

**NU A FOST APROBAT**

În ședința Biroului permanent al  
Camerei Deputaților

din data de 12.12.2012

Nr. 1209

București,  
Nr. 51/



NR. REF. M. 156

**Parlamentul României  
Camera Deputaților**

**Cabinet Secretar general**

Parlamentul României  
Camera Deputaților

B.P. Nr. 1209 din 11.12.2012

**MEMORANDUM INTERN**

**De la: Ileana Luncan, Secretar general interimar al Camerei Deputaților**

**Către: Biroul permanent al Camerei Deputaților**

**Tema: Oportunitatea participării la lucrările Comisiei pentru cultură, știință, educație și media a Adunării Parlamentare a Consiliului Europei (Paris, 18 – 19 decembrie 2012)**

Doamna **Maria Stavrositu**, deputat independent, solicită să participe, conform comunicării anexate, la reuniunea Comisiei pentru cultură, știință, educație și media a Adunării Parlamentare a Consiliului Europei (APCE), care va avea loc la Paris, în perioada 18 – 19 decembrie 2012, în baza prevederilor reglementare care stipulează că membrii delegației naționale își păstrează calitatea de membru până la constituirea unei noi delegații.

Menționăm că, doamna Maria Stavrositu este raportor APCE pe tema „Efectele violenței TV asupra copiilor” și că, în data de 18 decembrie a.c., ora 14:00, în cadrul reuniunii Comisiei APCE va avea loc o audiere pe marginea acestui raport, la care sunt invitați să participe experți internaționali din mediul universitar, medical și mass-media.

Precizăm că mandatul de deputat al doamnei Maria Stavrositu va înceta odată cu constituirea noului Parlament.

**Față de cele menționate mai sus, propunem ca Biroul Permanent al Camerei Deputaților să decidă asupra oportunității acestei participări cu suportarea cheltuielilor din bugetul Camerei Deputaților.**

**Secretar general interimar,**

**Ileana Luncan**

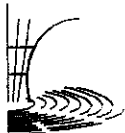
**Article 10 – Durée du mandat des représentants et suppléants<sup>7</sup>**

10.1. Le mandat des représentants et suppléants prend effet dès la ratification de leurs pouvoirs.<sup>8</sup>

10.2. Sous réserve des dispositions des paragraphes 3 et 4, le mandat des représentants et suppléants expire à l'ouverture de la session ordinaire suivante.

10.3. A la suite d'élections législatives, le parlement national concerné ou une autre autorité compétente doit procéder à des désignations à l'Assemblée dans un délai de six mois après l'élection. Si le parlement national ne peut procéder à l'ensemble de ces désignations à temps pour l'ouverture de la nouvelle session ordinaire de l'Assemblée, il peut décider d'être représenté à l'Assemblée par des membres de l'ancienne délégation, ~~pendant une période n'excédant pas six mois après les élections. Les pouvoirs de l'ancienne délégation expireront à l'ouverture de la première séance de l'Assemblée, ou réunion de la Commission permanente, suivant la désignation de la nouvelle délégation par le parlement national ou l'autorité compétente ou suivant l'expiration d'un délai de six mois à l'issue de la date des élections.~~

10.4. Si un siège devient vacant par suite de décès ou de démission, il peut être occupé à titre provisoire à l'Assemblée par un suppléant et en commission par un autre représentant ou suppléant de même nationalité, dans l'attente qu'une nouvelle désignation soit faite au sein de la délégation nationale concernée.<sup>9</sup>



AS/Cult (2012) OJ 07 rev2  
4 December 2012  
AAC OJ07rev2\_12

## Committee on Culture, Science, Education and Media

### Draft agenda

#### of the meeting to be held in Paris, 18-19 December 2012

##### **Tuesday 18 December, 9am - 12 noon**

Office of the Council of Europe  
55 avenue Kléber, 75016 Paris  
(Tel: +33 (0)1 44 05 33 60)

