



CULT_PV(2011)0303_1

MINUTES

Meeting of 3 March 2011, from 09.00 to 12.30
BRUSSELS

The meeting opened at 09.00 on Thursday 3 March 2011, with Doris Pack (Chair) in the chair.

1. Adoption of agenda CULT_OJ (2011)0303v01-00

The agenda was adopted.

2. Approval of minutes of meeting of:

- 24-25 January 2011 PV – PE456.715v01-00

The minutes of this meeting were approved.

3. Chair's announcements

-

4. Radio spectrum policy

CULT/7/03856

***I 2010/0252(COD) COM(2010)0471 – C7-0270/2010

Rapporteur for the opinion: Petra Kammerevert (SandD) PA – PE454.499v01-00

Responsible: ITRE – Gunnar Hökmark (PPE) AM – PE458.498v01-00

PR – PE454.746v01-00

- Adoption of draft opinion

Deadline for tabling amendments: Thursday 3 February 2011, 12.00

Amendments adopted: 11, 12, 13, 14, 15, 48, COMP 1, 16, 17, 54, 55, 56, 57,
18, 59, 60, 61, 62, 19, 64, 63, 20, 66 (1st part), 21 (1st

and 2nd part), 68, 70, 22, 72, 73, 23, 75, 24, 25, 76, 26, 27, 78, 1, 28, 2, 29, 30, 31, 32, COMP 2, 5, 6, 36, 37, 39, 7, 40 (1st part), 42, 43, 8, 9, 10, 44

Amendments rejected: 46, 47, 53, 69, 35

Amendments withdrawn: 45, 65, 67, 41

Amendments fallen: 49, 51, 50, 52, 58, 66 (2nd part), 71, 74, 77, 3, 4, 33, 34, 38, 40 (2nd part)

The draft opinion, as amended, was adopted: for: 19; against: 1; abstention: 1.

Speaker: Petra Kammerevert

5. 2009 discharge: EU general budget, Section III - Commission

CULT/7/03664

2010/2142(DEC) SEC(2010)0963[01] – C7-0211/2010

Rapporteur for the opinion:	Morten Løkkegaard (ALDE)	PA – PE454.376v01-00
Responsible:	CONT – Jorgo Chatzimarkakis (ALDE)	AM – PE456.664v01-00 PR – PE450.662v01-00 DV – PE456.712v01-00

- Adoption of draft opinion
Deadline for tabling amendments: Tuesday 1 February 2011, 12.00

Amendments adopted: AM1, AM2, AM3, AM4

Amendments rejected: -

Amendments withdrawn: -

Amendments fallen: -

The draft opinion, as amended, was adopted: for: 20; against: 1; abstention: 0.

6. Innovation Union: Transforming Europe for a post-crisis world

CULT/7/04343

2010/2245(INI) COM(2010)0546

Rapporteur for the opinion:	Maria Badia I Cutchet (SandD)	PA – PE454.379v01-00
Responsible:	ITRE – Judith A. Merkies (SandD)	AM – PE456.908v01-00 PR – PE456.700v01-00 DT – PE452.785v01-00

- Adoption of draft opinion
Deadline for tabling amendments: Wednesday 2 February 2011

PE458.863v01-00

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<i>Amendments adopted:</i>	3, 4, 5, COMP 1, 7, 11, 9, 10, 12, 15, 18, 21, 22, 24, 26, COMP 2, COMP 3, 29, 30, 31, 32, 33 (1st and 2nd part), 34
<i>Amendments rejected:</i>	1, 2, 8, 13, 14, 16, 19, 23
<i>Amendments withdrawn:</i>	-
<i>Amendments fallen:</i>	6, 25, 20, 27, 28

The draft opinion, as amended, was adopted: for: 21; against: 0; abstention(s): 0.

7. European Heritage Label

***I 2010/0044(COD) COM(2010)0076 – C7-0071/2010

Rapporteur: Chrysoula Paliadeli

Exchange of views following Parliament's first reading

Speakers: Doris Pack, Chrysoula Paliadeli

Mrs. Paliadeli explained the next steps in the European Heritage Label dossier (COD 2010/0044). The EP held its first reading in the course of the December 2010 part-session: it adopted 62 amendments to the Commission proposal. The Hungarian presidency of the Council is keen to conclude the dossier with an early second-reading agreement ahead of the May Culture council: to this end, and once the presidency has a negotiating mandate from Coreper, trilogues might be held. The Committee took a decision by vote to enter into negotiations on the basis of the EP first reading position; that the EP negotiating team should consist of the Chair and rapporteur; and that these would report back to closed meetings of the shadows after each trialogue.

