



DRAFT AGENDA

Meeting

Wednesday 4 September 2019, 9.00 – 12.30 and 15.00 – 18.30

Thursday 5 September 2019, 9.00 – 11.00 and 11.00 – 12.30 (coordinators' meeting)

Brussels

Room: Altiero Spinelli (3G-3)

4 September 2019, 9.00 – 12.30

1. Adoption of agenda
2. Approval of minutes of meetings
 - 10 July 2019
3. Chair's announcements

PV – PE639.753v01-00

*** *Electronic vote* ***

4. General budget of the European Union for the financial year 2020 - all sections
CULT/9/00554
2019/2028(BUD)

Rapporteur for the opinion:

Petra Kammerevert (S&D)

PA – PE639.789v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)
Eider Gardiazabal Rubial
(S&D)

Adoption of budgetary amendments

***** End of electronic vote *****

5. General budget of the European Union for the financial year 2020 - all sections

CULT/9/00554

2019/2028(BUD)

Rapporteur for the opinion:

Petra Kammerevert (S&D)

PA – PE639.789v01-00

Responsible:

BUDG – Monika Hohlmeier (PPE)

Eider Gardiazabal Rubial

(S&D)

- Consideration of draft opinion

6. Presentation of the priorities of the Finnish Presidency by Minister of Education, Li Andersson and Minister of Science and Culture, Hanna Kosonen

7. Exchange of views with Roberto Viola, Director-General of DG CNECT, European Commission

4 September 2019, 15.00 – 18.30

8. Study presentations on “Education and youth in the European Union - current challenges and future prospects” by RAND Europe and "Culture and creative sectors in the European Union - key future developments, challenges and opportunities" by KEA European Affairs and PPMI

9. Structured dialogue with Commissioner Navracsics

5 September 2019, 9.00 – 11.00

10. Presentation of the rapid case review "How the Commission monitors the EU support to Euronews" by the European Court of Auditors (with the Committee on Budgetary Control)

11. Commission Delegated Regulation supplementing Regulation (EU) No 1295/2013 of the European Parliament and of the Council by establishing additional qualitative and quantitative performance indicators

CULT/9/00743

2019/2758(DEA) C(2019)03624

Responsible:

CULT

Presentation of a delegated act on the Creative Europe programme by the Commission

12. Any other business

13. Next meetings

- 23 September 2019, 15.00 – 18.30 (Brussels)
- 24 September 2019, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

5 September 2019, 11.00 – 12.30 (coordinators' meeting)

14. Coordinators' meeting