

# EUROPEAN PARLIAMENT

2004



2009

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*Committee on Culture and Education*

PE/XIII/PV/04-10

## **MINUTES**

of the meeting of 25 November 2004, 12.30 - 18.30  
BRUSSELS

The meeting opened at 09.00 on Thursday, 25 November 2004, with Nikolaos Sifunakis, chairman, in the chair.

### **1. Adoption of draft agenda**

The draft agenda was adopted.

### **2. Chairman's announcements:**

The chairman informed the committee members about the following:

- a) a letter had been sent to the Dutch minister of Education and Culture, Mrs van der Hoeven and to the Mayor of the city of Amsterdam, Mr Job Cohen, to condemn the savage murder of Theo Van Gogh, a film maker and writer, in the streets of Amsterdam;
- b) a letter had been sent to Mr Daul, President of the Conference of Committee Chairs, concerning the involvement of the Committee on Culture and Education in the work of the temporary working group on the Lisbon Strategy and the possibility of nominating two members who would represent the Culture Committee in that working group;
- c) the availability of interpretation in Polish and Hungarian;
- d) the note "Information for new members of the Committee" had been included in the meeting dossier.

### **3. Approval of minutes of the meetings of:**

13 September 2004

The minutes were deemed to have been approved at the end of the meeting.

In the presence of the Council and the Commission

**4. European Capital of Culture for the years 2005 to 2019 - CULT/6/24549**

Exchange of views

**Rapporteur:** Christa Prets (PSE)

Held over to the committee meeting of 30 November 2004, to be attended by Mr Figel, Commissioner responsible for Education, Training, Culture and Multilingualism.

**5. Europass - 2nd reading further to receipt of common position - CULT/6/23595**

Consideration of draft report and establishment of deadline for tabling amendments

**Rapporteur:** Ljudmila Novak (PPE-DE)

The chairman gave the floor to the rapporteur, Mrs Novak. The following spoke in the debate: Mr Mavrommatis, Mrs Pack, Mrs Prets.

**6. "Youth in action" programme for the period 2007-2013 - CULT/6/22817**

First exchange of views

**Rapporteur:** Lissy Gröner (PSE)

The rapporteur, Mrs Gröner, spoke about the issue. Mr Mairesse took the floor for the Commission. The following spoke in the debate: Mr Sifunakis, Mr Mavrommatis, Mrs Trüpel, Mr Adamou, Mrs Resetarits, Mrs Pack, Mrs Mikko, Mrs Hieronymi.

**7. 2005 budget: section III, Commission - CULT/6/21057**

Announcement to Members

**Draftsperson:** Helga Trüpel (Verts/ALE)

Held over to the committee meeting of 30 November 2004.

**8. Exchange of views with the European Cultural Foundation (ECF) - European Forum for the Arts and Heritage (EFAH)**

Joint presentation of the organisations.

Mr Raj Isar, representing the EFAH, and Mr Wagner, representing the ECF, outlined the activities of the two organisations and answered questions raised by Members. Mr Hartung took the floor for the Commission. The following spoke in the debate: Mr Sifunakis, Mrs Prets, Mrs Pack, Mr Pavilionis.

**9. Coordinators' meeting**

The coordinators' meeting began at 11.40 and ended at 12.30.

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The meeting adjourned at 12.30 and resumed at 15.00 with Nikolaos Sifunakis, chairman, in the chair.

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## **10. Announcement of decisions taken at the coordinators' meeting of 27 October 2004 in Strasbourg and in the morning of 25 November 2004**

Le chairman outlined the decisions taken by the coordinators on 27 October 2004.

ITEM 1: Opinion on Services Directive, proposal COM (2004) 0002

Decision: PPE group (Mrs Descamps)

ITEM 2: Opinion on Financial Perspective 2007-2013, COM (2004) 0487

Decision: PPE group (Mrs. Hieronymi)

ITEM 3: Decisions on non-legislative reports, hearings and delegations in 2005

Decision: the planning of the Committee's activities for 2005 was approved. A note concerning this matter was distributed to members.

