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| European Parliament  2014-2019 |  |

<Commission>{CULT}Committee on Culture and Education</Commission>

CULT\_PV(2017)0123\_1

MINUTES

Meeting of 23 January 2017, 15.00-18.30,

and 24 January 2017, 9.00-12.30 and 15.00-18.30

BRUSSELS

The meeting opened at 15.15 on Monday, 23 January 2017, with Silvia Costa (provisional Chair) presiding.

At the request of the Chair one minute of silence was observed in remembrance of the victims of the bus accident in Italy on 22 January 2017 in which 37 people lost their lives and of the victims and missing people of the earthquake in Abruzzo Region (Italy).

***Constituent meeting***

1. Election of the Chair

Silvia Costa opened the constituent meeting in order to elect the Chairperson according to Rule 204 of the Rules of Procedures.

According to Rule 200 of the Rules of Procedures the following substitute Members were announced as taking part in the vote:

 EPP: Norbert Erdős

 S&D: Cătălin Sorin Ivan, Sylvia-Yvonne Kaufmann

 ECR: Zdzisław Krasnodębski

 ALDE: Robert Rochefort

 Verts/ALE: Michel Reimon

The quorum to validly vote was reached with 8 Members present.

Krystyna Łybacka on behalf of the S&D group proposed Petra Kammerevert as candidate for the Chair of the CULT Committee. No further nominations were made. The candidate proposed gave her consent on the nomination and Petra Kammerevert was elected by acclamation.

2. Election of the Vice-Chairs

Petra Kammerevert took over the Chair and opened the election of the Vice-Chairs according to Rule 204 of the Rules of Procedures. The aforementioned substitute Members took part in the vote.

The quorum to validly vote was reached with 8 Members present.

The following proposals were announced:

 Sabine Verheyen on behalf of the EPP group proposed Andrea Bocskor as first Vice-Chair

 María Teresa Giménez Barbat on behalf of the ALDE group proposed Mircea Diaconu as second Vice-Chair

 Michel Reimon on behalf of the Verts/ALE group proposed Helga Trüpel as third Vice-Chair

 Sabine Verheyen on behalf of the EPP group proposed Stefano Maullu as fourth Vice-Chair

The four suggested candidates consented to be nominated. No further nominations were made. They were elected by acclamation and took their seats on the podium.

***Ordinary Committee meeting***

3. Adoption of agenda CULT\_OJ (2017)0123\_1

The agenda was adopted.

4. Approval of minutes of meetings of

10-11 October 2016 PE 594.065v01-00

8 November 2016 PE 593.963v01-00

28 November 2016 PE 595.449v01-00

The minutes were approved.

Julie Ward pointed out that in the minutes of the 10-11 October 2016 meeting at page 2 Ken Loach’s name was misspelled and asked for a correction.

5. Chair's announcements

The Chair announced that the Coordinators’ decisions of 5 December 2016 are formally approved as no objections had been raised by the deadline of 8 December.

6. Establishment a Union action for the European Capitals of Culture for the years 2020 to 2033

CULT/8/06874

\*\*\*I 2016/0186(COD) COM(2016)0400 – C8-0223/2016

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| Rapporteur: | Santiago Fisas Ayxelà (PPE) | | PR – PE594.103v01-00 |
| Responsible: | CULT | | |
| Opinions: | AFET – | Decision: no opinion |  |

 Consideration of draft report

 Deadline for tabling amendments: 30 January 2017 at 12.00

Speakers: Sabine Verheyen (on behalf of Santiago Fisas Ayxelà, who was unable to attend), María Teresa Giménez Barbat, Helga Trüpel, Silvia Costa, Julie Ward, Michaela Šojdrová, Bogdan Andrzej Zdrojewski, Dominique Bilde

7. Internet connectivity for growth, competitiveness and cohesion: European gigabit society and 5G

CULT/8/08475

2016/2305(INI)

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| Rapporteur for the opinion: | Silvia Costa (S&D) | | PA – PE595.493v01-00 |
| Responsible: | ITRE – | Michał Boni (PPE) |  |

