



CULT_PV(2019)1001_1

MINUTES

Meeting of 1 October 2019, 15.00-17.30

BRUSSELS

The meeting opened at 15.07 on Tuesday, 1 October 2019, with Sabine Verheyen (Chair) presiding.

1 October 2019, 15.00 – 15.30

1. Adoption of agenda

Decision: The draft agenda was adopted.

2. Approval of minutes of meetings

- 4-5 September 2019

PV – PE641.136v01-00

Decision: The minutes were approved.

3. Chair's announcements

The Chair announced that the Coordinators' decisions of 24 September 2019 are formally approved, as no objections were raised by the deadline of 27 September 2019.

*** *Electronic vote* ***

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

CULT/9/00554

2019/2028(BUD) 11734/2019 – C9-0119/2019

Rapporteur for the opinion:

Petra Kammerevert (S&D)

AD – PE639.789v02-00

AM – PE641.115v01-00

AB – PE640.620v01-00

Responsible:

- Adoption of draft opinion

Decision: The draft opinion was adopted: 25 votes to 4, with 1 abstentions.

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

5. Election of the fourth Vice-Chair

Andrea Bocskor (EPP), the only candidate, was elected by secret ballot with 15 votes in favour, 10 against and 5 abstentions.

6. Any other business

7. Next meetings

- 4 November 2019, 15.00 – 18.30 (Brussels)
- 5 November 2019, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

1 October 2019, 15.30 – 17.30

8. Coordinators' meeting

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

The meeting closed at 16.50.

Results of roll-call votes

1. General budget of the European Union for the financial year 2020 - all sections 2019/2028(BUD) - Petra Kammerevert (Adoption of draft opinion)

25	+
ECR	Ryszard Antoni Legutko, Dace Melbārde, Andrey Slabakov
GUE/NGL	Niyazi Kizilyürek
NI	Isabella Adinolfi
PPE	Asim Ademov, Isabel Benjumea Benjumea, Andrea Bocskor, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Iuliu Winkler, Milan Zver
RENEW	Judith Bunting, Laurence Farreng, Irena Joveva, Shaffaq Mohammed
S&D	Ibán García Del Blanco, Petra Kammerevert, Predrag Fred Matić, Massimiliano Smeriglio, Julie Ward
VERTS/ALE	Romeo Franz, Niklas Nienäß, Salima Yenbou

4	-
ID	Christine Anderson, Gianantonio Da Re, Catherine Griset
NI	Claire Fox

1	0
S&D	Domènec Ruiz Devesa

Key to symbols:

+ : in favour

- : against

0 : abstention

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣTAΣH ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĒTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTÁ DE PREZENŤÁ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

<p>Буро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Sabine Verheyen, Romeo Franz, Dace Melbārde, Julie Ward, Andrea Bocskor</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Asim Ademov, Isabella Adinolfi, Judith Bunting, Gianantonio Da Re, Laurence Farreng, Claire Fox, Catherine Griset, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Shaffaq Mohammed, Niklas Nienaa, Peter Pollák, Domènec Ruiz Devesa, Andrey Slabakov, Massimiliano Smeriglio, Michaela Šojdrová, Julie Ward, Salima Yenbou, Milan Zver</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Isabel Benjumea Benjumea, Christian Ehler, Ibán Garcia Del Blanco, Łukasz Kohut, Iuliu Winkler</p>

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/Darbotvarkes 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/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 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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/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 (*)

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/Inii 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/Fracjių 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/Gruppenes sekretariat	
PPE	Baptiste Thollon, Polyzou Foteinei
S&D	Hanna Gorna, Anahi Vila,
Renew	Rosario Galofre, Airis Meier
Verts/ALE	Frédérique Chabaud, Olga Pérez
ID	Carl Gustaf Stroehm
ECR	Antonia Dimitrova
GUE/NGL	Vasileios Katsardis, Marina Nikolaou
NI	Evangelos Katsiavas

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	Gornelia Gusa

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
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 komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Nils Danklefsen, Stéphanie Biasoli, Hannes Kugi, Stefan Manev, Luca Mattiotti, Darren Neville, Ana Maria Nogueira, Fabienne Pondeville, 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/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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 Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/
 Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/
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 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

COORDINATORS' MEETING

1 October 2019

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1. Points system for appointing rapporteurs for reports & opinions

The updated points table will be included in the next Coordinators' notes.