ITEM 4: Working group on the Lisbon process, chaired by Mr. Kok

Decision: the chairman would write to Mr. Daul, Chairman of the Conference of Committee Chairs, underlining the centrality of education and training to the Lisbon process and asking to be fully involved in any parliamentary input into the preparation of the final report by Mr Kok's group for the spring European Council. The coordinators agreed that Mrs Prets would monitor this dossier for the committee.

ITEM 5: Other business

Decisions:

- The chairman reported on the stage reached in the preparations for the public hearing on drug-taking in sport, to be held on 29 November.
- The secretariat would explore the possibility of a committee delegation to China in connection with the forthcoming Beijing Olympic Games.

The decisions of the coordinators' meeting of 25 November 2004 would be announced on 30 November 2004.

## **11. Report by Viviane Reding, Commissioner for Information Society and Media, on the Council on audiovisual policy**

The chairman gave the floor to Commissioner Reding. The following members spoke: Mrs Hieronymi, Mr Beazley, Mr Belet, Mrs Gibault, Mrs Prets, Mr Weber, Mr Mavrommatis and Mrs Mikko.

## **12. Cinematographic heritage and competitiveness of related industrial activities**

**Rapporteur:** Gyula Hegyi (PSE)

The rapporteur presented his working document. The following members spoke: Mrs

Descamps and Mrs Prets. Mr De Cockborne spoke for the Commission.

**13. Audiovisual and information services, competitiveness: protection of minors and human dignity**

**Rapporteur:** Marielle De Sarnez (ALDE)

The chairman gave the floor to the rapporteur, Mrs De Sarnez. Mr De Cockborne spoke, on behalf of the Commission.

**14. Programme of support for the European audiovisual sector (MEDIA 2007)**

**Rapporteur:** Ruth Hieronymi (PPE-DE)

The chairman gave the floor to Mrs Hieronymi. Mrs Hieronymi described the Commission's proposal concerning the MEDIA programme. Mr Paulger took the floor, for the Commission. The following members spoke: Mr Hegyi, Mrs Prets and Mrs Mikko.

**15. Other business**

None

**16. Date and place of next meeting**

Brussels:

Monday, 29 November 2004, 15.00 - 18.30

Tuesday, 30 November 2004, 09.00 - 12.30

**DELTAGERLISTE/ANWESENHEITSLISTE/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD  
OF ATTENDANCE/LISTA DE ASISTENCIA/LISTE DE PRESENCE/ELENCO DEI  
PRESENTI/PRESENTIELIJST/LISTA DE PRESENÇAS/LÄSNÄOLOLISTA/DELTAGARLISTA**

Til stede	Formandskabet/Vorstand/Προεδρείο/Bureau/Ufficio di Presidenza/Mesa/Puheenjohtajisto/J.L. Presidium: (*) Nikolaos Sifunakis (P), Pál Schmitt (VP), Helga Trüpel (VP), Manolis Mavrommatis (VP)
Anwesend	Medlemmer/Mitglieder/Μέλη/Members/Diputados/Députés/Deputati/Leden/Deputados/Jäsenet/ Ledamöter:
Παρόντες	Christopher Beazley, Giovanni Berlinguer, Marielle De Sarnez, Marie-Hélène Descamps, Jolanta Dičkutė, Věra Flasarová, Claire Gibault, Lissy Gröner, Luis Francisco Herrero-Tejedor, Ruth Hieronymi, Manolis Mavrommatis, Marianne Mikko, Vasco Graça Moura, Ljudmila Novak, Doris Pack, Rolandas Pavilionis, Christa Prets, Karin Resetarits, Matteo Salvini, Hannu Takkula, Thomas Wise, Henri Weber.
Present	Stedfortrædere/Stellvertreter/Αναπληρωτές/Substitutes/Suplentes/Suppléants/ Membri supplenti/Plaatsvervangers/Membros suplentes/Varajäsenet/Suppleanter:
Presentes	Adamos Adamou, Ivo Belet, Alejandro Cercas, Michael Cramer, Ignasi Guardans, Andrés Gyürk, Gyula Hegyi, Nina Škottová, Daniel Stroz, Witold Tomczak
Présents	
Presenti	
Aanwezig	
Läsnä	
Närvarande	
Art. 153,2	..
Art. 166,3	...
Endv. deltog/Weitere Teiln./ Συμμετείχαν επίσης/Also present Participaron igualmente/ Participaient également/ Hanno partecipato altresì/ Andere deelnemers/ Outros participantes/ Muut osallistujat/ Dessutom deltog	
(Dagsorden/Tagesordnung Pkt/Ημερήσια Διάταξη Σημεί/Point OJ/Punto OG/Agenda Punt/Ponto OJ/punto orden del dia/ Esityslistan kohta/Föredragningslista punkt):	