 Consideration of draft opinion

 Deadline for tabling amendments: 30 January 2017 at 16.00

Speakers: Silvia Costa, Sabine Verheyen, Andrew Lewer

8. Feedback on the trilogue on the European Year of Cultural Heritage (in camera)

Speakers: Mircea Diaconu, Bogdan Andrzej Zdrojewski, Luigi Morgano, Helga Trüpel, Silvia Costa, Michaela Šojdrová, Petra Kammerevert

9. Coordinators’ meeting

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

The meeting closed at 18.03

**24 January 2017, 9.00-12.30 and 15.00 – 18.00**

The meeting reopened at 9.04 on Tuesday, 24 January 2017, with Petra Kammerevert (Chair) presiding.

10. Implementation report on Creative Europe

CULT/8/05085

2015/2328(INI)

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| --- | --- | --- | --- |
| Rapporteur: | Silvia Costa (S&D) | | PR – PE589.315v01-00 AM – PE594.138v01-00 |
| Responsible: | CULT | | |
| Opinions: | BUDG – | Clare Moody (S&D) | AD – PE592.201v02-00 AM – PE592.437v01-00 |

 Adoption of draft report

 The draft report, as amended, was adopted: for: 24; against: 0; abstention(s): 4

11. Implementation report on Europe for Citizens

CULT/8/05087

2015/2329(INI)

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| --- | --- | --- | --- |
| Rapporteur: | María Teresa Giménez Barbat (ALDE) | | PR – PE585.532v01-00 AM – PE594.106v01-00 |
| Responsible: | CULT | | |
| Opinions: | BUDG – | Lefteris Christoforou (PPE) | AD – PE589.350v02-00 AM – PE594.044v01-00 |
|  | AFCO – | Kazimierz Michał Ujazdowski (ECR) | AD – PE589.262v02-00 AM – PE592.159v01-00 |

 Adoption of draft report

 The draft report, as amended, was adopted: for: 24; against: 5; abstention(s): 0

12. Addressing geo-blocking and other forms of discrimination based on customers’ nationality, place of residence or place of establishments within the internal market

CULT/8/06774

\*\*\*I 2016/0152(COD) COM(2016)0289 – C8-0192/2016

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| Rapporteur for the opinion: | Therese Comodini Cachia (PPE) | | PA – PE592.366v01-00 AM – PE595.572v01-00 |
| Responsible: | IMCO – | Róża Gräfin von Thun und Hohenstein (PPE) | PR – PE595.745v01-00 |

 Adoption of draft opinion

 The draft opinion, as amended, was adopted: for: 21; against: 1; abstention(s): 5

13. Digitising European industry

CULT/8/08291

2016/2271(INI) COM(2016)0180

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| Rapporteur for the opinion: | Angel Dzhambazki (ECR) | | PA – PE593.851v01-00 AM – PE594.202v01-00 |
| Responsible: | ITRE – | Reinhard Bütikofer (Verts/ALE) | PR – PE595.761v01-00 |

 Adoption of draft opinion

 The draft opinion, as amended, was adopted: for: 26; against: 0; abstention(s): 0

14. Discharge 2015: General budget of the EU – European Commission

CULT/8/07188

2016/2151(DEC) COM(2016)0475[01] – C8-0269/2016

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| Rapporteur for the opinion: | Silvia Costa (S&D) | | PA – PE593.854v01-00 AM – PE595.595v03-00 |
| Responsible: | CONT – | Joachim Zeller (PPE) |  |

 Adoption of draft opinion

 The draft opinion, as amended, was adopted: for: 21; against: 1; abstention(s): 4

15. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2017

CULT/8/08432

2016/2307(INI)

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| Rapporteur for the opinion: | Julie Ward (S&D) | | PA – PE594.070v01-00 AM – PE594.201v01-00 |
| Responsible: | EMPL\* – | Yana Toom (ALDE) | PR – PE594.175v01-00 AM – PE595.683v01-00 |

 Adoption of draft opinion

 The draft opinion, as amended, was adopted: for: 22; against: 4; abstention(s): 0

16. Presentation of the priorities of the Maltese Presidency by Minister for Education and Employment, Evarist Bartolo and Minister for Justice, Culture and Local Government, Owen Bonnici

