



CULT_PV(2017)0425_1

MINUTES

Meeting of 25 April 2017, 9.00-12.30 and 15.00-18.30

BRUSSELS

The meeting opened at 9.05 on Tuesday, 25 April 2017, with Petra Kammerevert (Chair) presiding.

1. Adoption of agenda CULT_OJ (2017)0425_1

The agenda was adopted.

2. Approval of minutes of meeting of 23-24 January 2017 PE 597.488v01-00

The minutes were approved.

3. Chair's announcements

The Chair announced that the Coordinators' decisions of 22 March 2017 have been formally approved, as no objections were raised by the deadline of 28 March 2017.

*** *Electronic vote* ***

4. Coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services in view of changing market realities

CULT/8/06764

***I 2016/0151(COD) COM(2016)0287 – C8-0193/2016

Co-	Sabine Verheyen (PPE)	PR – PE587.655v02-00
rapporteurs:	Petra Kammerevert (S&D)	AM – PE592.326v01-00
		AM – PE592.350v01-00
		AM – PE589.372v01-00
		AM – PE592.349v01-00

Responsible: CULT

Opinions: ECON – Decision: no opinion

EMPL – Decision: no opinion

ENVI –	Herbert Dorfmann (PPE)	AD – PE592.287v02-00 AM – PE595.453v03-00
ITRE –	Decision: no opinion	
IMCO –	Emma McClarkin (ECR)	AD – PE589.291v03-00 AM – PE592.243v01-00
JURI –	Daniel Buda (PPE)	AD – PE589.491v02-00 AM – PE593.833v01-00
LIBE –	Angelika Mlinar (ALDE)	AD – PE593.952v03-00 AM – PE595.573v01-00
FEMM –	Decision: no opinion	

- Adoption of draft report

The draft report, as amended, was adopted: for: 17; against: 9; abstention(s): 4.

5. Rates of value added tax applied to books, newspapers and periodicals

CULT/8/08653

* 2016/0374(CNS) COM(2016)0758 – C8-0529/2016

Rapporteur	Bogdan Andrzej Zdrojewski (PPE)	PA – PE601.090v01-00 AM – PE602.765v01-00
for the opinion:		
Responsible:	ECON – Tom Vandenkendelaere (PPE)	PR – PE599.762v01-00 AM – PE602.780v01-00

- Adoption of draft opinion

The draft opinion, as amended, was adopted: for: 30; against: 0; abstention(s): 0.

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

6. Academic further further and distance education as part of the European lifelong learning strategy

CULT/8/06843

2016/2142(INI)

Rapporteur:	Milan Zver (PPE)	PR – PE601.250v01-00
Responsible:	CULT	
Opinions:	EMPL – Decision: no opinion FEMM	

- Consideration of draft report
- Deadline for tabling amendments: Thursday 4 May at 14.00

Speakers: Petra Kammerevert, Milan Zver, Momchil Nekov, Angel Dzhambazki, Ilhan Kyuchyuk, Martina Michels, Helga Trüpel, Julie Ward, Krystyna Łybacka, Julie Anderson (EC).

The meeting closed at 10.55.

25 April 2017, 11.00 – 12.30 (in camera)

7. Coordinators' meeting

The Coordinators met in camera. Their decisions are recorded in the annex to these minutes.

The meeting closed at 12.30.

25 April 2017, 15.00 – 18.30

The meeting reopened at 15.05 on Tuesday, 25 April 2017, with Petra Kammerevert (Chair) presiding.

8. Exchange of views with Euronews - Joint meeting with the Committee on Budgetary Control

Speakers: Petra Kammerevert, Ingeborg Gräßle, Michael Peters (Euronews), Giuseppe Abbamonte (EC), Klaus Buchner, Rebecca Harms, Helga Trüpel, Luigi Morgano, Paolo Garimberti (Euronews), Yana Toom.

9. 2018 Budget - Mandate for the Trilogue

CULT/8/09475

2017/2043(BUD)

Rapporteur Morten Løkkegaard (ALDE)

PA – PE601.262v01-00

for the
opinion:

Responsible: BUDG – Siegfried Mureşan (PPE)

- Consideration of a draft opinion
- Deadline for tabling amendments: Tuesday 2 May at 11.00

Speakers: Petra Kammerevert, Morten Løkkegaard, Bogdan Andrzej Zdrojewski, Elena Gentile, Helga Trüpel, Julie Ward, Frédéric Fimeyer (EC)

10. Exchange of views with Mr Siegfried Mureşan, the General Rapporteur on Budget 2018

Speakers: Petra Kammerevert, Siegfried Mureşan, Morten Løkkegaard, Bogdan Andrzej Zdrojewski, Helga Trüpel

11. Any other business

12. Date and place of next meeting

- 4 May 2017, 9.00 – 12.30 and 15.00 – 18.30

The meeting closed at 17.20.

