



**PROTOKOL**

fra mødet den 20. februar 2019 kl. 9.00-12.30  
BRUXELLES

Mødet åbnet onsdag den 20. februar 2019 kl. 9.05 af Petra Kammerevert (formand).

**1. Vedtagelse af dagsordenen**

**Afgørelse:** Dagsordenen vedtoges.

**2. Godkendelse af protokollerne fra møderne**

- 19.-20. november 2018

PV – PE632.927v01-00

**Afgørelse:** Protokollerne godkendtes.

- 3. december 2018

PV – PE632.902v01-00

**Afgørelse:** Protokollerne godkendtes.

- 22. januar 2019

PV – PE634.586v01-00

**Afgørelse:** Protokollerne godkendtes.

**3. Meddelelser fra formanden**

Formanden meddelte, at koordinatorenes afgørelser af 4. februar 2019 formelt var godkendt, da der ikke var fremsat indvendinger inden fristen den 8. februar.

**\*\*\* Elektronisk afstemning \*\*\***

**4. "Erasmus": EU-programmet for uddannelse, ungdom og idræt**

CULT/8/13457

\*\*\*I 2018/0191(COD) COM(2018)0367 – C8-0233/2018

Ordfører:

Milan Zver (PPE)

AM – PE630.569v01-00

AM – PE629.487v01-00

Kor.udv.:

CULT

Udtalelser:

DEVE – Ignazio Corrao (EFDD)

AD – PE629.605v02-00

AM – PE630.641v01-00

BUDG – Jean Arthuis (ALDE)

AD – PE626.923v02-00

AM – PE628.560v01-00

EMPL – Emilian Pavel (S&D)

AD – PE628.472v02-00

AM – PE629.539v01-00

ITRE – Afgørelse: ingen udtalelse

- Vedtagelse af udkast til betænkning

**Afgørelse:** Udkastet til betænkning vedtoges (for: 28, imod: 1, hverken/eller: 0).

## 5. Oprettelse af programmet Et Kreativt Europa (2021-2027)

CULT/8/13469

\*\*\*I 2018/0190(COD) COM(2018)0366 – C8-0237/2018

Ordfører:

Silvia Costa (S&D)

AM – PE630.735v01-00

AM – PE631.794v02-00

Kor.udv.:

CULT

Udtalelser:

BUDG – John Howarth (S&D)

AD – PE626.957v02-00

AM – PE628.600v02-00

EMPL – Afgørelse: ingen udtalelse

ITRE – Afgørelse: ingen udtalelse

JURI – Gilles Lebreton (ENF)

PA – PE629.537v01-00

AM – PE630.707v01-00

- Vedtagelse af udkast til betænkning

**Afgørelse:** Udkastet til betænkning vedtoges (for: 28, imod: 0, hverken/eller: 1).

\*\*\* *Elektronisk afstemning afsluttet* \*\*\*

## 6. Undersøgelse på anmodning af CULT-udvalget, bestilt og forvaltet af Temaafdelingen - "How to tackle early school leaving in the EU?" (Hvordan tackler vi tidligt skolefrafald i EU?) - Redegørelse ved Amber van der Graaf, Panteia

**Indlæg:** Amber van der Graaf (Panteia), Sabine Verheyen, María Teresa Giménez Barbat, Dominique Bilde, Julie Ward, Luigi Morgano, Michael Teutsch (Europa-Kommissionen).

## 7. Præsentation af projektet "Youth, Europeans, Involved"

**Indlæg:** Théo Guitton, Amandine Levarlet, Simon Bouquerel, Lucie Jacqueline, (alle fra Association Diversity), Silvia Costa, Sabine Verheyen, Julie Ward.

**8. Drøftelse med Kommissionen om mediesituationen i Ungarn**

**Indlæg:** Petra Kammerevert, Giuseppe Abbamonte (Europa-Kommissionen), Sabine Verheyen, Silvia Costa, Milan Zver, Andrea Bocskor, Michaela Šojdrová, Judith Sargentini.

