



AS/Cult (2019) OJ 02rev

12 February 2019

AAC OJ02rev_19

Committee on Culture, Science, Education and Media

Revised draft agenda

of the meeting to be held in Granada, Spain, on:

Monday 4 March 2019 from 9 am to 5.30 pm

(Sala de conferencias, Palacio de Carlos V, Calle Real de la Alhambra, Granada, Spain)

Sunday, 3 March 2019

6.30 pm Programme organised for the members of the committee who have registered for the cultural visit – see the programme

1. Opening of the meeting (*open to the public*)

Statements by:

- Ms María Concepción de Santa Ana, Chairperson of the Committee on Culture, Science, Education and Media of the Parliamentary Assembly of the Council of Europe
- Representatives of the Spanish Parliament

2. Agenda

[AS/Cult (2019) OJ 02rev; AS/Cult/Inf (2019) 02]

Adoption of the agenda

3. Election of the Bureau of the Committee

[AS/Cult (2019) 02]

Election of the 2nd Vice-Chairperson

4. Minutes

[AS/Cult (2018) PV 08add; AS/Cult (2019) PV 01]

Approval of the addendum to the minutes of the meeting held in Paris on 6 and 7 December 2018 and of the minutes of the meeting held in Strasbourg on 21-24 January 2019; 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 delegations and political groups

Meeting documents will be published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

5. Appointment of General Rapporteurs¹

Appointment of the:

- General Rapporteur on Science and Technology Impact Assessment

6. Social media: social threads or threats to human rights?

Rapporteur : Mr José Cepeda, Spain, SOC

[AS/Cult (2019) 07]

Adoption of a draft resolution and approval of a report

7. Jewish cultural heritage preservation (open to the public)

Rapporteur: Mr Raphaël Comte, Switzerland, ALDE

[AS/Cult/Inf (2019) 03]

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

- Dame Helen Hyde DBE, Chairperson of the Foundation for Jewish Heritage, London
- Mr Michael Mail, Chief Executive, Foundation for Jewish Heritage, London

From 3 pm

8. Media education in the new media environment (open to the public)

Rapporteur: Ms Nino Gogvadze, Georgia, EC

[AS/Cult/Inf (2019) 04]

Consideration of an expert report and hearing with the participation of:

- Mr Tarlach McGonagle, Senior researcher/lecturer, Institute for Information Law (IViR), University of Amsterdam
- Mr Tom Law, Director of Campaigns and Communications, Ethical Journalism Network, Kingston upon Thames
- Mr Stéphane Hoebeke, Lawyer at the Legal Department, Head of Media Education, Belgian Radio-Television of the French Community (RTBF), Brussels

9. References to the committee and appointment of rapporteurs¹

10. Replies from the Committee of Ministers¹

11. Composition of sub-committees¹

[AS/Cult (2019) 02]

12. Committee work programme¹

[AS/Cult (2019) 01]

- 12.1. Extension of references
- 12.2. Reports on recent meetings
- 12.3. Approval of rapporteurs' fact-finding visits
- 12.4. Appointment of representatives for forthcoming events
- 12.5. Draft motions of resolutions/recommendations
- 12.6. Sub-Committees

13. Other business

14. Next meetings

Strasbourg, 2nd part-session (8-12 April 2019)
Paris, 27-28 May 2019 (*tbc*)
Strasbourg, 3rd part-session (24-28 June 2019)
Strasbourg, 4th part-session (30 September-4 October 2019)
Paris, 5-6 December 2019 (*tbc*)

¹ This item may be taken at any time