



## STEERING COMMITTEE FOR CULTURE

**CDCULT-BU(2010)OJ2prov**

5 November 2010

9<sup>TH</sup> BUREAU MEETING  
22 (11.30 am) – 23 (4.00 pm) November 2010  
Council of Europe offices  
55, avenue Kléber, Paris

### DRAFT AGENDA

**Day One: 22 November 2010**

**A.    OPENING OF THE MEETING BY THE CDCULT CHAIR  
INTRODUCTION TO THE DAY BY THE DIRECTOR OF CULTURE AND  
CULTURAL AND NATURAL HERITAGE**

1.    The Council of Europe reform process: overview of latest developments
2.    Programme and Budget Planning for 2011 and onwards, perspectives for Committee work
3.    The role of Culture and Cultural Heritage in conflict prevention, resolution and reconciliation – the Council of Europe approach: exchange on a Directorate paper
4.    World Summit on Intercultural Dialogue, Azerbaijan, 2011: update on preparations
5.    Conference or Seminar of Ministers of Culture in 2012 (Russian Federation): report from the Secretariat on first insights

**B.    ACTIVITIES RELATED TO CULTURAL POLICY AND INTERCULTURAL  
DIALOGUE**

1.    Short presentation of the Committee's key activities in 2010-2011:

- 1.1. CultureWatchEurope
- 1.2. Compendium: including international Compendium-related initiatives
- 1.3. Cultural Policy Reviews:
  - 1.3.1. Turkey
  - 1.3.2. Russian Federation
  - 1.3.3. Previous exercises following the 'new' review model: Ukraine, Malta
- 1.4. Intercultural Cities
- 1.5. Cultural Routes of the Council of Europe: including forthcoming Partial Agreement
- 1.6. Council of Europe Art Exhibitions and Cultural Events
- 1.7. Artists For Dialogue
- 1.8. Film Policy

<b>Day Two: Morning / Afternoon Session, 23 November 2010</b>
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**C. OPENING OF DAY TWO BY THE DIRECTOR OF CULTURE AND CULTURAL AND NATURAL HERITAGE**

1. Short presentation (*cont.*) of the Committee's key activities in 2010-2011
2. Co-operation between the CDCULT, CDPATEP and CEMAT

**D. PREPARATION OF FUTURE MEETINGS**

1. Preparations for the 10th CDCULT Plenary Session
  - Dates proposed by the Secretariat: 3 and 4 May 2011
  - Thematic focus of the plenary session
  - Elections
  - Other issues

**E. ADOPTION OF THE LIST OF DECISIONS AND CLOSING OF THE MEETING**