\* (P) =Formand/Vorsitzender/Πρόεδρος/Chairman/Président/Presidente/Voorzitter/Presidente/Puheenjohtaja/Ordförande  
(VP) =Næstform./Stellv. Vorsitz./Αντιπρόεδρος/Vice-Chairman/Vice-Président/Vice-Presidente/V arapuheenjohtaja  
Ondervoorz./Vice-Pres./Vicepres/Vice ordförande.

Til stede den/Anwesend am/Παρόν στις/Present on/Présent le/Presente il/Aanwezig op/Presente em/Presente el/Läsnä/Närvarande den.

- (1) Thursday, 25 November 2004  
(2) ...  
(3) ...

Efter indbydelse fra formanden/Auf Einladung d. Vorsitzenden/Με πρόσκληση του Προέδρου/At the invitation of the Chairman/Por invitación del presidente/Sur l'invitation du président/Su invito del presidente/Op uitnodiging van de voorzitter/A convite do Presidente/Puheenjohtajan kutsusta/På ordförandens inbjudan:

Yudhishthir Raj Isar , EFAH  
Gottfried Wagner, European Cultural Foundation

Radet/Rat/Συμβούλιο/Council/Consejo/Conseil/Consiglio/Raad/Conselho/Neuvosto/Rådet: (\*)

Kommissionen/Kommission/Επιτροπή/Commission/Comisión/Commissione/Commissie/Comissão/Komissio/  
Kommissionen: (\*)

Cour des comptes:

C.E.S.:

Andre deltagere/Andere Teilnehmer Επίσης Παρόντες/Also present Otros participantes/Autres participants/Altri partecipanti Andere aanwezigen/Outros participantes Muut osallistajat/Övriga deltagare		#
Gruppernes sekretariat Sekretariat der Fraktionen Γραμματεία των Πολ. Ομάδων Secretariat political groups Secr. de los grupos políticos Secr. Groupes politiques Segr. dei gruppi politici Secr. van de fracties Secr. dos grupos políticos Politiisten ryhmien sihteeristö Gruppernas sekretariat	PPE-DE PSE ELDR Verts/ALE GUE/NGL UEN EDD NI	Véronique Donck Kerry Postlewhite Rosario Galofre ... Lina Krokidi ... ...
Cab. du Président		..
Cab. du Secrétaire Général		..
Generaldirektorat Generaldirektion Γενική Διεύθυνση Directorate-General Dirección general Direction générale Direzione generale Directoraat-generaal Direcção-Geral Contrôle financier Service juridique Pääosasto Generaldirektorat	I II III IV V VI VII VIII	.. Alison Davies Pernille Jourde Pernille Winther . . . . . . . Anders Neergaard
Udvalgssekretariatet Ausschusssekretariat Γραμματεία επιτροπής Committee secretariat Secretaria de la comisión Secrétariat de la commission Segretariato della commissione Commissiesecretariaat Secretariado da comissão Valiokunnan sihteeristö Utskottssekretariatet		Etienne Boumans, Marco Piantini, Stephen Salter, Sarka Lemanczyk
Assist./Βοηθός		Bettina Sturm

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(M) =Medlem./Mitglied/Μέλος/Member/Miembro/Deputado/Membro/Lid/Membro/Jäsen/Ledamot  
(F) =Tjenestemand/Beamter/Υπάλληλος/Official/Funcionário/Fonctionnaire/Funzionario/Ambtenaar/ Functionario/Virkamies/Tjänsteman