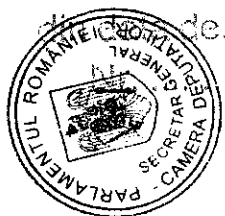




NR. REF. 1927

APROBAT

în ședința Biroului permanent al  
Camerei Deputațilorde 04.03.2014  
232**Parlamentul României**  
**Camera Deputaților**Parlamentul României  
Camera Deputaților

Nr. 232 din 04.03.2014

Cabinet secretar general

București,  
Nr.**MEMORANDUM INTERN****De la: Cristian Adrian Panciu, Secretar general al Camerei Deputaților****Către: Biroul Permanent al Camerei Deputaților****Tema: Modificarea locului de desfășurare a reuniunii Comisiei pentru cultură, știință, educație și media a Adunării Parlamentare a Consiliului Europei (Paris, 11 martie 2014)**

În data de 3 martie 2014 Biroul Permanent al Camerei Deputaților a aprobat participarea doamnei deputat **Alina Gorghiu** (PNL) la lucrările Comisiei pentru cultură, știință, educație și media a Adunării Parlamentare a Consiliului Europei (APCE), de la Moscova, din data de 11 martie 2014.

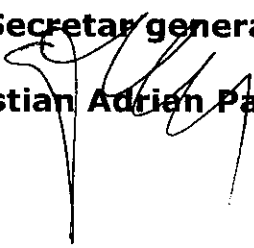
În aceeași zi, ulterior aprobării, secretariatul Comisiei APCE informează că, datorită situației de criză din regiune, Președintele APCE împreună cu Președintele Comisiei de specialitate au decis modificarea locului de desfășurare a reuniunii astfel încât, Comisia pentru cultură, știință, educație și media se va reuni în 11 martie 2014, la Paris, în loc de Moscova.

**Acțiunea are caracter parlamentar conform art. 3, litera a) din HBPr nr. 1/2003 cu modificările și completările din HBPr nr. 5/2007.**

**Propunem:**

- să se aprobe participarea doamnei deputat Alina Gorghiu la reuniunea de la Paris, urmând ca devizul estimativ de cheltuieli să fie elaborat ulterior;

- deplasarea să se efectueze cu avionul pe ruta București - Paris și retur, cu plecare în data de 10 martie 2014 și întoarcere la București în data de 12 martie 2014, conform programului reuniunii;
- să se acorde drepturi de diurnă categoria a II-a, 100 %, pentru 2 ½ zile, cazare plafon B pentru 2 nopți, precum și un avans de 30% cu decontare ulterioară;
- decontarea cheltuielilor să se facă la întoarcerea în țară, pe baza documentelor justificative.

**Secretar general,**  
  
**Cristian Adrian Panciu**

Reply Reply All Forward

## AS/Cult Meeting Paris 11 March - new venue/AS/Cult Réunion Paris 11 mars - changement de lieu de la réunion

BUTLER Judy [Judy.BUTLER@coe.int]

**To:** 'Aleksandre RAMISHVILI (aramishvili@parliament.ge)'; Dir. de Relatii cu Organisme Parl. Intl.- Carn. Dep.; 'Alja S KIBIN (alja.skibin@dz-rs.si)'; 'Ana KACHAKOVA (a.kachakova@sobranie.mk)'; 'Ana MILLANOVIC (anamilanovic@gmail.com)'; 'Ana MILHEIRICO (GARIP.APCE@ar.parlamento.pt)'; 'Andrea MICOZZI

**Cc:** FASINO Roberto [Roberto.FASINO@coe.int]; MARTINS Mario [Mario.MARTINS@coe.int]; DOSSOW Rudiger [Rudiger.DOSSOW@coe.int]; GARABAGIU Angela [Angela.GARABAGIU@coe.int]; KARANJAC Dana [Dana.KARANJAC@coe.int]; BORLOT Guylaine [Guylaine.BORLOT@coe.int]

**Attachments:** (3) Download all attachments

### **For the attention of members and alternates of the Committee on Culture, Science, Education and Media**

Dear members of the Committee,

Following the crisis situation resulting from the decision adopted on 1<sup>st</sup> March 2014 by the Council of Federation of the Russian Federation, Ms Guțu, Chairperson of the Committee, decided, in agreement with the President of the Assembly, to cancel the meeting in Moscow and call for a meeting in Paris on 11 March.