**9. Diverse sager**

**10. Næste møder**

- den 11. marts 2019 kl. 19.00–19.30 (Strasbourg)

**den 20. februar 2019 kl. 12.00–12.30**

**11. Koordinatormøde**

Koordinatormødet blev afholdt for lukkede døre. Beslutningsreferatet er vedføjet denne protokol.

Mødet hævet kl. 12.25.

## Results of roll-call votes

20 February 2019

### Contents

1. Establishing Erasmus: the Union programme for education, training, youth and sport – 2018/0191(COD) – Milan Zver (Adoption of draft report) .....5
2. Establishing the Creative Europe programme (2021 to 2027) – 2018/0190(COD) – Silvia Costa (Adoption of draft report) .....10

#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing Erasmus: the Union programme for education, training, youth and sport – 2018/0191(COD) – Milan Zver (Adoption of draft report)

A. Compromise amendment 5.2

<b>9</b>	<b>+</b>
ECR	Rupert Matthews, Stefano Maullu, Morten Messerschmidt, John Procter, Remo Sernagiotto
EFDD	Isabella Adinolfi
ENF	Dominique Bilde
PPE	Andrea Bocskor, Milan Zver

<b>20</b>	<b>-</b>
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
GUE/NGL	Liadh Ní Riada
PPE	Svetoslav Hristov Malinov, Michaela Šojdrová, Bogusław Sonik, Sabine Verheyen, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski
S&D	Silvia Costa, Giorgos Grammatikakis, Petra Kammerevert, Luigi Morgano, Răzvan Popa, Monika Smolková, Julie Ward, Flavio Zanonato
VERTS/ALE	Maria Heubuch, Michel Reimon

<b>0</b>	<b>0</b>

## B. Compromise amendment 5.2A

21	+
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
ECR	Stefano Maullu
GUE/NGL	Liadh Ní Riada
PPE	Svetoslav Hristov Malinov, Michaela Šojdrová, Bogusław Sonik, Sabine Verheyen, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski
S&D	Silvia Costa, Giorgos Grammatikakis, Petra Kammerevert, Luigi Morgano, Răzvan Popa, Monika Smolková, Julie Ward, Flavio Zanonato
VERTS/ALE	Maria Heubuch, Michel Reimon

7	-
ECR	Rupert Matthews, Morten Messerschmidt, John Procter, Remo Sernagiotto
ENF	Dominique Bilde
PPE	Andrea Bocskor, Milan Zver

1	0
EFDD	Isabella Adinolfi

### C. Final vote on the amendments to the draft legislative proposal

<b>28</b>	<b>+</b>
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
ECR	Rupert Matthews, Stefano Maullu, Morten Messerschmidt, John Procter, Remo Sernagiotto
EFDD	Isabella Adinolfi
GUE/NGL	Liadh Ní Riada
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Michaela Šojdrová, Bogusław Sonik, Sabine Verheyen, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Giorgos Grammatikakis, Petra Kammerevert, Luigi Morgano, Răzvan Popa, Monika Smolková, Julie Ward, Flavio Zanonato
VERTS/ALE	Maria Heubuch, Michel Reimon

<b>1</b>	<b>-</b>
ENF	Dominique Bilde

<b>0</b>	<b>0</b>

D. Vote on the amendment to the draft legislative resolution

<b>29</b>	<b>+</b>
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
ECR	Rupert Matthews, Stefano Maullu, Morten Messerschmidt, John Procter, Remo Sernagiotto
EFDD	Isabella Adinolfi
ENF	Dominique Bilde
GUE/NGL	Liadh Ní Riada
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Michaela Šojdrová, Bogusław Sonik, Sabine Verheyen, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Giorgos Grammatikakis, Petra Kammerevert, Luigi Morgano, Răzvan Popa, Monika Smolková, Julie Ward, Flavio Zanonato
VERTS/ALE	Maria Heubuch, Michel Reimon

<b>0</b>	<b>-</b>

<b>0</b>	<b>0</b>



E. Final vote on the draft legislative report as a whole

<b>28</b>	<b>+</b>
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
ECR	Rupert Matthews, Stefano Maullu, Morten Messerschmidt, John Procter, Remo Sernagiotto
EFDD	Isabella Adinolfi
GUE/NGL	Liadh Ní Riada
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Michaela Šojdrová, Bogusław Sonik, Sabine Verheyen, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Giorgos Grammatikakis, Petra Kammerevert, Luigi Morgano, Răzvan Popa, Monika Smolková, Julie Ward, Flavio Zanonato
VERTS/ALE	Maria Heubuch, Michel Reimon