8. Youth on the Move: – a framework for improving Europe's education and training systems

CULT/7/04823

2010/2307(INI) COM(2010)0477

Rapporteur:	Milan Zver (PPE)	PR – PE454.698v01-00
Responsible:	CULT* –	
Opinions:	EMPL* – Jutta Steinruck (SandD)	PA – PE456.784v01-00 AM – PE458.607v01-00

- Consideration of draft report
Deadline for tabling amendments: Tuesday **15 March 2011, 12.00**

Mr. Zver introduced his report and responded to points made by Members.

Speakers: Silvia Costa, Seán Kelly, Morten Løkkegaard, Katarína Neved'alová, Georgios Papanikolaou, Hannu Takkula, Milan Zver and Simon Roy (European Commission).

9. The European Schools' system

CULT/7/05337

2011/2036(INI) COM(2010)0595

Rapporteur: Jean-Marie Cavada (PPE)
Responsible: CULT –
Opinions: BUDG –
 JURI – Cecilia Wikström (ALDE)

- First exchange of views

The exchange of views was postponed.

10. European cinema in the digital era

CULT/7/04819

2010/2306(INI) COM(2010)0487

Rapporteur: Piotr Borys (PPE)
Responsible: CULT –
Opinions: ECON – Decision: no opinion
 ITRE – Decision: no opinion
 IMCO –

- First exchange of views

Mr. Borys outlined his thoughts on this dossier and responded to points made by Members.

Speakers: Piotr Borys, Mary Honeyball, Doris Pack, Marie-Christine Vergiat and Norbert Schoebel (European Commission).

11. Any other business

12. Date of next meeting

- 16 March 2011, 15.00 – 17.45 and 17.45 – 18.30
- 17 March 2011, 9.00 – 12.30

13. Coordinators' meeting

The coordinators' decisions were approved in the course of the Committee meeting of 16-17 March, as follows:

1. A. Referrals

Non-legislative reports

1) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Tackling early school leaving: A key contribution to the Europe 2020 Agenda COM(2011) 18 final

Decision: Draw up a non-legislative (SandD group, 2 points)

2) Communication from the Commission Early Childhood Education and Care: Providing all our children with the best start for the world of tomorrow COM (2011) 66 final

Decision: No report.

3) Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Report on the mid-term evaluation of the «Europe for Citizens» Programme 2007 - 2013 COM(2011) 83 final

Decision: No report.

Non-legislative opinions

4) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions An Agenda for new skills and jobs: A European contribution towards full employment COM (2010) 682 final/2

Decision: Draw up a non-legislative opinion (SandD group, 0,5 points)

5) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Towards a better functioning Single Market for services – building on the results of the mutual evaluation process of the Services Directive (Text with EEA relevance) {SEC(2011) 102 final} COM(2011) 20 final

Decision: No opinion.

6) Green Paper From Challenges to Opportunities: Towards a Common Strategic Framework for EU Research and Innovation funding COM (2011) 48 final

Decision: No opinion.

7) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions An EU Agenda for the Rights of the Child COM(2011) 60 final

Decision: Draw-up a non-legislative opinion (EPP group, 0,5 points)

8) Communication from the Commission to the European Parliament, the Council, Economic and Social Committee and the Committee of the Regions Review of the "Small Business Act" for Europe COM (2011) 78 final

Decision: Draw up a non-legislative opinion (GUE group, 0,5 points)

2. Delegations 2011

a) Delegation to Turku and Tallinn - 16-20 May 2011

The coordinators noted that:

- Because of difficult transport connections, the Conference of Presidents and Bureau had agreed to an extension of the length of the delegation so that it will travel to Turku on the evening of Monday 16 May and return from Tallinn to Brussels on the evening of Thursday 19 May.

- The groups have indicated that the following Members will take part:

EPP: Mrs Paek (h.q.), Mrs Sanchez-Schmid, Mrs Verheyen, Mr Tőkés, Mr Borys, Mr Matula

SandD : Mrs Costa, Mrs Badia i Cutchet

ALDE: Mr Takkula (hq), Mr Løkkegaard

GREENS/EFA: Mrs Benarab-Attou (tbc)

b) Delegation to Palermo - 18-20 July 2011

The group agents were asked to send the names of Members planning to take part in this delegation to the secretariat (cult-secretariat@europarl.europa.eu) as soon as possible and no later than 12 noon on Thursday 7 April.

c) Invitation from Cyprus House of Representatives

The coordinators:

