



AS/Cult (2019) OJ 07

8 October 2019

AAC OJ07_19

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris, on:

Thursday 5 December 2019 from 9 am to 5.30 pm

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Council of Europe Office, Room 1,
55 avenue Kléber, Paris 16^e (métro : Boissière)
Phone: +33 (0)1 44 05 33 60

Thursday, 5 December 2019 from 9 am to 5.30 pm

1. Agenda

[AS/Cult (2019) OJ 07]

Adoption of the agenda

2. Minutes

[AS/Cult (2019) PV 06]

Approval of the minutes of the meeting held in Strasbourg on 30 September, 1 and 3 October 2019; matters arising from the minutes

3. Football governance and ethics: business or values? (*open to the public*)

Rapporteur: Lord George Foulkes, United Kingdom, SOC

[AS/Cult/Inf (2019) 09]

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

- Mr Alan Tomlinson, Professor of Leisure Studies at the University of Brighton, United Kingdom
- Mr Miguel Poiaras Maduro, Director of the School of Transnational Governance, European University Institute, Fiesole (Florence), Italy
- Ms Sylvia Schenk, Chair of the Working Group on Sport at Transparency International Germany
- Ms Elda Moreno Villanueva, Head of Children's Rights and Sport Values Department, DGII-Directorate General of Democracy, Council of Europe

**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. Working methods, priorities and planning of activities of the committee and sub-committees for 2020

[AS/Cult (2019) 21]

Consideration of a memorandum from the Chairperson of the committee

From 2 pm

5. Threats to academic freedom and autonomy of universities in Europe

Rapporteur: M. Koloman Brenner, Hongrie, NR

[AS/Cult/Inf (2019) 20]

Consideration of an information memorandum

6. New forms of public debate on the ethical aspects of rapid advances in science and technology

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Cult (2019) 22]

Consideration of a preliminary draft report

Friday, 6 December 2019 from 9 am to 5.30 pm

7. Museum Prize of the Council of Europe 2020

Representative of the committee for the Museum prize of the Council of Europe: Mr Roberto Rampi, Italy, SOC

[AS/Cult (2019) 23; AS/Cult/Inf (2019) 10]

Exchange of views with Mr Mark O'Neill, Chairperson of the Jury for the Museum Prize; decision on the prize winner for 2020

8. Threats to media freedom and journalists' security in Europe

Rapporteur: Lord George Foulkes, United Kingdom, SOC

[AS/Cult (2019) 24]

Adoption of a draft resolution and approval of a report

9. Towards an Internet Ombudsman institution

Rapporteur : M. Frédéric Reiss, France, PPE/DC

[AS/Cult (2019) 25]

Adoption of a draft resolution and approval of a report

From 2 pm

10. Time to act: Europe's political response to fighting the manipulation of sports competitions (*open to the public*)

Rapporteur: Mr Roland Rino Büchel, Switzerland, ALDE

[AS/Cult (2019) 26]

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

11. Composition of sub-committees¹

[AS/Cult (2019) 02]

12. Replies from the Committee of Ministers¹

13. Committee work programme¹

[AS/Cult (2019) 01]

13.1. References to the committee and appointment of rapporteurs
[AS/Cult/Inf (2019) 01]

13.2. Extension of references

13.3. Reports on recent meetings

13.4. Approval of rapporteurs' fact-finding visits

13.5. Appointment of representatives for forthcoming events

13.6. Draft motions for resolutions and recommendations

13.7. Sub-Committees

14. Other business

15. Next meetings

Strasbourg, 1st part session (27-31 January 2020)

Paris, 16 March 2020 (*to be confirmed*)

Strasbourg, 2nd part session (20-24 April 2020)

Paris, 14-15 May 2020 (*to be confirmed*)

Strasbourg, 3rd part session (22-26 June 2020)

Strasbourg, 4th part session (12-16 October 2020)

Paris, 3-4 December 2020 (*to be confirmed*)²

¹ This item may be taken at any time.

² This meeting could take place outside France, subject to the authorisation of the Bureau.