Result of roll-call votes of 25 April 2017

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Audiovisual Media Services Directive - 2016/0151(COD) - Sabine Verheyen, Petra Kammerevert

1.1. Vote on the legislative report

17	+
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PPE: Bocskor, Erdős, Malinov, Maullu, Šojdrová, Verheyen, Zagorakis, Zdrojewski, Zver

S&D: Gentile, Grammatikakis, Kammerevert, Köster, Łybacka, Nekov

Verts/ALE: Evans, Trüpel

9	-
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ALDE: Giménez Barbat, Kyuchyuk, Toom

ECR: Lewer, McClarkin, Procter

EFDD: Adinolfi

GUE/NGL: Chountis, Maltese

4	0
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ECR: Dzhambazki

ENF: Bilde

S&D: Morgano, Ward

1.2. Vote on the mandate to enter into interinstitutional negotiations

18	+
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PPE: Bocskor, Erdős, Malinov, Maullu, Šojdrová, Verheyen, Zagorakis, Zdrojewski, Zver

S&D: Gentile, Grammatikakis, Kammerevert, Köster, Lybacka, Morgano, Nekov

Verts/ALE: Evans, Trüpel

9	-
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ALDE: Giménez Barbat, Kyuchyuk, Toom

ECR: Lewer, McClarkin, Procter

EFDD: Adinolfi

GUE/NGL: Chountis, Maltese

3	0
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ECR: Dzhabazki

ENF: Bilde

S&D: Ward

**2. Rates of value added tax applied to books, newspapers and periodicals -
2016/0374(CNS) - Bodgan Zdrojewski (Adoption of draft opinion)**

30	+
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ALDE: Giménez Barbat, Kyuchyuk, Toom
 ECR: Dzhambazki, Lewer, McClarkin, Procter
 EFDD: Adinolfi
 ENF: Bilde
 GUE/NGL: Chountis, Maltese
 PPE: Bocskor, Erdős, Malinov, Maullu, Šojdrová, Verheyen, Zagorakis,
 Zdrojewski, Zver
 S&D: Gentile, Grammatikakis, Kammerevert, Köster, Łybacka, Morgano, Nekov,
 Ward
 Verts/ALE: Evans, Trüpel

0	-
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0	0
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**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SĄRAŠAS/
JELENLÉTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤÁ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Petra Kammerevert (P), Andrea Bocskor (VP), Stefano Maullu (VP), Helga Trüpel (VP)	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Isabella Adinolfi, Dominique Bilde, Nikolaos Chountis, Angel Dzhambazki, Jill Evans, María Teresa Giménez Barbat, Giorgos Grammatikakis, Andrew Lewer, Krystyna Lybacka, Svetoslav Hristov Malinov, Curzio Maltese, Luigi Morgano, Momchil Nekov, John Procter, Michaela Šojdrová, Yana Toom, Sabine Verheyen, Julie Ward, Bogdan Brunon Wenta, Theodoros Zagorakis, Bogdan Andrzej Zdrojewski, Milan Zver	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
Norbert Erdős, Santiago Fisas Ayxelà, Elena Gentile, Sylvie Guillaume, Dietmar Köster, Ilhan Kyuchyuk, Morten Løkkegaard, Emma McClarkin, Martina Michels, Algirdas Saudargas, Hermann Winkler	

200 (2)	
Angelika Mlinar	
206 (3)	
53 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)	
Ingeborg Gräßle (P), Claudia Schmidt, Tomáš Zdechovský	8
Siegfried Mureșan	10

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszervatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμεθε kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Euronews: Michael Peters, Paolo Garimberti, Lucian Sarb

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Perm.Rep. NL: M. Fleers, L. Smilde

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

SG: Claire Albus, Eszter Andits

CNECT: Giuseppe Abbamonte, Diego Agundez, James Grey, Lucia Recalde, Svea Windweer

EAC: Danae Anastopoulos, Julie Anderson, Frédéric Fimeyer

Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Druge institucije/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istutuzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ Gruppenas sekretariat	
PPE	Véronique Donck, Polyzou Foteini, Baptiste Thollon
S&D	Eva Sanjuan, Anahi Vila, Effy Tsonos
ECR	Ileana Grigorescu, Mateusz Kochanowski
ALDE	Rosario Galofre, Airis Meier
GUE/NGL	Konstantinos Siampanopoulos
Verts/ALE	Frédérique Chabaud, Olga Perez, Bente Schneider-Pott, Sabine Meyer
EFDD	
ENF	Lise Caillaud
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/ Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/ Főtitkári hivatal/Kabinett tas-Segretarju Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/ Generalsekreterarens kansli	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/ Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Hristina Stoimenova-Nenkova