Speakers: Petra Kammerevert, Evarist Bartolo (Maltese Presidency), Owen Bonnici (Maltese Presidency), Sabine Verheyen, Silvia Costa, Helga Trüpel, Therese Comodini Cachia, Krystyna Łybacka, Bogdan Brunon Wenta, Marlene Mizzi, Michaela Šojdrová, Luigi Morgano, Julie Ward, Andrea Bocskor

17. Permitted uses of works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society

CULT/8/07942

\*\*\*I 2016/0278(COD) COM(2016)0596 – C8-0381/2016

|  |  |  |  |
| --- | --- | --- | --- |
| Rapporteur for the opinion: | Helga Trüpel (Verts/ALE) | | PA – PE595.579v01-00 |
| Responsible: | JURI – | Max Andersson (Verts/ALE) | PR – PE594.171v01-00 AM – PE597.416v01-00 |

 Consideration of draft opinion

Speakers: Helga Trüpel, Sabine Verheyen, Julie Ward, María Teresa Giménez Barbat, Michaela Šojdrová

18. Cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled

CULT/8/07958

\*\*\*I 2016/0279(COD) COM(2016)0595 – C8-0380/2016

|  |  |  |  |
| --- | --- | --- | --- |
| Rapporteur for the opinion: | Angel Dzhambazki (ECR) | | PA – PE595.580v01-00 |
| Responsible: | JURI – | Max Andersson (Verts/ALE) | PR – PE594.172v01-00 AM – PE597.415v01-00 |

 Consideration of draft opinion

Speakers: Angel Dzhambazki, Luigi Morgano, Marco Giorello (EC), Helga Trüpel

The meeting closed at 12.12.

The meeting reopened at 15.08 on Tuesday 24 January 2017, with Petra Kammerevert (Chair) presiding.

19. Public hearing and exchange of views on “Academic further and distance education as part of the European lifelong learning strategy”

Speakers: Milan Zver, Helmut Hoyer (Fernuniversität Hagen), Kevin Hetherington (The Open University), Margot Klinkner (Zentralstelle für Fernstudien an Fachhochschulen), George Ubachs (European Association of Distance Teaching Universities), Momchil Nekov, Helga Trüpel, Silvia Costa, Michaela Šojdrová, György Schöpflin, Krystyna Łybacka, Julie Anderson (EC)

20. Other business

21. Date and place of next meeting

27 February 2017, 15.00-18.30

Brussels

28 February 2017, 9.00-12.30 and 15.00-18.30

Brussels

The meeting closed at 17.00

Results of roll-call votes

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[2.1. Final vote 9](#_Toc478398411)

[3. Addressing geo-blocking and other forms of discrimination based on customers’ nationality, place of residence or place of establishment within the internal market – 2016/0152(COD) – Therese Comodini Cachia 10](#_Toc478398412)

[3.1. Final vote 10](#_Toc478398413)

[4. Digitising European industry – 2016/2271(INI) – Angel Dzhambazki 11](#_Toc478398414)

[4.1. Final vote 11](#_Toc478398415)

[5. Discharge 2015: General budget of the EU – European Commission – 2016/2151(DEC) – Silvia Costa 11](#_Toc478398416)

[5.1. Final vote 11](#_Toc478398417)

[6. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2017 – 2016/2307(INI) – Julie Ward 12](#_Toc478398418)

[6.1. Final vote 12](#_Toc478398419)

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Implementation report on Creative Europe – 2015/2328(INI) – Silvia Costa

1.1. Final vote

|  |  |
| --- | --- |
| **24** | **+** |
| ALDE | Diaconu, Giménez Barbat, Toom |
| GUE/NGL | Chountis, Maltese |
| PPE | Bocskor, Joulaud, Malinov, Šojdrová, Verheyen, Wenta, Zagorakis, Zdrojewski, Zver |
| S&D | Costa, Grammatikakis, Guillaume, Kammerevert, Łybacka, Morgano, Nekov, Ward |
| Verts/ALE | Evans, Trüpel |

|  |  |
| --- | --- |
| **0** | **-** |

|  |  |
| --- | --- |
| **4** | **0** |
| ECR | Lewer, McClarkin, Procter |
| ENF | Bilde |

|  |  |
| --- | --- |
|  | Corrections to vote |
| **+** |  |
| **-** |  |
| **0** |  |

