COUNCIL CONSEIL OF EUROPE DE L'EUROPE

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**AS/Cult (2013) OJ 07** 19 September 2013 AAC OJ07\_13

#### Committee on Culture, Science, Education and Media

### Draft agenda

# of the meeting to be held in Lisbon on Friday 25 October from 9 a.m. to 6.00 p.m.

(Room of the Senate, Assembleia da República, Palácio de S. Bento, 1249-068 Lisboa cedex; Tel: +351 21 39 19 207/394/429/ - International Relations Division, fax: +351 21 39 17 440)

#### 1. Opening

Statements by:

- Ms Maria da Assunção Andrade Esteves, President of the Parliament of Portugal
- Mr João Bosco Mota Amaral, Chair of the Portuguese delegation to the Council of Europe Parliamentary Assembly
- Mr Piotr Wach, Chair of the Committee on Culture, Science, Education and Media of the Council of Europe Parliamentary Assembly

#### 2. Agenda

[AS/Cult (2013) OJ 07; AS/Cult/Inf (2013) 06]

Adoption of the agenda for the meeting

#### 3. Identities and diversity within intercultural societies

Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD [AS/Cult (2013) 19; AS/Cult/Inf (2013) 08]

Hearing with the participation of:

- Mr Jorge Barreto Xavier, Secretary of State for Culture, Portugal (tbc)
- Mr António Luis Santos da Costa, Mayor of Lisbon (tbc)
- Ambassador Francisco Seixas da Costa, Executive Director of the North-South Centre of the Council of Europe
- Mr Mokhtar Ghambou, parlementarian, member of the Moroccan delegation to the Council of Europe Parliamentary Assembly
- Mr Andreas Wiesand, Executive Director, European Institute for Comparative Cultural Research (ERICarts), Bonn
- Mr Chris Torch, Senior Associate, Intercult, Stockholm

## 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. Good governance and enhanced quality in education

Rapporteur: Mr Paolo Corsini, Italy, SOC

[AS/Cult (2013) 29]

Consideration of a draft report

Exchange of views with:

- Mr Nuno Crato, Minister of Education and science, Portugal (tbc)
- Mr Luis de Sousa, Chairman of Transparencia e Integridade, Portugal, representative of Transparency International

#### 5. Europe's endangered heritage

Rapporteur: Ms Vesna Marjanović, Serbia, SOC [AS/Cult (2013) 30]

Consideration of a preliminary draft report

Exchange of views with Ms Sneška Quaedvlieg-Mihailović, Secretary General, Europa Nostra, The Hague

#### 6. Cooperation with Europa Nostra

Exchange of views with Ms Sneška Quaedvlieg-Mihailović, Secretary General, Europa Nostra, The Hague

#### 7. Appointment of rapporteurs (p.m.)

#### 8. Replies from the Committee of Ministers (p.m.)

#### 9. Committee work programme

[AS/Cult (2013) 01 - October]

- 9.1 Reports on recent meetings
- 9.2 Designation of representatives for forthcoming events
- 9.3 Sub-Committees

#### 10. Other business

#### 11. Next meetings

Plenary committee:

- Lisbon (25 October 2013)
- Paris, Council of Europe Office (3-4 December 2013)
- Strasbourg, 1<sup>st</sup> part-session 2014 (27-31 January 2014)

Sub-Committee on Media and Information Society:

• Belgrade (6-7 November 2013)

Ad hoc Sub-committee on the reform of international football:

Paris, Council of Europe Office (3 December 2013)