##### **Tuesday 18 December 2012, 2pm - 6pm**

Sénat, Salle Clemenceau  
Palais du Luxembourg  
15 rue de Vaugirard, 75015 Paris

##### **Wednesday 19 December 2012, 9am - 6pm**

Office of the Council of Europe  
55 avenue Kléber, 75016 Paris

#### **Tuesday 18 December 2012, 9am - 12 noon, Office of the Council of Europe**

**1. Agenda**

[AS/Cult (2012) OJ 07 rev2]

Adoption of the agenda for the meeting

**2. Minutes**

[AS/Pol-AS/Cult-AS/Soc (2012) PV 01; AS/Cult (2012) PV 06]

Approval of the minutes of the meetings held in Strasbourg respectively on 1 and 2-4 October 2012;  
matters arising from the minutes

**3. Membership of the Committee and Sub-Committees**

[AS/Cult (2012) 02 - December]

Approval of nominations

**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>.

**4. The state of media freedom in Europe**

*Rapporteur: Mr Mats Johansson, Sweden, EPP/CD*  
[AS/Cult (2012) 46; AS/Cult/Inf (2012) 10; Doc. 13078]

Exchange of views with:

- **Josette Durrieu** (France, SOC), rapporteur of the Monitoring Committee
- **Bayram Turgut**, Ministry of Justice of Turkey
- **Fiona Harrison**, Access Info Europe, Madrid

Consideration and approval of a memorandum

**5. Culture and education through national parliaments: European policies**

*Rapporteur: Ms Anne Brasseur, Luxembourg, ALDE*  
[AS/Cult (2012) 42]

Consideration and approval of a draft report and adoption of a draft resolution

**Tuesday 18 December 2012, 2pm - 6pm, French Senate**

**6. Violence on television and its consequences on children**

*Rapporteur: Ms Maria Stavrositu, Romania, EPP/CD*  
[AS/Cult/Inf (2012) 11] - Programme of Hearing

Hearing on "Violence in audiovisual media and its consequences on children and society" hosted by the Committee on Culture, Education and Communication of the French Senate, with the participation of:

- **Ambassador Luis Filipe Castro Mendes**, Chairperson of the Rapporteur Group on Education, Culture, Sport, Youth and Environment of the Committee of Ministers, Permanent Representative of Portugal to the Council of Europe
- **Ambassador Thomas Hajnoczi**, Thematic Coordinator on Information Policy of the Committee of Ministers, Permanent Representative of Austria to the Council of Europe
- **Divina Frau-Meigs**, University of Paris III
- **Jo Groebel**, Scientific Director of the UNESCO Study on Media Violence of 1998, Berlin
- **Giacomo Mazzone**, European Broadcasting Union, Grand-Saconnex/Geneva
- **Salomé Ramos**, Psychologist, Aveiro, Portugal
- **Astrid Zipfel**, Institute for Communication and Media Science, Heinrich Heine University, Düsseldorf

**Wednesday 19 December 2012, 9am - 12.30pm, Office of the Council of Europe**

**7. Follow-up to Resolution 1875 (2012) on Good governance and ethics in sport**

[AS/Cult/Inf (2012) 12] - Programme of Hearing

Hearing on "FIFA governance" with the participation of:

- **Mohammad Bin Hammam**, President of the Asian Football Confederation
- **Jérôme Champagne**, former FIFA Deputy Secretary General
- **Jean-Loup Chappelet**, Professor and Dean at the Swiss Graduate School of Public Administration, (IDHEAP), Lausanne
- **Sylvia Schenk**, Transparency International
- **Lord David Triesman**, former Chairman of the English Football Association (tbc)
- **Theo Zwanziger**, member of the FIFA Executive Committee

**Wednesday 19 December 2012, 2.30pm - 6pm, Office of the Council of Europe**

**8. Council of Europe Museum Prize**

*Rapporteur: Mr Joseph Falzon, Malta, EPP/CD*  
[AS/Cult(2012) 47; AS/Cult/Inf (2012) 09]