2. Implementation report on Europe for Citizens – 2015/2329(INI) – María Teresa Giménez Barbat

2.1. Final vote

|  |  |
| --- | --- |
| **24** | **+** |
| ALDE | Diaconu, Giménez Barbat, Toom |
| GUE/NGL | Chountis, Maltese |
| PPE | Bocskor, Comodini Cachia, Malinov, Šojdrová, Verheyen, Wenta, Zagorakis, Zdrojewski, Zver |
| S&D | Costa, Grammatikakis, Guillaume, Kammerevert, Łybacka, Morgano, Nekov, Ward |
| Verts/ALE | Evans, Trüpel |

|  |  |
| --- | --- |
| **5** | **-** |
| ECR | Dzhambazki, Lewer, McClarkin, Procter |
| ENF | Bilde |

|  |  |
| --- | --- |
| **0** | **0** |

|  |  |
| --- | --- |
|  | Corrections to vote |
| **+** |  |
| **-** |  |
| **0** |  |

3. Addressing geo-blocking and other forms of discrimination based on customers’ nationality, place of residence or place of establishment within the internal market – 2016/0152(COD) – Therese Comodini Cachia

3.1. Final vote

|  |  |
| --- | --- |
| **21** | **+** |
| ALDE | Diaconu, Giménez Barbat, Toom |
| PPE | Bocskor, Comodini Cachia, Malinov, Šojdrová, Verheyen, Wenta, Zagorakis, Zdrojewski, Zver |
| S&D | Costa, Grammatikakis, Guillaume, Kammerevert, Łybacka, Morgano, Nekov, Ward |
| Verts/ALE | Evans |

|  |  |
| --- | --- |
| **1** | **-** |
| ENF | Bilde |

|  |  |
| --- | --- |
| **5** | **0** |
| ECR | Dzhambazki, Lewer, Procter |
| GUE/NGL | Maltese |
| Verts/ALE | Trüpel |

|  |  |
| --- | --- |
|  | Corrections to vote |
| **+** |  |
| **-** |  |
| **0** |  |

4. Digitising European industry – 2016/2271(INI) – Angel Dzhambazki

4.1. Final vote

|  |  |
| --- | --- |
| **26** | **+** |
| ALDE | Diaconu, Giménez Barbat, Toom |
| ECR | Dzhambazki, Lewer, Procter |
| ENF | Bilde |
| GUE/NGL | Maltese |
| PPE | Bocskor, Comodini Cachia, Malinov, Šojdrová, Verheyen, Wenta, Zagorakis, Zdrojewski, Zver |
| S&D | Costa, Grammatikakis, Kammerevert, Łybacka, Morgano, Nekov, Ward |
| Verts/ALE | Evans, Trüpel |

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| --- | --- |
| **0** | **-** |

|  |  |
| --- | --- |
| **0** | **0** |

|  |  |
| --- | --- |
|  | Corrections to vote |
| **+** |  |
| **-** |  |
| **0** |  |

5. Discharge 2015: General budget of the EU – European Commission – 2016/2151(DEC) – Silvia Costa

5.1. Final vote

|  |  |
| --- | --- |
| **21** | **+** |
| ALDE | Diaconu, Giménez Barbat, Toom |
| PPE | Bocskor, Comodini Cachia, Malinov, Šojdrová, Verheyen, Wenta, Zagorakis, Zdrojewski, Zver |
| S&D | Costa, Grammatikakis, Kammerevert, Łybacka, Morgano, Nekov, Ward |
| Verts/ALE | Evans, Trüpel |

|  |  |
| --- | --- |
| **1** | **-** |
| ENF | Bilde |

|  |  |
| --- | --- |
| **4** | **0** |
| ECR | Dzhambazki, Lewer, Procter |
| GUE/NGL | Maltese |

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| --- | --- |
|  | Corrections to vote |
| **+** |  |
| **-** |  |
| **0** |  |

6. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2017 – 2016/2307(INI) – Julie Ward