We are sorry for the inconveniences that this could provoke and hope that you will be able to be present in Paris.

Please find attached:

- The revised draft agenda for the Committee meeting to be held in **Paris on 11 March 2014**
- The participation form to be filled in and returned to us possibly by 5 March 2014

This document, as well as other relevant documents for these meetings will also be available on the Committee extranet site.

The secretariat of the Committee remains at your disposal for any further information.

Roberto Fasino  
Head of Secretariat, Committee on Culture, Science, Education and Media  
Parliamentary Assembly of the Council of Europe  
F-67075 Strasbourg Cedex  
Tel. : +33 (0)3 88 41 23 73  
Fax : +33 (0)3 88 41 27 97

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AS/Cult (2014) OJ 02 rev2

2 March 2014

AAC OJ02rev2\_14

## Committee on Culture, Science, Education and Media

### Draft agenda

of the meeting to be held in Paris on:  
**11 March 2014 from 9:30 am to 6 pm**

Council of Europe Office  
55 avenue Kléber, Paris 16e (métro Boissière)  
tel: +33 (0)1 44 05 33 60, fax: +33 (0)1 47 27 36 47

**1. Opening**

**2. Agenda**

[AS/Cult (2014) OJ 02]

Adoption of the agenda for the meeting

**3. Election of a Vice-Chairperson**

[AS/Cult (2014) 02 bil - March]

**4. Minutes**

[AS/Cult (2014) PV 01]

Approval of the minutes of the meeting held in Strasbourg on 28-29 January 2014;  
Matters arising from the minutes

**5. Good governance and enhanced quality in education**

*Rapporteur: Mr Paolo Corsini, Italy, SOC*

[AS/Cult (2014) 11; AS/Cult/Inf (2014) 02]

Approval of a report and adoption of a draft resolution

**6. Improving user protection and security in cyberspace**

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

[AS/Cult (2014) 04 rev]

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

**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>.

**7. Identities and diversity within intercultural societies**

*Rapporteur: Mr Carlos Costa Neves, Portugal, EPP/CD*  
[AS/Cult (2014) 05 rev]

Consideration of a draft report

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

*Rapporteur: Sir Roger Gale, United Kingdom, EDG*  
[AS/Cult (2014)10]

Consideration of a preliminary draft report

**9. Coordinated strategies for effective Internet governance**

*Rapporteur: Mr Robert Shlegel, Russian Federation, EDG*  
[AS/Cult (2014) 09]

Consideration of a memorandum

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

- Reply from the Committee of Ministers (Doc. 13375) to Recommendation 2014 (2013) on *Young Europeans: an urgent educational challenge*

**11. References to the committee and appointment of rapporteurs**

- Freedom of Religion and Religious Practices (Doc. 13364), for report
- Draft convention on the manipulation of sports competitions<sup>1</sup>

**12. Committee work programme**

[AS/Cult (2014) 01 – March]

- 12.1 Reports on recent meetings
- 12.2 Designation of representatives for forthcoming events
- 12.3 Sub-Committees

**13. Reform of the Assembly: two-year review**

[AS/Cult (2014) 12]

**14. Other business**

**15. Next meetings**

- Strasbourg, 2<sup>nd</sup> part-session (7-11 April 2014)
- Paris, 4 June 2014 (tbc)
- Strasbourg, 3<sup>rd</sup> part-session (23-27 June 2014)
- Strasbourg, 4<sup>th</sup> part-session (29 September - 3 October 2014)
- Paris, 4-5 December 2014 (tbc)

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<sup>1</sup> Prior appointment subject to ratification by the Assembly of a reference to the Committee for the preparation of the draft opinion on the draft convention in question