**AS/Cult (2015) OJ 07rev**

10November 2015

AAC OJ07rev\_15

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

**Draft agenda**

**of the meeting to be held in Paris, on:**

**Thursday3 December 2015 from 9.00 a.m. to 5.30 p.m.**

**Friday 4 December 2015 from 9.00 a.m. to 4 p.m.**

(Council of Europe Office, Room 1,

55 avenueKléber, Paris 16e (metro: Boissière)

Phone: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47)

**Thursday 3 December 2015 from 9.00 a.m. to 5.30 p.m.**

**1. Agenda**

 [AS/Cult (2015) OJ 07rev]

Adoption of the agenda for the meeting

**2. Minutes**

[AS/Cult (2015) PV 06]

Approval of the minutes of the meeting held in Strasbourg on 29 and 30 September and on 1st October 2015; matters arising from the minutes

**3. Towards a framework of competences for democratic citizenship**

 *Rapporteur: Mr Jacques Legendre, France, EPP/CD*

[AS/Cult (2015) 50]

Adoption of a draft resolution and a draft recommendation and approval of a report

**4. Access to school and education for all children**

 *Rapporteur: Mr Gvozden Srećko Flego, Croatia, SOC*

 [AS/Cult (2015) 51]

Adoption of a draft resolution and approval of a report

**5. Parliamentary scrutiny over corruption: parliamentary co-operation with investigative media**

*Rapporteur: MsGülsünBilgehan, Turkey, SOC*

 Hearing with the participation of:

* Ms Margo Smit, Ombudsman at Dutch public broadcaster NOS, Journalism teacher at the State University of Groningen, Netherlands
* Ms Helen Darbishire, Executive Director, Access Info Europe, Madrid
* Mr Drew Sullivan, Organized Crime and Corruption Reporting Project (OCCRP), Sarajevo

**From 2.00 p.m.**

**6. Intellectual property rights in the digital era**

*Rapporteur: Mr Axel E. Fischer, Germany, EPP/CD*

[AS/Cult/Inf (2015) 06]

Consideration of a report by the expert and exchange of views with:

* Professor Silke von Lewinski, Max Planck Institute, Munich
* Ms Francine Cunningham, Executive Director, European Newspaper Publishers’ Association (ENPA), Brussels

**7. Freedom of speech on the internet: promoting a uniform approach**

*Rapporteur: Ms Adele Gambaro, Italy, ALDE*

 Exchange of views with:

* Mr Ricardo Gutierrez, General Secretary, European Federation of Journalists (EFJ)
* Ms Francine Cunningham, Executive Director, European Newspaper Publishers’ Association (ENPA), Brussels

**8. Workingmethod,priorities and planning of committee and sub-committeeactivitiesfor 2016**

 [AS/Cult (2015) 52]

 Consideration of a memorandum by the Chairperson of the committee

**Friday 4 December 2015 from 9.00 a.m. to 4 p.m.**

**9. Educational and cultural networks of communities living abroad**

*Rapporteur: Mr Pierre-Yves Le Borgn’, France, SOC*

 [AS/Cult (2015) 54]

 Consideration of a draft report

**10. The libraries and museums of Europe in times of change**

 *Rapporteur: Lady Diana Eccles, United Kingdom, EC*

 [AS/Cult (2015) 49]

Adoption of a draft resolution and approval of a report

**11. Council of Europe Museum Prize 2016**

 *Rapporteur: Ms Vesna Marjanović, Serbia, SOC*

 [AS/Cult (2015) 53; AS/Cult/Inf (2015) 05]

Exchange of views withMr. José Gameiro, Chairperson of the Judging Panel for the Museum Prize; decision on the prize winner for 2016

**12. References to the committee and appointment of rapporteurs[[1]](#footnote-2)**

* Reference for report:

*Youth against corruption* (Doc. 13845)

 *Draft Council of Europe Convention on Cinematographic Co-production*(revised) (Doc. 13915)[[2]](#footnote-3)

* References for opinion:

 *Preventing the radicalisation of children by fighting the root causes* (Doc. 13778)

 *Ending cyberdiscrimination and online hate* (Doc. 13828)

**13. Replies from the Committee of Ministers1**

**14. List of membership of the sub-committees1**

 [AS/Cult (2015) 02 bil – décembre]

**15.** **Committee work programme1**

[AS/Cult (2015) 01 – December; AS/Cult/Inf (2015) 07]

15.1 Reports on recent meetings

15.2 Designation of representatives for forthcoming events

15.3 Sub-Committees

**16. Other business**

**17. Next meetings**

*Committee meetings:*

Strasbourg, 1stpart-session (25-29January 2016)

Paris, 14 March 2016 *(tbc)*

Strasbourg, 2ndpart-session (18-22 April 2016)

Paris, 1 June 2016 *(tbc)*

Strasbourg, 3rdpart-session (20-24 June 2016)

Rome, 19-20 (or 12-13) September 2016 *(tbc)*

Strasbourg, 4thpart-session (10-14 October 2016)

Paris, 8-9 December 2016 *(tbc)*

1. This item may be taken at any time [↑](#footnote-ref-2)
2. Subject to ratification by the Standing Committee [↑](#footnote-ref-3)