Exchange of views with Mr Wim de Vos, President of the Jury for the Museum Prize; decision on the prize winner for 2013

**9. The Future of the North/South Centre**

[AS/Cult/Inf (2012)13]

Exchange of views with Ms Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe

**10. Young people's access to fundamental rights**

[AS/Cult (2012) 45]

Follow up to the Ministerial Conference in St Petersburg (24-25 September 2012) and to the Youth Assembly (5-7 October 2012) - Discussion of a memorandum prepared by the Chairperson of the Sub-Committee on Education, Youth and Sport

**11. Young Europeans: an urgent educational challenge**

*Rapporteur: Ms Polonca Komar, Slovenia, ALDE*  
[AS/Cult(2012) 43]

Discussion of a memorandum

**12. Industrial heritage in Europe**

*Rapporteur: Ms Ismeta Dervoz, Bosnia and Herzegovina, EPP/CD*  
[AS/Cult(2012) 44]

Discussion of a preliminary draft report

**13. Follow up to texts adopted by the PACE**

[AS/Cult (2012) 48]

Discussion of a memorandum prepared by the Chairperson of the Committee

**14. References to the Committee**

**for report:**

- . *Good governance and enhanced quality in education* (Doc. 13015)
- . *Identities and diversity within intercultural societies* (Doc. 13016)
- . *Europe's endangered heritage* (Doc.12999)
- . *Raise the status of technical vocational training* (Doc. 13005)
- . *Young people's access to fundamental rights* (decision of the Bureau of the Assembly)

**for taking into account:**

- . *The promotion of media content on the Internet* (Doc. 13014)

**for information:**

- . *The impact of major sport events on democracy and human rights* (Doc. 13004)

**15. Appointment of Rapporteurs**

**for report:**

- . *Good governance and enhanced quality in education* (Doc. 13015)
- . *Identities and diversity within intercultural societies* (Doc. 13016)
- . *Europe's endangered heritage* (Doc. 12999)
- . *Raise the status of technical vocational training* (Doc. 13005)
- . *Young people's access to fundamental rights* (decision of the Bureau of the Assembly)

**for follow-up:**

- . Resolution 1875 (2012) on *Good governance and ethics in sport*

**16. Replies from the Committee of Ministers**

- . Reply to Recommendation 1990 (2012) on *The right of everyone to take part in cultural life* (Doc. 13035)
- . Reply to Recommendation 1997 (2012) on *The need to combat match-fixing* (Doc. 13071)

**17. Committee work programme**

[AS/Cult (2012) 01 – December; AS/Cult(2012) 49 ]

17.1 Reports on recent meetings

17.2 Designation of representatives for forthcoming events

17.3 Sub-Committees

**18. Other business**

**19. Next meetings**

- . Strasbourg, 1<sup>st</sup> part-session (21-25 January 2013)
- . Paris, Council of Europe Office (11-12 March 2013 - tbc)
- . Strasbourg, 2<sup>nd</sup> part-session (22-26 April 2013)
- . Paris, Council of Europe Office (24 May 2013 - tbc)
- . Strasbourg, 3<sup>rd</sup> part-session (24-28 June 2013)
- . Strasbourg, 4<sup>th</sup> part-session (30 September - 4 October 2013)
- . Paris, Council of Europe Office (3-4 December 2013 - tbc)

55a/2888/11.XII.2012

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In atn doamnei Irina Stupar

magblitz@yahoo.com

To: Dir. de Relatii cu Organisme Parl. Intl. - Cam. Dep.

11 December 2012 14:03

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Buna ziua,

Va informez ca in data de 18-19 decembrie, are loc sedinta Comisiei de Cultura a APCE la Paris. In calitate de membru al delegatiei, imi exprim intentia de a participa la aceasta sedinta si va rog sa dispuneti toate masurile procedurale pentru a putea lua parte la lucrarile Comisiei.

Va doresc o zi buna,

Deputat Maria Stavrositu  
Sent from my BlackBerry® wireless device