



AS/Cult (2018) OJ 06 rev4
19 September 2018
AAC OJ06rev4_18

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Tbilisi, Georgia, on:

Tuesday, 25 September 2018 from 9 am to 5 pm

Parliament of Georgia, Rustaveli Avenue N° 8, GE-0118, Tbilisi

Monday, 24 September

13:00 Programme organised for the members of the committee who arrive on 23rd and have registered for the cultural visit – see separate programme.

(Participants are kindly requested to be at the Shota hotel lobby at 12:45).

Tuesday, 25 September

1. Opening of the meeting

2. Welcome address by the hosts

Mr Irakli Kobakhidze, Chairman of the Georgian parliament (tbc)

3. Agenda

[AS/Cult (2018) OJ 06rev4]

Adoption of the agenda

**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. Minutes

[AS/Cult (2018) PV04add, AS/Cult (2018) PV05]

Approval of the addendum to the minutes of the meeting held in Paris on 25 May 2018; matters arising from the minutes

Approval of the minutes of the meeting held in Strasbourg on 26 and 28 June 2018; matters arising from the minutes

5. Safeguarding and enhancing Europe's intangible cultural heritage (*open to the public*)

Rapporteur: Mr Andries Gryffroy, Belgium, NR

[AS/Cult (2018) 26]

Consideration of an information memorandum and an exchange of views with the participation of:

- Ms Marina Taktakishvili, Expert at the National Agency for Cultural Heritage Preservation of Georgia
- Mr Irakli Cholobargia, MBA, Head of Marketing and PR Department at LEPL National Wine Agency, Georgia

6. Information society, democracy and human rights (*open to the public*)

6.1. Internet governance and human rights

Rapporteur: Mr Andres Herkel, Estonia, EPP/CD

6.2. Social media: social threads or threats to fundamental freedoms?

Rapporteur: Mr José Cepeda, Spain, SOC

[AS/Cult/Inf (2018) 05]

6.3. Towards an Internet Ombudsman institution

Rapporteur: Mr Frédéric Reiss, France, EPP/CD

[AS/Cult/Inf (2018) 04]

6.4. Media education in the new media environment

Rapporteur: Ms Nino Gogvadze, Georgia, EC

Consideration of an expert report and exchange of views with the participation of:

- Ms Margo Smit, Ombudsman at Dutch Public Broadcaster (NPO), Investigative reporter, Vice Chair of Global Investigative Journalism Network, the Netherlands
- Ms Juliane von Reppert-Bismarck, Founder and Director of Lie Detectors, Brussels
- Ms Mariam Sulaberidze, Head of International Relations and Project Management, Georgian National Communications Commission
- Ms Ketikvashvili, Head of Market Analysis and Strategic Development Department, Georgian National Communications Commission
- Ms Ketevan Chachava - Executive Director, Center for Development and Democracy, Georgia

From 2 pm

7. Media freedom as a condition for democratic elections

Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC

[AS/Cult (2018) 27]

Adoption of a draft resolution and approval of a report

8. The role of education in the digital era: from “digital natives” to “digital citizens”

Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC
[AS/Cult (2018) 24]

Consideration of a preliminary draft report

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

Rapporteur: Mr Mogens Jensen, Denmark, SOC
[AS/Cult (2018) 25]

Consideration of a preliminary draft report

10. Public service media in the context of fake news and propaganda (*open to the public*)

Rapporteur: Mr Petri Honkonen, Finland, ALDE
[AS/Cult (2018) 12]

Exchange of views with the participation of:

- Ms Natia Kuprashvili, Coalition of Media Advocacy Coordinator and Head of National Platform for the Eastern Partnership Civil Society Forum, Georgia
- Mr George Gvimradze, Director of news and current affairs, Georgian Public Broadcaster

11. The Council of Europe Museum Prize

Appointment of committee representative for the Museum Prize

12. References to the committee and appointment of rapporteurs¹

[AS/Cult/Inf (2018) 01 – September]

13. Replies from the Committee of Ministers¹

[Doc. 14601, Doc.14602]

- Reply from the Committee of Ministers ([Doc.14601](#)) to [Recommendation 2118 \(2018\)](#) on “The protection and promotion of regional or minority languages in Europe”
- Reply from the Committee of Ministers ([Doc.14602](#)) to [Recommendation 2120 \(2018\)](#) on “Working towards a framework for modern sports governance”

14. Composition of sub-committees¹

[AS/Cult (2018) 02 – September]

15. Committee work programme¹

[AS/Cult (2018) 01 – September]

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

¹ This item may be taken in the morning, if need be

16. World Forum for Democracy – Strasbourg, 19-21 November 2018

[Draft programme]

Designation of members for the ad hoc committee of the Assembly Bureau

17. Other business

18. Next meetings

Meetings of the committee:

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

Paris, 6-7 December 2018

Meeting of the sub-committee on Education, Youth and Sport:

Tbilisi, 17-18 October 2018, Joint meeting of the Sub-Committee on Education, Youth and Sport with the Sub-Committee on Children (of the Committee on Social Affairs, Health and Sustainable Development)