



AS/Cult (2010) OJ 06
15 September 2010

COMMITTEE ON CULTURE, SCIENCE AND EDUCATION

Draft agenda

for the meeting to be held on

Monday 4 October from 2.30pm to 3pm (room 7)

Wednesday 6 October from 2pm to 3pm (room 6)

Thursday 7 October at 8.30am to 10am (room 6)

in the Council of Europe building, Strasbourg

MONDAY 4 OCTOBER FROM 2.30PM TO 3PM

1. **AGENDA** [AS/Cult (2010) OJ 06]
Adoption of the agenda for the meeting
2. **MINUTES** [AS/Cult (2010) PV 05]
Approval of the draft minutes of the meeting held during the June part session
3. **MATTERS ARISING FROM THE MINUTES**
4. **THE OECD AND THE WORLD ECONOMY** [Doc. 12340prov
AS/Cult (2010) 29]
Rapporteur for contribution: Mr Jan Kazmierczak (Poland, EPP/CD)

Consideration of the report prepared by the Committee on Economic Affairs and Development and approval of an opinion

*Debate in the Assembly: Wednesday 6 October at 10.30am approx.
Deadline for amendments to the report: Tuesday 5 October at 1pm*
5. **ACTIVITY REPORT BY THE GENERAL RAPPORTEUR ON THE CULTURAL HERITAGE** [AS/Cult (2010) 31]
General rapporteur: Mr Eddie O'Hara (United Kingdom, SOC)

Report by the outgoing General Rapporteur on activities during his mandate

[If time allows, item 11 will also be discussed]

WEDNESDAY 6 OCTOBER FROM 2PM TO 3PM

6. **THE PROTECTION OF JOURNALISTS' SOURCES OF INFORMATION** [AS/Cult (2010) 20rev]
Rapporteur: Mr Morgan Johansson (Sweden, SOC)

Approval of a report and adoption of a draft recommendation
7. **THE RIGHT OF EVERYONE TO TAKE PART IN CULTURAL LIFE** [AS/Cult (2010) 30]
Rapporteur: Mrs Muriel Marland-Militello (France, EPP/CD)

Presentation of an outline report

This draft agenda, addressed to members of the Committee and their alternates, is the convocation to the meeting
Copy to Secretaries of national delegations

- 8. STRENGTHENING MEASURES TO PROTECT AND REVIVE HIGHLY ENDANGERED LANGUAGES** [AS/Cult (2010) 07rev]
Rapporteur: Mr Ertuğrul Kumcuoğlu (Turkey, EDG)

Approval of a report and adoption of a draft resolution and recommendation

9. THE FUTURE OF THE COUNCIL OF EUROPE MUSEUM PRIZE

Information on the current situation

[If time allows, item 11 will also be discussed]

THURSDAY 7 OCTOBER FROM 08.30AM TO 10AM

- 10. CONVENTION ON YOUTH RIGHTS**
Rapporteur: Mrs Elvira Kovács (Serbia, EPP/CD)

In the framework of the preparation of the report:

- report by Mrs Kovács on her participation in the UN World Youth Conference 2010 in Mexico City, 23-29 August 2010 [AS/Cult/Inf (2010) 07]
- exchange of views with representatives of the European Youth Forum [and experts from EuroStat and the Office for the Ibero-American Youth Convention, tbc]

- 11. COMMITTEE WORK PROGRAMME** [AS/Cult (2010) 01-October]

11.1 Reports in preparation

- Education against violence at school (Mr Flego)
- The ethics of science (Mrs Melo)
- Privacy and the management of private information on the Internet and other online media (Mrs Rihter)
- Access to and protection of the audiovisual cultural heritage (Mrs Fiala)
- Jewish cemeteries (Mrs Fernández-Capel)
- Families' freedom of choice in education in each member state (Mrs Fernández-Capel)
- European cultural and educational policies through national parliaments (Mrs Basseur)
- Young Europeans: an urgent educational challenge (Mrs Kovács)
- (for opinion) The need for a global consideration of human rights implications of biometrics (Mrs Basseur)
- (for opinion) Measures to improve the democratic character of elections in Council of Europe member states (Mr Ayva)
- (for opinion) Combating all forms of discrimination and intolerance based on religion (Mr Meinhardt)

11.2 Reports on recent meetings

- UN World Conference on Youth 2010, Mexico City, 23-29 August (Mrs Kovács)
- Informal conference of ministers responsible for sport, Baku, 22 September (Miss Keaveney)
- 3rd European Heritage Days Forum on "Heritage, participation and prosperity", Istanbul, 1-2 October (Mrs Rihter)

11.3 Appointment of rapporteurs

- The protection of freedom of expression and information in electronic media (to succeed Mr McIntosh) (Doc. 12094)
- The extension of the European higher education area (EHEA) to all countries (Doc. 12289)

11.4 Designation of representatives

11.5 Replies from the Committee of Ministers

- 11.6 Response by the Venice Commission to "Follow-up to Assembly Recommendation 1897 (2010) on respect for media freedom"* [AS/Cult (2010) 28]

11.7 Sub-committees

- Sub-committee on the media on the occasion of the Internet Governance Forum, Vilnius, 15-16 September
- Sub-committee on youth and sport, Budapest, 18-20 October

12. OTHER BUSINESS

13. NEXT MEETINGS

Paris, 3 and 4 November 2010

- 3 November, 9am-1pm: *Assemblée nationale* (hearing on the right of everyone to take part in cultural life – full committee meeting)
- 3 November, 3pm-6pm: presentation of the *Musée d'Orsay* by Mr Guy Cogeval, Director of the museum
- 4 November, 9.30am-1pm, Council of Europe Paris office: continuation of the full committee meeting
- 4 November, 2.30pm-6pm, Council of Europe Paris office: meeting of the Sub-Committee on the Cultural Heritage)

Please note: There will be no separate meetings of the Sub-Committees on Media, Cultural Heritage, Youth and Sport during the part-session