6.1. Final vote

|  |  |
| --- | --- |
| **22** | **+** |
| ALDE | Diaconu, Giménez Barbat, Toom |
| GUE/NGL | Maltese |
| PPE | Bocskor, Comodini Cachia, Malinov, Šojdrová, Verheyen, Wenta, Zagorakis, Zdrojewski, Zver |
| S&D | Costa, Grammatikakis, Kammerevert, Łybacka, Morgano, Nekov, Ward |
| Verts/ALE | Evans, Trüpel |

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| --- | --- |
| **4** | **-** |
| ECR | Dzhambazki, Lewer, Procter |
| ENF | Bilde |

|  |  |
| --- | --- |
| **0** | **0** |

|  |  |
| --- | --- |
|  | Corrections to vote |
| **+** |  |
| **-** |  |
| **0** |  |

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/ LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRS/DALYVIŲ SĄRAŠAS/ JELENLÉTI ÍV/REĠISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŚCI/LISTA DE PRESENÇAS/ LISTĂ DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

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| --- |
| Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (\*) |
| Petra Kammerevert (P), Andrea Bocskor (VP), Mircea Diaconu (VP), Stefano Maullu (VP) (1), Helga Trüpel (VP) |
| Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/Képviselõk/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamöter |
| Isabella Adinolfi (1), Dominique Bilde, Nikolaos Chountis (2), Silvia Costa, Angel Dzhambazki, Jill Evans (2), María Teresa Giménez Barbat, Giorgos Grammatikakis (2), Andrew Lewer, Krystyna Łybacka, Svetoslav Hristov Malinov, Curzio Maltese, Luigi Morgano, Momchil Nekov, John Procter (2), Michaela Šojdrová, Yana Toom, Sabine Verheyen, Julie Ward, Bogdan Brunon Wenta, Theodoros Zagorakis (2), Bogdan Andrzej Zdrojewski, Milan Zver |
| Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanţi/Náhradníci/ Namestniki/Varajäsenet/Suppleanter |
| Therese Comodini Cachia (2), Norbert Erdős (1), Sylvie Guillaume (2), Marc Joulaud (2), Zdzisław Krasnodębski (1), Emma McClarkin (2), Martina Michels (2), Marlene Mizzi (2), Michel Reimon (1), Robert Rochefort, György Schöpflin (2) |

|  |  |
| --- | --- |
| 200 (2) | |
| Cătălin Sorin Ivan (1), Sylvia-Yvonne Kaufmann (1) | |
| 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/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Aġenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt) | |
|  |  |

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρών στις/Present on/Présent le/Nazočni dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Preżenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči dne/Läsnä/Närvarande den:

(1) 23.1.2017

(2) 24.1.2017

|  |
| --- |
| Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/ Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservaturi/Waarnemers/Obserwatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer |
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| --- |
| 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 taċ-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitaţia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan |
| Kevin Hetherington (The Open University), Helmut Hoyer (Fernuniversität Hagen), Margot Klinkner (Zentralstelle für Fernstudien an Fachhochschulen), George Ubachs (European Association of Distance Teaching Universities) |

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| --- | --- |
| Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (\*) | |
| Evarist Bartolo (Maltese Minister for Education and Employment), Owen Bonnici (Maltese Minister for Justice, Culture and Local Government), Berthold Berger, Janelle Camilleri, Fabrizio Colaceci, Neil Kerr, Magda Maher, Heidi Meissnitzer, Ulla Mesia, Åsr Petri, Nicholas Platten, , Kari Töllikkö | |
| Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*) | |
| DG CNECT: Tiziana Arcarese, Marco Giorello  DG EAC: Danae Anastopoulos, Louise Masset, George Paterson, Filip Van Depoele  DG SG: Claire Albus, Robertas Galkus | |
| 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 instituţii/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ | |
| Committee of Regions | Doru Mobjila |

