



CULT_PV(2017)1204_1

MINUTES

Meeting of 4 December 2017, 15.00-18.30

BRUSSELS

The meeting opened at 15:07 on Monday, 4 December 2017, with Petra Kammerevert (Chair) presiding.

4 December 2017, 15.00 – 17.30

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair's announcements

- a. The Chair informed about the state of play of the JURI report on the proposed regulation on broadcasters' online transmissions and retransmissions ('Sat-Cab' Regulation', COM (2016)594).
- b. The Chair announced that the Coordinators' decisions of 22 November 2017 have been formally approved, as no objections were raised by the deadline of 28 November.

*** *Electronic vote* ***

3. The next MFF: Preparing the Parliament's position on the MFF post-2020

CULT/8/09712

2017/2052(INI)

Rapporteur Helga Trüpel (Verts/ALE)

for the

opinion:

Responsible: BUDG – Jan Olbrycht (PPE)
Isabelle Thomas (S&D)

AD – PE610.693v02-00

AM – PE612.265v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted with amendments: 14 votes to 1, with 0 abstentions.

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

4. Presentation of the Education and Training Monitor by the Commission

Speakers: Petra Kammerevert, Denis Crowley (EC), Jan Pakulski (EC), Bogdan Andrzej Zdrojewski.

5. 2016 discharge: EU general budget - Commission

CULT/8/10606

2017/2136(DEC) COM(2017)0365[01] – C8-0247/2017

Rapporteur Bogdan Andrzej Zdrojewski (PPE) PA – PE613.438v01-00
for the
opinion:

Responsible: CONT – Joachim Zeller (PPE)

- Consideration of draft opinion

Decision: Consideration of a draft opinion

- Deadline for tabling amendments: **8 December 2017, 16.00**

Speakers: Bogdan Andrzej Zdrojewski, Luigi Morgano.

6. 2016 discharge: Translation Centre for the Bodies of the European Union (CdT)

CULT/8/10787

2017/2153(DEC) COM(2017)0365[17] – C8-0264/2017

Rapporteur Bogdan Andrzej Zdrojewski (PPE) PA – PE613.440v01-00
for the
opinion:

Responsible: CONT – Bart Staes (Verts/ALE)

- Consideration of draft opinion

Decision: Consideration of a draft opinion

- Deadline for tabling amendments: **8 December 2017, 16.00**

Speakers: Bogdan Andrzej Zdrojewski, Luigi Morgano.

7. The Structural and Financial Barriers in the access to culture

CULT/8/11550

2017/2255(INI)

Rapporteur: Bogdan Andrzej Zdrojewski (PPE)

Responsible: CULT*

- Exchange of views

Decision: Exchange of views

Speakers: Bogdan Andrzej Zdrojewski, Silvia Costa, Luigi Morgano, Walter Zampieri (EC).

4 December 2017, 17.30 – 17.45

8. Feedback on the trilogue on the AVMS Directive (in camera)

9. Any other business

10. Next meetings

- 22 January 2018, 15.00 – 18.30 (Brussels)
- 23 January 2018, 9.00 – 12.30 and 14.30 – 18.00 (Brussels)

4 December 2017, 17.45 – 18.30 (in camera)

11. Coordinators' meeting

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

The meeting closed at 18.00.

Results of roll-call votes of 4 December 2017

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. The next MFF: Preparing the Parliament's position on the MFF post-2020 - 2017/2052(INI) - Helga Trüpel (Adoption of draft opinion)

14	+
ALDE	María Teresa Giménez Barbat
PPE	Andrea Bocskor, Norbert Erdős, Stefano Maullu, Sabine Verheyen, Bogdan Brunon Wenta, Hermann Winkler, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Giorgos Grammatikakis, Petra Kammerevert, Luigi Morgano, Julie Ward

1	-
ENF	Sylvie Goddyn

0	0

**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 SAŖAŠAS/
JELENĹĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Petra Kammerevert, Andrea Bocskor, Stefano Maullu
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Silvia Costa, María Teresa Giménez Barbat, Giorgos Grammatikakis, Rupert Matthews, Luigi Morgano, Yana Toom, Sabine Verheyen, Julie Ward, Bogdan Brunon Wenta, 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, Hermann Winkler

200 (2)
Sylvie Goddyn
206 (3)
53 (8) (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)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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 taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/Na pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

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

Perm. Rep. AT: Heidi Meissnitzer

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

EAC: Denis Growley, Jan Pakulsi, Walter Zampieri, Sarah Stroobants, Ingrid Rigler
SG: Robertas Galkus

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/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Committee of
Regions

