



AS/Cult/EYS/CDH (2017) OJ 01 rev

17 March 2017

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Committee on Culture, Science, Education and Media

Sub-Committee on Education, Youth and Sport Sub-Committee on Culture, Diversity and Heritage

Draft agenda

of the joint meeting to be held in Aarhus, Denmark

Monday 3 April 2017 from 9 a.m. to 6 p.m.

Tuesday 4 April 2017 from 9 a.m. to 12.30 p.m.

(Town Hall of Aarhus, Sønder Allé 2, 8000 Aarhus C, Denmark)

Monday 3 April from 9 a.m. to 6 p.m.

1. Opening of the meeting

2. Agenda

[AS/Cult/EYS/CDH (2017) OJ 01 rev]

Adoption of the agenda for the meeting

3. Minutes

[AS/Cult/EYS (2017) PV 01; AS/Cult/CDH (2017) PV 01]

Approval of the minutes of the meetings held in Strasbourg on 26 January 2017; matters arising from the minutes

4. Education and culture: new partnerships to support personal development and cohesion

Rapporteur: Mr Thomas Feist, Germany, EPP

[AS/Cult/Inf (2017) 03]

Presentation of the expert report and exchange of views with Ms Marie-Françoise Chavanne, former President of International Society for Education through Art (InSEA)

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting**

Copy to Secretaries of delegations and political groups

5. Work programme of the Sub-Committee on Education, Youth and Sport – future priorities
[AS/Cult/EYS (2017) 01]

6. Strengthening the link between popular sports events and cultural heritage
[Doc. 14218]

Taking a position on the reference

7. Need for better international sports governance
Rapporteur: Mr Mogens Jensen, Denmark, SOC
[AS/Cult/Inf (2017) 02]

Joint hearing with Play the Game on “**Hands on, hands off? The role of politicians in reforming sports governance**”, with the presence of Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe

with the participation of (in alphabetical order):

- Mr Kim Andersen, President, World Sailing, Southampton, United Kingdom (tbc)
- Dr Arnout Geeraert, PhD, Katholieke Universiteit Leuven, author of the Sports Governance Observer 2015 report and scientific coordinator
- Ms Pâquerette Girard Zappelli, Chief Ethics and Compliance Officer, International Olympic Committee (IOC), Lausanne, Switzerland
- Mr Stanislas Frossard, Executive Secretary, Enlarged Partial Agreement on Sport (EPAS), Council of Europe
- Mr Niels Nygaard, President of the National Olympic Committee and Sports Confederation of Denmark (DIF) and Board Member of European Olympic Committees
- Mr Francesco Ricci Bitti, President of the Association of Summer Olympic International Federations (ASOIF), President of SportAccord Convention, Lausanne, Switzerland
- Mr Hajo Seppelt, investigative reporter, ARD (German public broadcaster), Berlin
- Mr Harri Syväsalmi, Director, Finnish Centre for Integrity in Sports
- Mr Hannu Takkula, Rapporteur on an integrated approach to Sport Policy: good governance, accessibility and integrity, European Parliament, Brussels (tbc)
- Representative of the UK government (tbc)

Tuesday 4 April from 9.00 a.m. to 12.30 p.m.

8. The value of cultural heritage in a democratic society
Rapporteur: Alexander, the Earl of Dundee, United Kingdom, EPP
[Doc. 14026]

Hearing with the presence of Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe

with the participation of:

- Mr Jakob Bundsgaard, Mayor of Aarhus or municipal representative responsible for the Aarhus Cultural Capital of Europe 2017 project
- Ms Rebecca Matthews, Chief Executive Officer, European Capital of Culture Aarhus 2017
- Mr Erlend Høyesteren, Director of the Aros Art Museum
- Prof. Andy Pratt, Centre for Culture and the Creative Industries, City University, London
- Representative from the European Commission, DG Education and Culture (tbc)

9. Work programme of the sub-committee on culture, diversity and heritage – future priorities
[AS/Cult/CDH (2017) 01; Doc. 142018]

10. Other business

11. Next meetings