2. Chair's announcements

The Coordinators:

- heard the Chair report on the state of play of the reform of the LUX Prize and propose that the Parliament Coordinator Ms Pack and staff from DG COMM responsible for the LUX Prize be invited to the next Coordinators' meeting to provide an update and engage in an exchange of views.
- agreed with this proposal

3. Referrals

Legislative Referrals

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

AD: SB

Main committee: IMCO

Committees for opinion:

Decisions:

- The Coordinators agreed to draw up an opinion under Rule 57 (for 0,5 points).
- Group: S&D

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

AD: FP

Main committee: LIBE

Committees for opinion: EMPL REGI CULT FEMM

Decision:

- **The Coordinators agreed to postpone their decision until LIBE has decided whether to draft a report.**

4. CULT political priorities for the 9th legislature (2019-2024)

AD: DN

Decision:

- **Coordinators agreed that the Chair put forward a proposal for 5-10 broad political priorities for discussion and adoption at the next Coordinators' meeting.**

5. Proposals for own-initiative reports under Rule 54

AD: DN

Decision:

- **Coordinators agreed to consider possible INI reports and to make decision once the CULT political priorities have been agreed.**

6. STOA Panel - CULT Representative

AD: AMN

7. Inter-committee CRPD network - CULT representative and substitute

AD: FP

8. Gender mainstreaming - CULT Representative and substitute

AD: MSZ

9. Petitions Network - CULT Representative and substitute

AD: DN

10. House of European History- Member of the Board nomination

AD: MSZ

Decision:

The Coordinators decided to postpone the decisions on points 6 - 10 to their next meeting on 5 November 2019.

11. CULT Public hearings during 2nd half of 2019

AD: ND/MSZ

Decision:

- **Coordinators agreed to invite the following experts to the hearing on “European Capitals of Culture Initiative: Effects, Challenges and Prospects” :**
 - Mr Martin BAXA
 - Mr Márton MÉHES
 - Mr Xabier PAYÁ
 - Ms Diana CIVLE
- 2 experts from the ECoC evaluation panel (paying attention to gender balance in the hearing)

12. CULT Public hearings during 1st semester of 2020

AD: ND

Decision:

- **The Coordinators agreed to postpone their decision on the CULT public hearings until the CULT political priorities have been agreed.**

13. Programme of CULT missions during 2020

AD: ND

Decision:

- **The Coordinators agreed on the CULT missions for 2020 as follows:**
 - 6-8 April 2020 to Rjeka, Croatia - ECoC 2020
 - 18-20 May 2020 to Banja Luka (or Hungary if Banja Luka is not authorised)
 - in September 2020 to Galway, Ireland - ECoC 2020
 - in November 2020 to Malaga, Spain

14. Informal Commission expert group on cultural heritage – involvement of the EP

AD: MJP

Decision:

- **The Coordinators agreed to appoint 2 CULT representatives and 2 substitutes for the European Commission's informal expert group on cultural heritage, to be supported by the CULT Secretariat and Policy Department B.**
- **The Coordinators agreed to ask the political groups to send their nominations for CULT representatives for the informal expert group to the CULT Secretariat (CULT Secretariat mailbox) by Friday 29 October 2019 at 10:00, with a view to taking a decision at the next Coordinators' meeting.**
- **The Coordinators agreed with the proposal to appoint immediately Ms**

Michaela Šojdrová as one of the EP's representative in the informal expert group on cultural heritage set up by the European Commission, in order to ensure the EP's presence in the first meeting of that group.

- 15. Petition 1580/2013 by Daniel Pena Jordana (Spanish) on conservation of the historical heritage in the municipality of Sasamón in Spain and the European historical heritage**

AD: AMN

Decision:

- **The Coordinators agreed to entrust the Secretariat to compile information on the matter and, on that basis, the Chair to prepare an opinion on petition No 1580/2013 to be assessed by the Coordinators at a later stage.**

- 16. Resolutions, miscellaneous reports and communications**

Decision:

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

Resolutions

In annex:

1. [B9-0035/2019](#) Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on the illegal foster care of children

Miscellaneous reports and communications

In annex:

1. [COM\(2019\)0394](#) Communication from the Commission to the European Parliament, the European Council, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: Finalising preparations for the withdrawal of the United Kingdom from the European Union on 1 November 2019
2. [SWD\(2019\)0350 Part 1-4](#) Commission staff working document: Education and Training Monitor 2019
3. D(312407)_President to CULT_IGF Berlin 25-29 Nov 2019_ authorisation

4. Letter A(2019)06933_Council to EP_Proposal for new Commission Members
5. LetterA(2019)07012_Council_EP_Concil's position Draft General Budget 2020
11734/2019 with technical annexes 1-4 Council's position on the draft general budget of the European Union for the financial year 2020
6. Letter A(2019)04973_EIB to EP_EFSI Committee Decisions September 2019
- 17. Any other business**