Pauliina Mäkäräinen

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

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats 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/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	Veronique Donck, Baptiste Thollon, Polyzou Foteini
S&D	Effy Tsonos, Anahi Vila, Eva Sanjuan
ECR	Martina Hesse
ALDE	Rosario Galofre Gomez
GUE/NGL	Konstantinos Siampanopoulos, Alessandra Lucentini
Verts/ALE	Olga Perez, Frédérique Chabaud
EFDD	
ENF	
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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 generalneho 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/Generaldirektoräts/Generalinis direktoratas/Főigazgatóság/Direttorat 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	

<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>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteito sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Stéphanie Biasoli, Darren Neville, Stefan Manev, Luca Mattiotti, Markus J. Prutsch, Ana Maria Nogueira, Fabienne Pondeville, Malgorzata Szlendak</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anita Csikar</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
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Μέλος/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' MEETING

4 December 2017

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1. Referrals

Non-legislative Referrals

- 1.1. Draft joint employment report from the Commission and the Council:
accompanying the Communication from the Commission on the Annual Growth
Survey 2018**
COM(2017)0674

**Communication from the Commission to the European Parliament, the Council,
the European Central Bank, the European Economic and Social Committee, the
Committee of the Regions and the European Investment Bank on the Annual
Growth Survey 2018**
COM(2017)0690

Main committee: ECON

Opinion-giving committees: BUDG, EMPL, ENVI, ITRE, IMCO, TRAN, REGI, CULT,
LIBE

Decisions:

- The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 53 (for 0.5 points).
- The Coordinators decided, on a one-off basis, to work in English only for this particular file.
- The Coordinators decided to attribute rapporteurship to the S&D Group.

- 1.2. Report from the Commission to the Council on the Urban Agenda for the EU**
COM(2017)0657

Main committee: REGI

Opinion-giving committees: LIBE ENVI EMPL IMCO ITRE ECON AGRI CULT TRAN

Decision:

- The Coordinators agreed with the proposal not to draw up a non-legislative opinion.

2. Chair's announcements

The Coordinators:

- heard the Chair announce that the planned visit of the CULT Committee to the House of European History – to be followed by an exchange of views - will take place on 31 January 2018, starting at 15:00, and agreed on the deadline of 18 January 2018, 12:00, for the political groups to submit to the CULT Secretariat the names of their Members intending to participate in the visit to the House and the ensuing exchange of views in the EP;
- heard the Chair inform about a letter received by the BBC on the persecution of journalists in Iran, and entrusted the Chair to invite a representative of the BBC to one of the next Coordinators' meetings and to write a letter to the High Representative of the European Union for Foreign Affairs and Security Policy, Ms Federica Mogherini, with a view to take appropriate action.

3. Proposals for new STOA projects of benefit to committees

Decision:

- The Coordinators agreed to submit the eight proposals for new STOA studies received from the political groups as CULT proposals to the STOA panel.

4. CULT Public hearings in the first half of 2018: Selection of experts

Decision:

- The Coordinators agreed on the following experts to be invited to the two CULT hearings scheduled to take place in the first half of 2018:
 - Hearing on “EU Youth Strategy”:
 - Ms Marguerite Potard (WOSM)
 - Mr Denis Itxaso (General Deputy of Gipuzkoa)
 - Mr Manuel Gonçalves Gil (European Youth Forum)
 - Ms Lilya Elenkova (National Youth Forum, Bulgaria)
 - Hearing on “Structural and Financial Barriers in the Access to Culture”:
 - Ms Jill Cousins (Europeana Foundation)
 - Prof. Dick Molenaar (All Arts Tax Advisers)

- Mr Pere Almeda (Fundacio Catalunya Europa)
- Mr Frédéric Meseeuw (BOZAR)
- Expert from "Kultur macht stark", Name tbc (Initiative of the German Ministry of Education)

5. European Heritage Label: Selection of experts

Decision:

- The Coordinators agreed on the following experts to be appointed as EP nominees for the European Heritage Label Panel:
 - Ms Beatrice KELLY (renewal of mandate)
 - Ms Idoya OTEGUI
 - Mr Anton ROMBOUITS
 - Mr Marcello VERGA

6. CULT Brexit Monitoring Group: Request to PolDep B for background studies

Decision:

- The Coordinators decided to ask the Policy Department 1) to carry out the two research projects formally requested by the CULT Brexit Monitoring Group (on the recognition of qualifications and on the post-Brexit regulatory environment for the cultural and creative sector) in order to feed into the Group's work, and 2) to adapt its priorities as required.

7. Motions for a resolution and miscellaneous reports and communications

Decision:

- The Coordinators took note of the following Motions for a resolution and miscellaneous reports and communications received for information, deciding not to take any action at this stage.

Motions for a resolution

B8-0591/2017: Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on a Green Paper on ways of strengthening the sense of a common European identity
Salvatore Domenico Pogliese

Miscellaneous reports and communications

Commission staff working document State of Health in the EU: Companion Report 2017
SWD(2017)0400

Translation Centres budget 2018 and programming document 2018-2020; 21 November 2017