



AS/Cult (2018) OJ 04rev2

14 May 2018

AAC OJ04rev2_18

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris
on Friday 25 May 2018 from 10 am to 5 pm

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

1. Agenda

[AS/Cult (2018) OJ 04rev2]

Adoption of the agenda

2. Minutes

[AS/Cult (2018) PV 03]

Approval of the minutes of the meeting held in Strasbourg on 24-26 April 2018; matters arising from the minutes

3. Media education in the new media environment

Rapporteur: Ms Nino Gogvadze, Georgia, EC

[AS/Cult (2018) 18]

Consideration of an introductory memorandum

4. References to the committee and appointment of rapporteurs

[AS/Cult/Inf (2018) 01 bil – May]

Appointment of rapporteurs following references for report:

- *Strengthening the role of young people in the prevention and resolution of conflicts* (Doc. 14494)

Reference to the committee to be taken into account in the framework of the report “*Football governance and ethics: business or values?*” (Doc. 14447):

- *Defend human rights and the rule of law in the context of international football events* (Doc. 14491)

**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>.

5. The value of cultural heritage in a democratic society

Rapporteur: Alexander [the Earl of] Dundee, United Kingdom, EC

Exchange of views with the participation of Mr Andy Pratt, Professor of Cultural Economy at the Centre for Culture and the Creative Industries, City University, London

6. Replies from the Committee of Ministers

7. Membership of sub-committees

[AS/Cult (2018) 02 bil – May]

8. Committee work programme

[AS/Cult (2018) 01 – May]

- 8.1. Extension of references
- 8.2. Reports on recent meetings
- 8.3. Approval of rapporteurs' fact-finding visits
- 8.4. Appointment of representatives for forthcoming events
- 8.5. Draft motions of resolutions/recommendations
- 8.6. Sub-Committees

From 2 pm

9. Safeguarding and enhancing Europe's intangible cultural heritage

Rapporteur: Mr Andries Gryffroy, Belgium, NR

Exchange of views with the participation of:

- Ms Jorijn Neyrinck, Independent expert for intangible cultural heritage, Belgium
- Mr Marc Jacobs, Director of the Flemish Interface Centre for Cultural Heritage (FARO), Belgium

10. Public service media in the context of fake news and propaganda

Rapporteur: Mr Petri Honkonen, Finland, ALDE

[AS/Cult/Inf (2018) 03]

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

- Ms Minna Aslama Horowitz, Assistant Professor in International Communication, Finland
- Ms Helen Boaden, Member of the Advisory Board, Shorenstein Center on Media, Politics and Public Policy, Harvard University, USA, former Director, BBC Radio, BBC News, London
- Mr Giacomo Mazzone, Head of European Broadcasting Union (EBU) institutional and members relations, Switzerland

11. Other business

12. Next meetings

Meetings of the committee

- Strasbourg, 3rd part-session (25-29 June 2018)
- Tbilisi, 25 September 2018
- Strasbourg, 4th part-session (8-12 October 2018)
- Paris, 6-7 December 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):

Tbilisi, 17 October 2018 (*subject to authorisation by the Bureau*)