<b>1</b>	<b>-</b>
ENF	Dominique Bilde

<b>0</b>	<b>0</b>

2. Establishing the Creative Europe programme (2021 to 2027) – 2018/0190(COD) – Silvia Costa (Adoption of draft report)

<b>28</b>	<b>+</b>
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
ECR	Rupert Matthews, Stefano Maullu, Morten Messerschmidt, John Procter, Remo Sernagiotto
EFDD	Isabella Adinolfi
GUE/NGL	Liadh Ní Riada
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Michaela Šojdrová, Bogusław Sonik, Sabine Verheyen, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Giorgos Grammatikakis, Petra Kammerevert, Luigi Morgano, Răzvan Popa, Monika Smolková, Julie Ward, Flavio Zanonato
VERTS/ALE	Maria Heubuch, Michel Reimon

<b>0</b>	<b>-</b>

<b>1</b>	<b>0</b>
ENF	Dominique Bilde

**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/  
JELENĹTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤÁ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

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Petra Kammerevert, Andrea Bocskor, Mircea Diaconu, Stefano Maullu
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, Silvia Costa, María Teresa Giménez Barbat, Giorgos Grammatikakis, Svetoslav Hristov Malinov, Rupert Matthews, Morten Messerschmidt, Luigi Morgano, John Procter, Michaela Šojdrová, Bogusław Sonik, Yana Toom, Sabine Verheyen, Julie Ward, 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
Santiago Fisas Ayxelà, Romeo Franz, Emma McClarkin, Marlene Mizzi, Liadh Ní Riada, Michel Reimon, Remo Sernagiotto, Monika Smolková, Francis Zammit Dimech,

200 (2)
Maria Heubuch, Răzvan Popa, Judith Sargentini, Flavio Zanonato,
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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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/Εσίμηθε 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

Point 6: Panteia: Amber van der Graaf

Point 7: Association Diversity: Théo Guitton, Amandine Levarlet, Simon Bouquerel, Lucie Jacqueline

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

Perm. Rep. FR: Anais Guillaume

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DG CNECT: Giuseppe Abbamonte, Audrius Perkauskas, Kristina Stump

DG EAC: Michael Teutsch, Jasna Marie Krajacic, Chiara Bellani

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/Istituzjonijiet ohra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institúții/Iné inštitúcie/Muut toimieliimet/Andra institutioner/organ

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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	Baptiste Thollon, Véronique Donck
S&D	Julia Pouply
ECR	Martine Hesse
ALDE	Airis Meier
Verts/ALE	Olga Perez Vitoria, Frédérique Chabaud
GUE/NGL	Alessandra Lucentini
EFDD	Emanuele Salviati
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 predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/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/Generalsekretāra 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/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
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DG IPOL	
DG EXPO	
DG EPRS	
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Nils Danklefsen, Stefan Manev, Luca Mattiotti, Darren Neville, Ana Maria Nogueira, Fabienne Pondeville, Markus J. Prutsch, Malgorzata Szlendak
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Anita Csikar

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/  
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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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman

## **COORDINATORS' MEETING**

**20 February 2019**

### **DECISIONS**

1. Referrals.....	16
2. Chair's announcements.....	16
3. Budget procedure for 2020 .....	17
4. Impact of Brexit on policies under the CULT remit.....	17
5. Situation of the European Schools in Brussels .....	17
6. Petition no 0378/2018 by Kathleen Komolka (German), bearing 34,000 signatures, on protecting and retaining the Sorbian language in the Lausitz region (Brandenburg state)18	
7. Petition No 0317/2018 by Aleksandrs Kuzmins (Latvian) on the amendments to Latvian legislation allegedly curtailing the use of minorities' languages in schools.....	18
8. Language teaching and learning .....	18
9. Resolutions, petitions, miscellaneous reports and communications .....	19

## 1. Referrals

### 1.1. Legislative opinion

#### 1.1.1. Proposal for regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative

COM(2019)0055 with Annex  
2019/0027(COD)

Main committee: REGI  
Committees for opinion: EMPL, BUDG and CULT

AD: SM

#### Decision:

- The Coordinators decided not to draw up an opinion.