- decided to accept the most recent proposal of the House of Representatives that the delegation Members arrive in the course of the weekend of 26-27 March (with possible visits during the afternoon of 27 March), hold formal meetings with the Standing Committee on 28 March, and return to Brussels either on the evening of 28 March or on 29 March, depending on their other commitments;

- agreed to send the names of participating Members to the secretariat (cult-secretariat@europarl.europa.eu) as soon as possible.

d) Possible visit to London in connection with 2012 Olympics (31 August-1 September)

The coordinators:

- recalled their support for an hors-quota delegation to London on 31 August-1 September in connection with the Olympics 2012 for discussions with the Olympic organising authority and a meeting with Mr. Jeremy Hunt (UK Minister for Culture, Media and Sport) and that, while the UK authorities would provide local transport, Members' travel and hotel costs would need to be covered from their annual travel allowance;

- noted that a number of Members had expressed interest in taking part in this unofficial delegation;

- asked Mrs. McClarkin and Mrs. Honeyball to keep them informed about further developments.

3. Hearing "Education and disadvantaged youth" - 25-26 May 2011

The coordinators decided that the following expert witnesses should be invited to the hearing:

a) Dr. Csilla Bartha, Eötvös Loránd University and Research Institute for Linguistics (Hungary)

(Substitute: Mourad Mahidi, Board member of the European Youth Forum)

b) Mrs Professor Jarmila Brozikova, Teacher at the Secondary Vocational School and Apprentice Training Centre Kromeriz (CZ)

c) Dr. Marie Donnellan Griffin, CEO of County Dublin VEC

Substitutes:

- Mme Anna D'Arcangelo, Chercheur- cadre à l'ISFOL, Institut national italien pour le développement de la formation professionnel des travailleurs

- Prof. Dr. Gerhard Bosch, Director of the Institute for Work, Skills and Training, University of Duisburg-Essen.)

d) Ms Heleen Terwijn, IMC Weekend School in the Netherlands.

4. STOA

The coordinators:

- took note of a letter from the Chairman of the STOA management Panel, Mr. Rübiger, to all committee chairs asking if there are any specific projects which they think it would be appropriate for STOA to carry out on their behalf.

- decided that, since STOA projects are specifically science and technology projects, not to pursue this offer further.

5. Any other business

The coordinators asked the secretariat to establish whether the LIBE committee planned to draw up an INI report on COM (2010) 783 "Report on The memory of the crimes committed by totalitarian regimes in Europe"; and to report back to the next meeting.

The meeting closed at 11.30.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŪAŠAS/JELENLÉTI ÍV/
REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTÁ DE PREZENÇÁ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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Lothar Bisky (1), Morten Løkkegaard (1), Doris Pack (1), Timo Soini (1), Helga Trüpel (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselők/ Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Magdi Cristiano Allam (1), Maria Badia i Cutchet (1), Piotr Borys (1), Silvia Costa (1), Mary Honeyball (1), Petra Kammerevert (1), Marek Henryk Migalski (1), Katarína Neveďalová (1), Chrysoula Paliadeli (1), Marietje Schaake (1), Emil Stoyanov (1), Hannu Takkula (1), Marie-Christine Vergiat (1), Milan Zver (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/ Aizstājēji/Pavaduojantys nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/Namestniki/ Varajäsenet/Suppleanter
Ivo Belet (1), Seán Kelly (1), Iosif Matula (1), Georgios Papanikolaou (1), Hella Ranner (1), Mitro Repo (1), Joanna Katarzyna Skrzydłowska (1)

187 (2)
193 (3)
49 (6) (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/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/ Napirendi pont/Punt fuq l-agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/ Novērotāji/Stebētājai/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/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/ Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq stedina tal-President/ 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/Nõukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Magda Maher
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Marie-Christinne Pironnet, Norbert Schoebel, Simon Roy, Jonathan Hill, Jean-Philippe Gammel
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte institūti/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare	
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PPE	Roberto Giannella, Véronique Donck, Mateja Miksa, Eric Alira
SandD	Majella Mccone, Effy Tsonos
ALDE	Joanna Lundberg, Rosariop Galofre Gomez
ECR	Maciej Preidl, Peter O'Broin
Verts/ALE	Antonia Luciani, Frédérique Chabaud
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EFD	Manuel Berlogea
NI	

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Rasma Kaskina	
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Stephen Salter, Carla Lyon, Rita Soares, Inese Kriskane, Stéphanie Biasoli, Terje Tuuling, Jaya Luchowa, Fabia Fontanili, Claudia Bengelsdorff	
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Claudine Deleu	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/President/Voorzitter/Przewodniczący/Preşedinte/Predsedna/Predsednik/Puheenjohtaja/Ordförande
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