Austria
7. EFSTATHIOU, Constantinos [Mr] Cyprus
8. FOULKES, George [Lord] United Kingdom
9. GRYFFROY, Andries [Mr] Belgium
10. HEMMEN Cécile [Mme] Luxembourg
11. HORGA, Maria Gabriela [Ms] Romania
12. HUSEYNOV, Rafael [Mr] Azerbaijan
13. JOVANOVIĆ Stefan [Mr] Serbia
14. KONATAR Miloš [Mr] Montenegro
15. LAAN, Jeanet van der [Ms]* Netherlands
16. MARTÍNEZ SEIJO, Luz [Ms] Spain
17. MATUSZNY, Kazimierz [Mr] Poland
18. NAUDI, Carles [Mr] Andorra
19. O'LOUGHLIN, Fiona [Ms] Ireland
20. ROUSOPOULOS, Theodoros [Mr] Greece
21. RUSTAMYAN, Armen [Mr] Armenia
22. SEPASHVILI Eka [Ms] Georgia
23. SIDALI, Zeki Hakan [Mr] Türkiye
24. VALENTIN, Kim [Mr] Denmark

Alternates / Remplaçant.e.s

- GUGGER, Niklaus-Samuel [M.]
- BALDWIN Harriett [Ms]
LACROIX, Christophe [M.]
- THELLMANN, Christine [Ms]
GADIRLI, Erkin [Mr]
- FERNÁNDEZ, Maria [Ms]
ARENT, Iwona [Ms]
- CRONIN, Réada [Ms]
TRIANAFYLLIDIS, Alexandros [Mr]
- JENSEN, Mogens [Mr]

Ex-Officio

KRAVCHUK Yevheniia [Ms] Ukraine

Sub-Committee on Media and Information Society*/
Sous-commission des médias et de la société de l'information*
 (25+1)

Chairperson / Président.e

FOULKES, George [Lord] United Kingdom

Vice-Chairperson / Vice-Président.e

BROUWERS, Karin [Ms] Belgium

Members / Titulaires

1. ARENT, Iwona [Ms] Poland
2. BROUWERS, Karin [Ms] Belgium
3. CARVALHO Nuno [Mr] Portugal
4. CRISTEA, Andi-Lucian [Mr] Romania
5. EMRE, Yunus [Mr] Türkiye
6. FERNÁNDEZ, Maria [Ms] Spain
7. FOULKES, George [Lord] United Kingdom
8. GHAZARYAN, Sona [Ms] Armenia
9. GUGGER, Niklaus-Samuel [M.] Suisse
10. JENSEN, Mogens [Mr] Denmark
11. JOVANOVIĆ Stefan [Mr] Serbia
12. LACINA Jan [Mr] Czech Republic
13. LORSCHÉ Josée [Mme] Luxembourg
14. MOLLAZADA, Asim [Mr] Azerbaijan
15. NAUDI, Carles [Mr] Andorra
16. O'LOUGHLIN, Fiona [Ms] Ireland
17. OVCHYNNYKOVA Yuliia [Ms] Ukraine
18. SACHEVA Denitsa [Ms] Bulgaria
19. SCHENNACH, Stefan [Mr] Austria
20. SEPASHVILI Eka [Ms] Georgia
21. ŠLESERS Ričards [Mr] Latvia
22. TAMASUNIENE Rita [Ms] Lithuania
23. TRIANTAFYLIDIS, Alexandros [Mr] Greece
24. VUCINIC, Maksim [Mr] Montenegro

Alternates / Remplaçant.e.s

- MATUSZNY, Kazimierz [Mr]
 BRABANDERE, Bob, De [Mr]
 ROCHA FERREIRA Catarina [Ms]
 NEAGU Denisa-Elena [Ms]
 EKER, Mehmet Mehdi [Mr]
 BARDELL, Hannah [Ms]
 GERMANN, Hannes [M.]
 VALENTIN, Kim [Mr]
 GADIRLI, Erkin [Mr]
 IORDANOVA Nadejda [Ms]
 ROUSOPOULOS, Theodoros [Mr]

Ex-Officio

KRAVCHUK Yevheniia [Ms] Ukraine