



AS/Cult (2017) OJ 08rev

21 November 2017

AAC OJ08rev_17

Committee on Culture, Science, Education and Media

Revised draft agenda

of the meeting to be held in Budapest, Hungary, on:

Monday 4 December 2017 from 9 am to 5.30 pm

Tuesday 5 December 2017 from 9 am to 12.30 pm

Országgyűlés (National Assembly), Delegation Hall
Kossuth Lajos tér 1-3., 1055 Budapest, Hungary, Tel: + 36 441 4000

Please note:

Wednesday 6 December 2017 from 9 am to 5 pm, at the Council of Europe, European Youth Centre of Budapest: meeting of the Sub-Committee on Media and Information Society

Monday 4 December 2017 from 9 am to 5.30 pm

1. **Opening**

Statements by:

- Mr Levente Benkő, Political Director, Deputy State Secretary of the Ministry for Foreign Affairs and Trade, Hungary
- Mr Volodymyr Arieu, Chairperson of the Committee on Culture, Science, Education and Media of the Council of Europe Parliamentary Assembly

2. **Agenda**

[AS/Cult (2017) OJ 08rev; AS/Cult/Inf (2017) 14rev]

Adoption of the agenda

3. **Minutes**

[AS/Cult (2017) PV 04add2; AS/Cult (2017) PV 06; AS/Cult (2017) PV 07; AS/Cult (2017) PV 07add]

Approval of an addendum to the minutes of the meeting held in Paris on 22 and 23 May 2017, of the minutes of the meeting held in Paris on 22 September 2017, of the minutes of the meeting held in Strasbourg on 9-13 October 2017 and of its addendum; matters arising from the minutes

**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>.

4. The protection and promotion of Regional or Minority Languages in Europe

Rapporteur: Ms Rózsa Hoffmann, Hungary, EPP/CD
[AS/Cult (2017) 28; AS/Cult/Inf (2017) 08rev]

Adoption of a draft resolution and a draft recommendation and approval of a report

5. Working towards a framework for modern sports governance

Rapporteur: Mr Mogens Jensen, Denmark, SOC
[AS/Cult (2017) 24]

Adoption of a draft resolution and a draft recommendation and approval of a report; exchange of views with Mr Jen Sejer Andersen, International Director, "Play the Game", Denmark

6. Good football governance

Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE
[AS/Cult (2017) 30; AS/Cult/Inf (2017) 15rev; AS/Cult/Inf (2017) 16rev]

Adoption of a draft resolution and approval of a report

7. The status of journalists in Europe

Rapporteur: Ms Elvira Drobinski-Weiss, Germany, SOC
[AS/Cult (2017) 31; AS/Cult/Inf (2017) 13]

Adoption of a draft resolution and approval of a report

From 2.30 pm

8. Safeguarding and enhancing Europe's intangible cultural heritage

Rapporteur: Mr Andries Gryffroy, Belgium, NR
[AS/Cult (2017) 32]

Consideration of an introductory memorandum and exchange of views with:

- Mr Miklós Cseri, Member of the Intangible Cultural Heritage Expert Committee of the Hungarian National Commission for UNESCO, Director General of the Hungarian Open Air Museum
- Ms Maria Walcher, Independent expert for Intangible Cultural Heritage, Austria
- Ms Barbora Morongová, Director of the Department of intangible cultural heritage and culture of disadvantage people, Ministry of culture of the Slovak Republic

9. Working methods, priorities and planning of the committee and sub-committees activities for 2018

[AS/Cult (2017) 29]

Consideration of a memorandum by the Chairperson of the committee

10. References to the committee and appointment of rapporteurs¹

Appointment of rapporteurs following references for report:

- *Education geared towards pupils' needs* (Doc. 14362)
- *Threats to academic freedom and autonomy of universities in Europe* (Doc. 14365)

11. Replies from the Committee of Ministers¹

Reply from the Committee of Ministers (Doc. 14432) to Recommendation 2102 (2017) "Technological convergence, artificial intelligence and human rights"

¹ This item may be taken at any time

Tuesday 5 December 2017 from 9 am to 12.30 pm

12. Deliberate destruction and illegal trafficking of cultural heritage

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Cult (2017) 33]

Consideration of a preliminary draft report

13. Council of Europe Museum Prize 2018

Rapporteur: Ms Adele Gambaro, Italy, FDG

[AS/Cult (2017) 34; AS/Cult/Inf (2017) 18]

Exchange of views with Mr José Gameiro, Chairperson of the Judging Panel for the Museum Prize; decision on the prize winner for 2018

14. Media freedom as a condition for democratic elections

Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC

[AS/Cult/Inf (2017) 17]

Consideration of an expert report and exchange of views with Mr Rastó Kužel, MEMO 98, Bratislava

15. Committee work programme²

[AS/Cult (2017) 01 - December]

- 15.1. Extension of references
- 15.2. Reports on recent meetings
- 15.3. Approval of rapporteurs' fact-finding visits
- 15.4. Designation of representatives for forthcoming events
- 15.5. Draft motions for a resolution/recommendation
- 15.6. Sub-Committees

16. Other business

17. Next meetings

Strasbourg, 1st part-session (22-26 January 2018)

Paris, 22 March 2018 (*tbc*)

Strasbourg, 2nd part-session (23-27 April 2018)

Paris, 25 May 2018 (*tbc*)

Strasbourg, 3rd part-session (25-29 June 2018)

Tbilisi, September 2018 (*dates to be confirmed*)

Strasbourg, 4th part-session (8-12 October 2018)

Paris, 6-7 December 2018 (*tbc*)

² This item may be taken at any time