



AS/Cult (2017) OJ 02 rev

14 March 2017

AAC OJ02 rev_17

Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris, on:

Wednesday 22 March 2017 from 9 am to 5 pm

Thursday 23 March 2017 from 9 am to 12:30 pm

(Council of Europe Office, Room 1,
55 avenue Kléber, Paris 16^e (metro: Boissière)
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Wednesday 22 March 2017 from 9 am to 5 pm

1. Agenda

[AS/Cult (2017) OJ 02]

Adoption of the agenda

2. Minutes

[AS/Cult (2017) PV 01]

Approval of the minutes of the meeting held in Strasbourg on 24 and 26 January 2017; matters arising from the minutes

3. Technological convergence, artificial intelligence and human rights

Rapporteur: Mr Jean-Yves Le Déaut, France, SOC

[AS/Cult (2017) 11]

Adoption of a draft recommendation and approval of a report

4. The protection and promotion of Regional or Minority Languages in Europe

Rapporteur: Ms Rózsa Hoffmann, Hungary, EPP/CD

New motion for a resolution

**This draft agenda, addressed to members of the Committee and their alternates,
is the convocation to the meeting**

Copy to Secretaries of delegations and political groups

Meeting documents will be published on the Parliamentary Assembly extranet website (restricted area for national delegations): <http://assembly.coe.int/extranet>.

5. Cooperation between the Committee and the North-South Centre of the Council of Europe

Exchange of views with Ambassador António Gamito, Executive Director of the North-South Centre of the Council of Europe

6. Deliberate destruction and illegal trafficking of cultural heritage

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Cult (2017) 09]

Consideration of an introductory memorandum and hearing with:

- Mr Edouard Planche, Programme Specialist, Movable Heritage and Museums Section, Unesco
- Mr John Bold, heritage expert, United Kingdom

From 2 pm

7. Draft Convention of the Council of Europe on Offences relating to Cultural Property

[PC-IBC (2017) Conv1_Rev4_en; PC-IBC (2016) 06_Rev2_en]

Exchange of views with the participation of:

- Ms Claudia Luciani, Director, Directorate of Democratic Governance, DGII, Council of Europe
- Mr Carlo Chiaromonte, Secretary of the Committee on Offences relating to Cultural Property (PC-IBC), Directorate General Human Rights and Rule of Law (DG I), Council of Europe

8. References to the committee and appointment of rapporteurs¹

Appointment of rapporteurs following references for report:

- *Creation of the position of "Internet Ombudsman" in charge of assessing the legal or illegal nature of internet contents through screening procedures (Doc. 14243)*

Appointment of rapporteurs following references for opinion:

- *Integration of refugees in times of critical pressure: learning from recent experience and examples of best practice (Doc. 13903)*

9. Replies from the Committee of Ministers¹

10. Membership of sub-committees¹

[AS/Cult (2017) 02 bil – March]

11. Committee work programme¹

[AS/Cult (2017) 01 – March]

- 15.1. Reports on recent meetings
- 15.2. Approval of rapporteurs' fact-finding visits
- 15.3. Designation of representatives for forthcoming events
- 15.4. Sub-Committees

Thursday 23 March 2017 from 9 am to 12:30 pm

12. Political influence over independent media and journalists

Rapporteur: Mr Stefan Schennach, Austria, SOC

[AS/Cult (2017) 10]

Consideration of a draft report and exchange of views with the participation of

- Prof. Marilyn Clark, Department of Psychology, Faculty for Social Wellbeing, University of Malta
- Mr Ricardo Gutiérrez, General Secretary, European Federation of Journalists (EFJ), Brussels

13. Media freedom as a condition for democratic elections

¹ This item may be taken at any time

Rapporteur: Ms Gülsün Bilgehan, Turkey, SOC
[AS/Cult/Inf (2017) 04]

Exchange of views with

- Rast'o Kužel, Executive Director of MEMO 98, Slovakia
- Lusine Badalyan, Senior Election Adviser, OSCE-ODIHR, Poland

14. Other business

15. Next meetings

Strasbourg, 2nd part-session (24-28 April 2017)
Paris, 15-16 May 2017
Strasbourg, 3rd part-session (26-30 June 2017)
Strasbourg, 4th part-session (9-13 October 2017)
Budapest, 4-5 December 2017 (*tbc*)