



AS/Cult (2019) OJ 04rev2

23 May 2019

AAC OJ04rev2_19

Committee on Culture, Science, Education and Media

Revised draft agenda

of the meeting to be held in Paris, on:

Monday 27 May 2019 from 9 am to 5.30 pm

Tuesday 28 May 2019 from 9 am to 1 pm

Council of Europe Office, Room 1,
55 avenue Kléber, Paris 17^e (métro : Boissière)
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Please note:

Monday 27 May 2019 from 12.30 pm to 12.45 pm: Meeting of the Sub-committee on Education, Youth and Sport

Monday 27 May 2019 from 9 am to 5.30 pm

1. Agenda

[AS/Cult (2019) OJ 04rev2]

Adoption of the agenda

2. Minutes

[AS/Cult (2019) PV 03]

Approval of the minutes of the meeting held in Strasbourg on 8, 9 and 11 April 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 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>.

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

Rapporteur: Ms Nino Gogvadze, Georgia, EC
[AS/Cult/Inf (2019) 04rev]

Consideration of a revised expert report and hearing with the participation of:

- Ms Martina Chapman, Independent consultant on Education and media, Ireland
- Ms Divina Frau-Meigs, Professor, Expert in media education, Sorbonne, Paris
- Mr Giacomo Mazzone, Head of Institutional and Member Relations, European Broadcasting Union (EBU), Geneva
- Ms Sharon Stokes, Head of the BBC Young Reporter, London

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

Rapporteur: Mr Constantinos Efstathiou, Cyprus, SOC
[AS/Cult (2019) 10]

Consideration of a preliminary draft report

From 12.30 pm to 12.45 pm: Meeting of the Sub-Committee on Education, Youth and Sport

From 2.15 pm

5. New forms of public debate on the ethical aspects of rapid advances in science and technology (open to the public)

Rapporteur: Mr Stefan Schennach, Austria, SOC

Exchange of views with the participation of:

- Mr Lars Klüver, Director, Danish Technology Counsel, Copenhagen
- Mr Jean-François Delfraissy, President, National Ethical Consultative Committee for life sciences and health (CCNE), Paris

6. Jewish cultural heritage preservation

Rapporteur: Mr Raphaël Comte, Switzerland, ALDE
[AS/Cult (2019) 11]

Consideration of a preliminary draft report

7. Threats to academic freedom and autonomy of universities in Europe (open to the public)

Rapporteur: Mr Koloman Brenner, Hungary, NR
[AS/Cult (2018) 37]

Exchange of views with the participation of:

- Mr Terence Karran, Senior Academic and Director of Research, School of Education, University of Lincoln, United Kingdom
- Ms Hilligje Van't Land, Secretary General of International Association of Universities, Paris (*tbc*)

Tuesday 28 May 2019 from 9 am to 1 pm

8. Threats to media freedom and journalists' security in Europe (*open to the public*)

Rapporteur: Lord George Foulkes, United Kingdom, SOC
[AS/Cult/Inf (2019) 05]

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

- Mr Marc Gruber, Expert on media and communication, Strasbourg
- Mr Giacomo Mazzone, Head of Institutional and Member Relations, European Broadcasting Union (EBU), Geneva
- Mr Ricardo Gutiérrez, Secretary General, European Federation of journalists, Brussels
- Mr Thomas Friang, Advocacy Officer, Reporters Without Borders, Paris

9. Replies from the Committee of Ministers¹

10. Composition of sub-committees¹

[AS/Cult (2019) 02]

11. Committee work programme¹

AS/Cult (2019) 01]

11.1. References to the committee and appointment of rapporteurs¹
[AS/Cult/inf (2019) 01]

- *Strengthening the link between popular sports events and cultural heritage (Doc.14218)*

11.2. Reports on recent meetings

11.3. Approval of rapporteurs' fact-finding visits

11.4. Appointment of representatives for forthcoming events

11.5. Draft motions of resolutions/recommendations

11.6. Sub-Committees

12. Other business

13. Next meetings

Meetings of the committee:

Strasbourg, 3rd part-session (24-28 June 2019)

Strasbourg, 4th part-session (30 September-4 October 2019)

Paris, 5-6 December 2019

Meetings of the sub-committees:

Bern, Switzerland, 21 June 2019, Sub-Committee on Culture, Diversity and Heritage and Sub-Committee on Media and Information Society

¹ This item may be taken at any time