



MINUTES

Meeting of 24 September 2019, 9.30-12.30 and 15.00-16.00
BRUSSELS

24 September 2019, 9.30 – 11.00

1. Coordinators' meeting

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

24 September 2019, 11.00 – 12.30

The meeting opened at 11.03 on Tuesday, 24 September 2019, with Sabine Verheyen (Chair) residing.

2. Adoption of agenda

Decision: The draft agenda was adopted.

3. Approval of minutes of meetings

- 22 July 2019

PV – PE639.990v01-00

Decision: The minutes were approved.

4. Chair's announcements

The Chair gave the floor to Dace Melbārde for her to announce the upcoming European Encyclopedia Conference 2019.

5. European Day of Languages – exchange of views on multilingualism in the EU

Speakers: Sabine Verheyen, Olga Lomová (Charles University Prague), Michael Teutsch (EC), Michaela Šojdrová, Petra Kammerevert, Salima Yenbou, Christine

Anderson, Shaffaq Mohammed, Dace Melbārde, Isabel Benjumea Benjumea, Andrea Bocskor, Milan Zver, Catherine Griset, Domènec Ruiz Devesa.

6. Exchange of views with the Translation Centre for the Bodies of the European Union

Speakers: Benoît Vitale (CdT), Andrey Slabakov, Judith Bunting, Michaela Šojdrová.

24 September 2019, 15.00 – 16.00

7. Presentation by the House of European History

Speakers: Jaume Duch (DG COMM), Constanze Itzel (House of European History/DG COMM), Petra Kammerevert, Michaela Šojdrová, Dace Melbārde, Laurence Farreng, Christine Anderson, Judith Bunting, Domènec Ruiz Devesa, Asim Ademov, Niklas Nienaß, Andrey Slabakov, Claire Fox, Gianantonio Da Re, Romeo Franz.

8. Any other business

9. Next meetings

- 1 October 2019, 15.00 – 15.30 and 15.30 – 17.30 (Brussels)

The meeting closed at 16.00.

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/
 JELENLÉTI ÍV/REGISTRU 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 (*)
Romeo Franz, Dace Melbārde
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Asim Ademov, Christine Anderson, Andrea Bocskor, Judith Bunting, Gianantonio Da Re, Laurence Farreng, Claire Fox, Catherine Griset, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Shaffaq Mohammed, Niklas Nienaf, Domènec Ruiz Devesa, Andrey Slabakov, Massimiliano Smeriglio, Michaela Šojdrová, Salima Yenbou, Milan Zver
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojuantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Isabel Benjumea Benjumea, Dominique Bilde, Christian Ehler, Loucas Fourlas, Bernard Guetta, Łukasz Kohut, Magid Magid, Martina Michels, Alessandro Panza

209 (7)
216 (3)
56 (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 pozwanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Point 5: Charles University Prague – Olga Lomová

Point 6: CdT – Benoît Vitale

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

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

DG EAC: Michael Teutsch, Danaé Anastopoulos

DG CNECT: Philippe Gelin, Emelie Cardoso

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 oħra/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 oħra/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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/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/Gruppenas sekretariat	
PPE	Baptiste Thollon
S&D	Hanna Gorna, Effy Tsonos, Anahi Vila
Renew	Rosario Galofre
Verts/ALE	Frédérique Chabaud
ID	Carl Gustaf Ströhm, Tobias Teuscher
ECR	Antonia Dimitrova
GUE/NGL	Marina Nikolaou
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/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/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 Ġenerali/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 LINC DG FINS DG ITEC DG SAFE	Jaume Duch, Constanze Itzel

<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/Komisioni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteo 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, Hannes Kugi, Stefan Manev, Luca Mattiotti, Darren Neville, 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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25 September 2019

COORDINATORS' MEETING
24 September 2019

DECISIONS

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The Coordinators decided to postpone the decisions on points 1 - 11 as listed below to their next meeting on 1 October 2019.

1. **Points system for appointing rapporteurs for reports & opinions**
2. **Chair's announcements**
3. **Referrals**

Legislative Referrals

- 3.1. **Digital Services Act: Improving the functioning of the Single Market (legislative INI)**

AD: SB

Non-legislative Referrals

- 3.2. **Communication from the Commission to the European Parliament and the Council: Report on the implementation of national Roma integration strategies - 2019**

COM(2019)0406

SWD(2019)0320

4. **CULT political priorities for the 9th legislature (2019-2024)**
5. **STOA Panel - CULT Representative**
6. **Inter-committee CRPD network - CULT representative and substitute**
7. **Gender mainstreaming - CULT Representative and substitute**
8. **Petitions Network - CULT Representative and substitute**
9. **House of European History- Member of the Board nomination**

AD: AMN

AD: FP

AD: MSZ

AD: DN

10. CULT Public hearings during 2nd half of 2019

AD: ND/MSZ

11. Resolutions, miscellaneous reports and communications

12. Any other business

The Coordinators:

- **heard Ms Petra Kammerevert (S&D) and Ms Michaela Šojdrová (EPP) request two short briefings from the Policy Department / EPRS on the mid- and long-term effects of the budget invested in the mobility actions of Erasmus+ and in the Creative Europe Programme, and approved that request;**
- **heard the Secretariat report about the organisation of the hearings of the Commissioners-Designate, and expressed their discontent with some changes in the procedures for these hearings, in particular as regards the division of roles between the political groups and the Committee for the nomination of speakers.**
- **expressed their preference for the evaluation of the hearing of Commissioner-designate Schinas by the LIBE and CULT Coordinators to take place on Friday 4 October 2019 in the morning rather than directly after the hearing late Thursday evening.**