



Comisia pentru cultură și educație

CULT_PV(2016)0125_1

PROCES-VERBAL

Reuniunea din 25 ianuarie 2016, 15.00 - 17.30
BRUXELLES

Reuniunea a fost deschisă miercuri, 25 ianuarie 2016, la ora 15.07, fiind prezidată de Silvia Costa (președintă).

1. Adoptarea ordinii de zi

CULT_OJ (2106)0125_1

Președinta a anunțat că votul asupra raportului dlui Maragall, „Erasmus+ și alte instrumente de promovare a mobilității în cadrul învățământului profesional și tehnic - o abordare bazată pe învățarea pe tot parcursul vieții” (2015/2257(INI)) a fost amânat pentru următoarea reuniune a comisiei.

Ordinea de zi a fost adoptată astfel cum a fost modificată.

2. Aprobarea procesului-verbal al reuniunii din:

7 decembrie 2015

PE 573.023v01-00

Procesul-verbal a fost aprobat.

3. Comunicări ale președintei

Președinta le-a reamintit membrilor despre ceremonia care urmează să aibă loc la 27 ianuarie 2016 la sediul Parlamentului European din Bruxelles, cu ocazia Zilei Internaționale de Comemorare a Victimelor Holocaustului.

4. Dobândirea de cunoștințe despre UE la școală

CULT/8/03827

2015/2138(INI)

Raportor: Damian Drăghici (S&D)

PR – PE567.672v01-00

AM – PE571.715v01-00

Fond: CULT

Adoptarea proiectului de raport

Proiectul de raport, astfel cum a fost modificat, a fost adoptat cu 23 de voturi pentru, 4 voturi împotriva și 1 abținere.

5. Sărăcia: o perspectivă de gen

CULT/8/04378

2015/2228(INI)

Raportoare Silvia Costa (S&D)

PA – PE569.689v01-00

pentru aviz:

AM – PE571.713v01-00

Fond: FEMM* – Maria Arena (S&D)

DT – PE571.751v01-00

Adoptarea proiectului de aviz

Proiectul de aviz, astfel cum a fost modificat, a fost adoptat cu 24 de voturi pentru, 4 voturi împotriva și 0 abțineri.

6. Prezentarea priorităților Președinției neerlandeze de către Jet Bussemaker, ministrul educației, culturii și științei și Martin van Rijn, secretar de stat pentru sănătate, bunăstare și sport

Au intervenit: Silvia Costa, Jet Bussemaker, Sabine Verheyen, Petra Kammerevert, Helga Trüpel, Bogdan Andrzej Zdrojewski, Mircea Diaconu, Jill Evans, Julie Ward, María Teresa Giménez Barbat, Michaela Šojdrová, Dietmar Köster, Luigi Morgano, Louise Bours, Giorgos Grammatikakis, Martin van Rijn, Bogdan Brunon Wenta, Andrea Bocskor

7. Chestiuni diverse

8. Data și locul următoarelor reuniuni

17 februarie 2016, 9.00 - 12.30 și 15.00 - 18.30

Bruxelles

18 februarie 2016, 9.00 - 12.30

Bruxelles

9. Reuniune a coordonatorilor

Coordonatorii s-au reunit cu ușile închise. Deciziile lor sunt consemnate în anexa la prezentul proces-verbal.

Reuniunea a fost închisă la ora 17.32.