## 2. Chair's announcements

#### The Coordinators:

- heard the Chair report about the Invitation to the 16<sup>th</sup> International Batumi conference (11 to 12 July 2019), leaving it to the newly constituted CULT Committee after the European Elections to take a decision on any potential CULT participation.
- heard the Chair announce that failing any objections being raised by the deadline of 19 February 2019, the CULT Report on the proposal for a regulation of the European Parliament and of the Council laying down provisions for the continuation of ongoing learning mobility activities under the Erasmus+ Programme in the context of the withdrawal of the United Kingdom from the European Union is deemed adopted pursuant to Rule 50, paragraph 2 of the Rules of Procedure (Simplified Procedure).
- heard the Chair suggest for CULT to abstain from drafting an opinion on a potential withdrawal agreement between the European Union and the United Kingdom, and endorsed her proposal.
- heard the Chair announce the dates for the CULT Committee meetings in the remainder of this legislature to be 11 March (Committee vote in Strasbourg), 18 March (Coordinators' meeting together with the CULT Brexit Monitoring Group) and 2 April 2019 (Coordinators' meeting and regular Committee meeting).



### 3. Budget procedure for 2020

AD: LM

**Decision:**

- **The Coordinators decided to mandate the Chair to draft the position of CULT on the priorities for the budget 2020 in the form of a letter to be sent to the BUDG Committee, with a view for Coordinators to take a decision on this position at their meeting in April.**
- **The Coordinators approved the deadline for CULT Members to submit proposals for PPPAs to the CULT Secretariat by 29 March 2019 at 12.00.**

### 4. Impact of Brexit on policies under the CULT remit

AD: DN/FP

**Decision:**

- **The Coordinators decided to invite the Commission to provide an update on their no-deal Brexit planning in the CULT domain on 18 March 2019, with the meeting to be held in camera and with the Brexit Monitoring Group present.**

### 5. Situation of the European Schools in Brussels

AD: FP

**Decision:**

- **The Coordinators endorsed the three draft letters to the Belgian authorities, to the Commission and to the Secretary General of the European schools on the issues raised by the Parents' Associations of the European Schools in Brussels.**

6. **Petition no 0378/2018 by Kathleen Komolka (German), bearing 34,000 signatures, on protecting and retaining the Sorbian language in the Lausitz region (Brandenburg state)**

AD: MJP

**Decision:**

- **The Coordinators endorsed the draft of the CULT opinion requested by the PETI Committee on petition no 0378/2018 on protecting and retaining the Sorbian language in the Lausitz region (Brandenburg state).**

7. **Petition No 0317/2018 by Aleksandrs Kuzmins (Latvian) on the amendments to Latvian legislation allegedly curtailing the use of minorities' languages in schools**

AD: AMN

**Decision:**

- **The Coordinators endorsed the draft letter to the Latvian authorities to convey the Parliament's position on minority languages and to request further clarification on the situation in Latvia.**

8. **Language teaching and learning**

AD: AMN

**Decision:**

- **The Coordinators endorsed the draft letter to the Council Presidency, outlining the CULT Committee's position as regards a comprehensive approach to the teaching and learning of languages.**

## 9. Resolutions, petitions, miscellaneous reports and communications

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

### Resolutions

In annex:

1. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on the establishment of a European agency for the promotion of European identity and culture  
P8\_B(2019)0077\_EN
2. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on media freedom as a condition for democratic elections  
P8\_B(2019)0095\_EN

### Miscellaneous reports and communications

In annex:

1. A001164\_EIB to Welle\_Letter on EFSI investment Committee Decisions -February 2019
2. Reflection paper: Towards a Sustainable Europe by 2030  
COM\_COM(2019)0022\_EN with Annex
3. EFSI Steering Board minutes - 14 December 2018 meeting