

AS/Cult (2014) OJ 02 rev2 2 March 2014 AAC OJ02rev2_14

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris on: 11 March 2014 from 9:30 am to 6 pm

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1. Opening

2. Agenda

[AS/Cult (2014) OJ 02]

Adoption of the agenda for the meeting

3. Election of a Vice-Chairperson

[AS/Cult (2014) 02 bil - March]

4. Minutes

[AS/Cult (2014) PV 01]

Approval of the minutes of the meeting held in Strasbourg on 28-29 January 2014; Matters arising from the minutes

5. Good governance and enhanced quality in education

Rapporteur: Mr Paolo Corsini, Italy, SOC [AS/Cult (2014) 11; AS/Cult/Inf (2014) 02]

Approval of a report and adoption of a draft resolution

6. Improving user protection and security in cyberspace

Rapporteur: Mr Axel Fischer, Germany, EPP/CD [AS/Cult (2014) 04 rev]

Approval of a report and adoption of a draft resolution and a draft recommendation

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.

7. Identities and diversity within intercultural societies

Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD [AS/Cult (2014) 05 rev]

Consideration of a draft report

8. Violence on television and its consequences on children

Rapporteur: Sir Roger Gale, United Kingdom, EDG [AS/Cult (2014)10]

Consideration of a preliminary draft report

9. Coordinated strategies for effective Internet governance

Rapporteur: Mr Robert Shlegel, Russian Federation, EDG [AS/Cult (2014) 09]

Consideration of a memorandum

10. Replies from the Committee of Ministers

Reply from the Committee of Ministers (Doc. 13375) to Recommendation 2014 (2013) on *Young Europeans: an urgent educational challenge*

11. References to the committee and appointment of rapporteurs

- Freedom of Religion and Religious Practices (Doc. 13364), for report
- Draft convention on the manipulation of sports competitions¹

12. Committee work programme

[AS/Cult (2014) 01 - March]

- 12.1 Reports on recent meetings
- 12.2 Designation of representatives for forthcoming events
- 12.3 Sub-Committees

13. Reform of the Assembly: two-year review

[AS/Cult (2014) 12]

14. Other business

15. Next meetings

- Strasbourg, 2nd part-session (7-11 April 2014)
- Paris, 4 June 2014 (tbc)
- Strasbourg, 3rd part-session (23-27 June 2014)
- Strasbourg, 4th part-session (29 September 3 October 2014)
- Paris, 4-5 December 2014 (tbc)

¹ Prior appointment subject to ratification by the Assembly of a reference to the Committee for the preparation of the draft opinion on the draft convention in question