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| Други участници/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/Parteċipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi participanţi/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare |
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| Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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/Frakcijų sekretoriai/ Képviselőcsoportok titkársága/Segretarjat gruppi politiċi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/ Gruppernas sekretariat | |
| PPE  S&D  ECR  ALDE  GUE/NGL  Verts/ALE  EFDD  ENF  NI | Véronique Donck, Babtiste Thollon  Desislava Dimitrova, Eva Pilar Sanjuan Guererro, Effy Tsonos, Anhai Vila  Caroline Scott  Rosario Galofre Gomez, Airis Meier  Vasileios-Vlasios Katsardis, Konstantinos Siampanopoulos  Frédérique Chabaud, Olga Perez    Lise Caillaud |

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| Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/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 | |
|  | |
| 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/Ģenerālsekretāra 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/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direttorat Ġenerali/Directoraten‑generaal/Dyrekcja Generalna/Direcção-Geral/Direcţii Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat | |
| DG PRES  DG IPOL  DG EXPO  DG EPRS  DG COMM  DG PERS  DG INLO  DG TRAD  DG INTE  DG FINS  DG ITEC  DG SAFE | Lisbeth Knudsen  Susanne Oberhauser, Michaela Franke, Mara Mennella  Cornelia Gusa  Egle Juriene |

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| Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/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/Segretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet |
| Nils Danklefsen, Stéphanie Biasoli, Angiolo Boncompagni, Emese Embersists, Francesca Malgaroli, Giovanni Malgeri, Stefan Manev, Darren Neville, Ana Maria Nogueira, Fabienne Pondeville, Markus J. Prusch, Malgorzata Szlendak, Zuzana Vidrova |
| Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padėjėjas/Asszisztens/Asystent/Pomočnik/ Avustaja/Assistenter |
| 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

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/ Vice‑Chair(wo)man/Potpredsjednik/Vice‑Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viċi 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/ Varapuheenjohtaja/Vice ordförande

(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/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/ Tjänsteman

**COORDINATORS' MEETING**

**23 January 2017**

**Room: PHS 5B001**

**Time: 17:30-18:30**

**DECISIONS**

[1. Points system for appointing rapporteurs for reports & opinions 20](#_Toc478398420)

[2. Referrals 21](#_Toc478398421)

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[6. Appointment of Members to the STOA Panel 25](#_Toc478398425)

[7. CULT mission to Paphos 25](#_Toc478398426)

[8. CULT missions and public hearings in the 2nd half of 2017 25](#_Toc478398427)

[9. Motions for a resolution, petitions, miscellaneous reports and communications 26](#_Toc478398428)

[10. Any other business 27](#_Toc478398429)

# 1. Points system for appointing rapporteurs for reports & opinions

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| **Decision:**   **The Coordinators agreed to continue with the points system as established by the Coordinators’ decision of 3 September 2014 and to reset the points available to the respective political groups in the second half of the legislature accordingly, as follows:**   |  |  | | --- | --- | | **Group** | **Total of available points** | | **EPP** - 9 Members | 22.5 | | **S&D** - 8 Members | 20.0 | | **ECR** - 4 Members | 10.0 | | **ALDE** - 3 Members | 7.5 | | **GUE/NGL** - 2 Members | 5.0 | | **Greens/EFA** - 2 Members | 5.0 | | **EFDD** - 1 Member | 2.5 | | **ENF** - 1 Member | 2.5 | | **NI** - 1 Member | 2.5 | |

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# 2. Referrals

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| **Legislative Referrals** |

**2.1. Proposal for a Council directive amending Directive 2006/112/EC, as regards rates of value added tax applied to books, newspapers and periodicals**

COM(2016)0758

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| **Decisions:**   **The Coordinators decided to draw up a legislative opinion under Rule 53 (for 1.0 point).**   **Group: EPP** |

**2.2. Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union**

COM(2016)0799

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| **Decision:**   **The Coordinators decided not to draw up a legislative opinion.** |

**2.3. Proposal for a Directive of the European Parliament and of the Council on the enforcement of the Directive 2006/123/EC on services in the internal market, laying down a notification procedure for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System**

COM(2016)0821 - 2016/0398 (COD)

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| **Decision:**   **The Coordinators decided not to draw up a legislative opinion.** |

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| **Non-legislative Referrals** |