Rezultatele voturilor prin apel nominal

Cuprins

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Legenda simbolurilor utilizate:

- + : pentru
- : împotrivă
- 0 : abțineri

1. Dobândirea de cunoștințe despre UE la școală - 2015/2138(INI) - D. Drăghici - votarea proiectului de raport

1.1. Votul final

23	+
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
EFDD	Isabella Adinolfi
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Gabriel Mato, Stefano Maullu, Jaromír Štětina, Sabine Verheyen, Bogdan Brunon Wenta, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Damian Drăghici, Eider Gardiazabal Rubial, Giorgos Grammatikakis, Petra Kammerevert, Dietmar Köster, Luigi Morgano, Julie Ward
Vers/ALE	Ernest Maragall, Helga Trüpel

4	-
ECR	Rikke Karlsson, Zdzisław Krasnodębski, Andrew Lewer
EFDD	Louise Bours

1	0
GUE/NGL	Nikolaos Chountis

	Corectarea voturilor
+	
-	
0	

**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 SĄRAŠAS/
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Silvia Costa (P), Andrea Bocskor (VP), Mircea Diaconu (VP), Helga Trüpel (VP), Michaela Šojdrová (VP)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Isabella Adinolfi, Louise Bours, Nikolaos Chountis, Damian Drăghici, Jill Evans, María Teresa Giménez Barbat, Giorgos Grammatikakis, Petra Kammerevert, Rikke Karlsson, Andrew Lewer, Svetoslav Hristov Malinov, Curzio Maltese, Stefano Maullu, Luigi Morgano, Yana Toom, Sabine Verheyen, Julie Ward, Bogdan Brunon Went, 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
Eider Gardiazabal Rubial, Dietmar Köster, Zdzisław Krasnodębski, Ernest Maragall, Algirdas Saudargas

200 (2)
Gabriel Mato, Jaromír Štětina
206 (3)
53 (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/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/Obserwatorzy/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/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
Jet Bussemaker (Minister of Education, Culture and Science, The Netherlands), Martin van Rijn (State Secretary for Health, Welfare and Sport, The Netherlands)

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Anissa Eprinchar, Dolf Grasveld, Ivan Hromada, Maria Krastrup, Magda Maher, Nicholas Platten, Lars Vos
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Yves Le Lostecque (DG EAC), Ingrid Rigler (DG EAC), Filip Van Depoele (DG EAC), Wilhelm Vukovich (DG EAC)
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/Istituzzjonijiet 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

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PPE	Véronique Donck, Roberto Giannella, Baptiste Thollon
S&D	Eva Sanjuan, Effy Tsonos
ALDE	Rosario Galofre, Airis Meier
ECR	Christophe Beaudouin, Mateusz Kochanowski, Caroline Scott
GUE/NGL	Vasileios Katsardis, Asisé Mateo, Konstantinos Siampanopoulos
Verts/ALE	Frédérique Chabaud, Olga Perez
EFDD	Carlo Diana, Francesca Howard, James Illingworth
ENF	Lise Caillaud
NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantslelei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/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	
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DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE	Susanne Oberhauser, Iain Watt, Michaela Franke

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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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Nils Danklefsen, Angiolo Boncompagni, Natalia Boniecka, Carolina Falk, Fanny Fontaine, Francesca Malgaroli, Ana Maria Nogueira, Fabienne Pondeville, Markus J. Prutsch, Katja Vatter, Zuzana Vidrova
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asystent/Pomočnik/Avustaja/Assisterter
Anita Csikar, Lisa Mutke

- * (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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- (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/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman



Европейски парламент Parlamento Europeo Evropský parlament Europa-Parlamentet Europäisches Parlament
Euroopa Parlament Ευρωπαϊκό Κοινοβούλιο European Parliament Parlement européen Parlaimint na hEorpa
Europski parlament Parlamento europeo Eiropas Parlaments Europos Parlamentas Európai Parlament
Parlament Ewropew Europees Parlement Parlament Europejski Parlamento Europeu Parlamentul European
Európsky parlament Evropski parlament Euroopan parlamentti Europaparlamentet

COMMITTEE ON CULTURE AND EDUCATION

26 January 2016

COORDINATORS' MEETING

Monday 25 January 2016

Room: ASP 1G-3

Time: 17.30-18.30

DECISIONS

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1. Referrals

Legislative Referrals

1. **Proposal for a regulation of the European Parliament and of the Council on ensuring the cross-border portability of online content services in the internal market**
COM(2015)0627, SWD(2015)0270, SWD(2015)0271
2015/0284(COD)