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Pravna služba/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Giovanni Mendola</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komišji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Stéphanie Biasoli, Angiolo Boncompagni, Stefan Manev, Luca Mattiotti, Darren Neville, Ana Maria Nogueira, Fabienne Pondeville, Markus J. Prusch, Malgorzata Szlendak</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assistenten</p>
<p>Anita Csikar, Lisa Mutke</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/ Pirmininkas/Elnök/'Chairman'/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/ Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Aelnök/ Vici 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/ Tjänsteman

28 April 2017

COORDINATORS' MEETING

25 April 2017

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1. Referrals

Non-legislative Referrals

- 1.1. Communication from the Commission to the European Parliament and the Council: Evaluation of the implementation of the EU Drugs Strategy 2013-2020 and of the EU Action Plan on Drugs 2013-2016: a continuous need for an EU Action Plan on Drugs 2017-2020**
COM(2017)0195

- No action can be taken as LIBE will not draw up a report.

- 1.2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: European Interoperability Framework – Implementation Strategy**
COM(2017)0134

Decision:

- The Coordinators agreed not to draw up a non-legislative opinion under Rule 53 (for 0.5 points).

- 1.3. Report from the Commission to the Council: Progress report on a Learning Mobility Benchmark**
COM(2017)0148

Decision:

- The Coordinators decided to draw up a non-legislative opinion under Rule 53 (for 0.5 points), provided the main committee decides to draft an INI report.

2. Chair's announcements

The Coordinators:

- heard the Chair announce that the draft of the CULT contribution to the Summary Report will be circulated shortly, with the deadline for comments being 28 April 2017, close of business;
- heard the Chair reporting on the preparations for the 30th anniversary of the Erasmus programme, welcomed and endorsed the letter from Commissioner Navracsics to the EP President asking for support for the organisation of a formal ceremony marking the anniversary on 13 June 2017 at the European Parliament in Strasbourg, and decided that the CULT Committee would table an oral question with resolution on this anniversary and alongside the formal ceremony proposed by the Commission;
- heard the Chair reporting on the Commission initiative “Move2Learn, Learn2Move”;
- heard the Chair reporting on EMPL's request to be associated with the CULT Hearing on the European Solidarity Corps, and decided to accept this request and to formally involve the EMPL Committee in this hearing; specifically, the Coordinators decided to allow EMPL to suggest up to two experts for the hearing – provided that those experts are reimbursed under the EMPL annual quota.

3. Petition No 0874/2015 by Jesus Salido Navarro (Spanish) on behalf of the Spanish Association of Parents of Students, on education

Decision:

- The Coordinators approved the draft letter to the PETI Committee in response to the petition no 0874/2015 by Jesus Salido Navarro.

4. Brexit: Nomination of CULT standing rapporteur

Decisions:

- The Coordinators agreed with the proposed approach as set out in the Chair's email of 30 March 2017, with the appointment of a Standing Rapporteur and Shadows together forming a Monitoring Group.
- The Coordinators postponed the appointment of a Standing Rapporteur and Shadows to their next meeting.

5. Hearing on Brexit, 21 June 2017: Selection of experts

Decisions:

The Coordinators agreed on inviting the following experts to the hearing:

- **Giandonato Caggiano, Univerità Roma Tre**
- *Representative from DG EAC, European Commission (tbc)*
- **Thomas Estermann, European University Association**
- **Christina Slade, Universities UK**
- **Bernd Fesel, European Creative Business Network**
- **Eluned Haf, Wales Arts International**

6. CULT Mission to Aarhus

Decision:

- **The Coordinators approved the preliminary draft programme and the participants' list.**

7. Motions for a resolution, petitions, miscellaneous reports and communications

Decision:

- **The Coordinators took note of the below-mentioned miscellaneous reports and communications received for information, deciding not to take any action at this stage.**

Miscellaneous reports and communications

1. Commission Staff Working Document: Commission staff working document Competitiveness in low-income and low-growth regions The lagging regions report SWD(2017)0132
2. Commission staff working document The Value Added of Ex ante Conditionalities in the European Structural and Investment Funds SWD(2017)0127

3. Opinion of the European Economic and Social Committee on Proposal for a decision of the European Parliament and of the Council on a common framework for the provision of better services for skills and qualifications (Europass) and repealing Decision No 2241/2004/EC, COM(2016)0625
4. European Committee of Regions resolution on the 60th anniversary of the signing of the Treaty of Rome, 16 March 2017
8. **Exchange of views with Michael Ignatieff, President and Rector of the Central European University, Budapest**

Decision:

- **The Coordinators heard Michael Ignatieff, President and Rector of the Central European University in Budapest, reporting on the current issues faced by the University.**