Main committee: IMCO

Committees for opinion: CULT, JURI, LIBE

Decision:

- **The Coordinators decided to draw up a legislative opinion under rule 54.**
- **Group: EPP, 1.0 point.**

2. **Proposal for a directive of the European Parliament and of the Council on certain aspects concerning contracts for the supply of digital content**
COM(2015)0634, SWD(2015)0274, SWD(2015)0275
2015/0287(COD)

Main committee: IMCO

Committees for opinion: ITRE, CULT, JURI, LIBE

Decision:

- **The Coordinators decided not to draw up an opinion but to table amendments to the IMCO Committee.**

3. Proposal for a directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods

COM(2015)0635, SWD(2015)0274, SWD(2015)0275
2015/0288(COD)

Main committee: IMCO

Committee for opinion: JURI, CULT

Decision:

- **The Coordinators decided not to draw up an opinion but to table amendments to the IMCO Committee.**

4. Proposal for a directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the accessibility requirements for products and services

COM(2015)0615+3 annexes, SWD(2015)0264, SWD(2015)0265, SWD(2015)0266
2015/0278(COD)

Main committee: IMCO

Committees for opinion: ECON, EMPL, ITRE, TRAN, REGI, CULT, JURI, LIBE, PETI

Decision:

- **The Coordinators decided to draw up a legislative opinion under rule 53.**
- **Group: S&D, 1.0 point.**

5. Proposal for a regulation of the European Parliament and of the Council on the establishment of the Structural Reform Support Programme for the period 2017 to 2020 and amending Regulations (EU) No 1303/2013 and (EU) No 1305/2013 COM(2015)0701, COM(2015)701 Annex 1, SWD(2015)0750 - 2015/0263(COD)

Main committee: REGI

Committees for opinion: BUDG, ECON, EMPL, ENVI, ITRE, AGRI, PECH, LIBE

Decision:

- **The Coordinators decided to draw up a legislative opinion under rule 53.**
- **Group: GUE/NGL, 1.0 point.**

Non-legislative Referrals

1. Report from the Commission to the European Parliament and the Council on progress in the EU's 2013-2020 Drugs Strategy and 2013-2016 Action Plan on Drugs

COM(2015)0584, SWD(2015)0257

Main committee: LIBE

Committees for opinion: AFET, ENVI, CULT

Decision:

- **The Coordinators decided not to draw up an opinion.**

2. Communication from the Commission: Investing in jobs and growth - maximising the contribution of European Structural and Investment Funds

COM(2015)0639+3 annexes

Main committee: REGI

Committees for opinion: BUDG, CONT, EMPL, ENVI, ITRE, TRAN, CULT

Decision:

- **The Coordinators decided to draw up a non-legislative opinion under rule 53.**
- **Group: GUE/NGL, 0.5 point.**

2. Chair's announcements

- Information session for Members with DG CNECT on AVMS

The Coordinators heard the Chair present the proposal of DG CNECT to organise a meeting on Tuesday 16 February with interested Members to provide them with an overview of the results of the public consultation on the Audio-visual Media Services (AVMS) Directive and agreed with the suggestion and the proposed date.

3. Assessment of study proposals from Policy Department for launch Jan-Jun 2016

Decision:**The Coordinators**

- **approved the proposed approach and objectives for the workshop on "The Implementation of the European Strategy on Multilingualism".**
- **approved the proposed approach and objectives for the workshop on "The new role of public libraries".**
- **selected the following additional topic for research to be launched in the first half of 2016:**
 - **Minority languages and education**

4. Hearing "Integration of immigrants and their children through education and culture", 15 March 2016: Selection of experts

Decision:

The Coordinators

- **decided to invite the following experts to the hearing:**
 - **Ms Brigitte BALBACH - head of Lehrer NRW (Teachers North Rhine-Westphalia)**
 - **Ms Elana BESOZZI - Italian representative to the Scientific Commission in the World Migrants Foundation in Rome**
 - **Ms Melanie EBELL - Youth Council of Brandenburg**
 - **Ms Marianne PONCELET - International Yehudi Menuhin Foundation**
- **agreed to possibly invite the two LIBE rapporteurs on the "Situation in the Mediterranean and need for a holistic EU approach to migration", Ms Kashetu KYENGE and Ms Roberta METSOLA, to present the main features of their report.**
- **agreed to invite an expert from OECD as well as the Commission's Director-General of DG EAC, Ms Martine Reicherts.**

5. Public hearings in the 2nd half of 2016

Decision:

- The Coordinators approved the deadline of Wednesday, 10 February 2016 for sending proposals for hearings to the secretariat so that a decision can be taken in the Coordinators meeting in February.

6. CULT Missions in 2016

The political groups were invited to send the names of Members interested to participate by Tuesday, 12 January 2016. They have nominated the following Members:

Group	Donostia-San Sebastián 18-20 May	Cologne 27-29 May	Wrocław 18-20 July	Tunisia Ad-hoc Week 38	IGF Ad-hoc Date tbc
EPP	Ms Bocskor Mr Zdrojewski Mr Hölvényi Out of quota: Mr Fisas	Mr Maullu Mr Wenta Ms Šojdrova Mr Fisas Out of quota: Ms Verheyen	Ms Verheyen Ms Bocskor Out of quota: Mr Zdrojewski Mr Wenta	Mr Hölvényi	Ms Verheyen
S&D	Ms Costa Ms Kammerevert Mr Morgano Mr Nekov	Mr Nekov Ms Mizzi Out of quota: Ms Kammerevert	Ms Costa Ms Ward Ms Mizzi	Ms Costa	
ECR	Mr Krasnodębski Mr Dzhambazki	Ms McClarkin			
ALDE	Ms Toom Out of quota: Ms Gimenez Barbat Ms Bilbao		Mr Diaconu	Ms Gimenez Barbat	
GUE/NGL	Mr Maltese			Mr Maltese	
Verts/ALE	Out of quota: Mr Maragall				
EFDD	Ms Adinolfi				

Decision:

The Coordinators

- approved the composition of the respective CULT missions as outlined in the above table.
- took note of the Chair's information that the ad hoc mission to Tunisia would take the form of a joint mission with the Delegation for relations with the Maghreb countries.

7. Committee evaluation of the Commission Work Programme 2016

Decision :

- **The Coordinators approved the draft letter in the version contained in the Coordinators' note. Any final comments can be sent to the secretariat by 12:00 on Wednesday, 27 January 2016.**

8. Any other business

The Coordinators heard the Chair informing about the establishment of an 'Altiero Spinelli' Citizen's Chair (Petition No 0428/2015 by Pablo Faura (Spanish)) and announcing that the secretariat will prepare more information on this issue.

9. Documents received for information

The Coordinators took note of the following petitions, motions for a resolution and other documents received for information.

Petitions

1. Petition No 0428/2015 by Pablo Faura (Spanish) bearing 14 signatures, on the establishment of an 'Altiero Spinelli' Citizen's Chair
2. Petition No 0086/2015 by Nicolas Douradou (French) on the European Anthem

Motions for a resolution

Motion for a resolution pursuant to Rule 133 of the Rules of Procedure sull'introduzione di una normativa comunitaria riguardante il prestito temporaneo di opere d'arte non esposte
B8-0046/2016
Aldo Patriciello

Miscellaneous reports and communications

1. Opinion of the Romanian Senate regarding the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Draft 2015 Joint Report of the Council and the Commission on the implementation of the renewed framework for European cooperation in the youth field (2010-2018), COM(2015)0429
2. Minutes of STOA Panel meetings on 10-09-2015 and 29-10-2015