**2.4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A European solidarity corps**

COM(2016)0942

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| **Decisions:**   **The Coordinators decided to postpone the decision on whether to consider drawing up an own-initiative report (for 2.0 points) – or taking other forms of action, such as an oral question – until their next meeting.**   **The Coordinators requested information from the EP’s legal service on whether a specific legal act would be required for the European Commission to establish the planned European Solidarity Corps, and whether financing the initial setting up of the Corps through the Erasmus+ Programme would be in line with EU law.** |

**2.5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Improving and modernising education**

COM(2016)0941

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| **Decision:**   **The Coordinators decided not to draw up an own-initiative report at this stage, yet leaving the possibility open to deal with this topic at some later stage.** |

**2.6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Investing in Europe’s youth**

COM(2016)0940

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| **Decisions:**   **The Coordinators decided to draw up a non-legislative opinion (for 0.5 points) and request association under Rule 54 should EMPL as the main committee decide to draw up an INI report.** |

**2.7. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions European Structural and Investment Funds 2014-2020 2016 Summary Report of the programme annual implementation reports covering implementation in 2014-2015**

COM(2016)0812

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| **Decisions:**   **The Coordinators decided to draw up a non-legislative opinion (for 0.5 points) should REGI as the main committee decide to draw up an INI report.**   **Group: The Greens/EFA** |

**2.8. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the Council Recommendation on promoting health-enhancing physical activity across sectors**

COM(2016)0768

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| **Decision:**   **The Coordinators decided not to draw up a non-legislative opinion.** |

**2.9. Report from the Commission to the European Parliament and the Council assessing the extent to which the Member States have taken the necessary measures in order to comply with Directive 2011/93/EU of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography**

COM(2016)0871

and

**Report from the Commission to the European Parliament and the Council assessing the implementation of the measures referred to in Article 25 of Directive 2011/93/EU of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography**

COM(2016)0872

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| **Decisions to be taken:**   **The Coordinators reaffirmed their decision to draw up a non-legislative opinion and confirmed Ms Sabine VERHEYEN (EPP) as Rapporteur.** |

# 3. Copyright package

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| **Decision to be taken:**   **The Coordinators decided to refer the matter to the Conference of Committee Chairs for adjudication and with CULT upholding in full its initial request for association, should a final reconciliation attempt as regards the postponement of JURI’s vote on the Marrakesh files (currently scheduled for 28 February 2017) fail.** |

# 4. Chair´s announcements

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| **The Coordinators:**   **heard the Chair suggesting Ms Silvia COSTA to act on her behalf as head of the EP delegation in the remaining interinstitutional negotiations on the European Year of Cultural Heritage 2018;**   **decided to entrust Ms Silvia COSTA with a formal mandate allowing her to act on behalf of the CULT Chair in the remaining interinstitutional negotiations on the European Year of Cultural Heritage 2018.** |

# 5. Nomination of Budget Rapporteur 2018

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| **Decisions:**   **The Coordinators decided to maintain the practice of appointing a rapporteur for two years to cover 2018 and 2019 (for 1.0 point).**   **Group: ALDE** |

# 6. Appointment of Members to the STOA Panel

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| **Decision:**   **The Coordinators decided to appoint Ms Teresa GIMÉNEZ BARBAT as CULT Member to the STOA Panel.** |

# 7. CULT mission to Paphos

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| **Decision:**   **The Coordinators approved the preliminary draft programme as well as the draft list of participants for the CULT mission to Paphos, scheduled from 20-22 February 2017.** |

# 8. CULT missions and public hearings in the 2nd half of 2017

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| **Decisions:**   **The Coordinators decided to postpone the decision on whether to organize a fourth CULT mission in 2017 until their next meeting.**   **The Coordinators decided that proposals for public hearings to be held in the second half of 2017 shall be sent to the CULT Secretariat (CULT Secretariat mailbox) by Monday 20 February, 12:00, with a view to take a decision in the next Coordinators’ meeting.** |

# 9. Motions for a resolution, petitions, miscellaneous reports and communications

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| **The Coordinators:**   **decided to entrust the CULT Chair with drafting a reply to Petition 0904-2016 by Matthieu Guillaume CHATELIN (French): *Ensure sufficient guarantees for the accessibility of media, TV and ebooks to persons with disabilities*;**   **took note of the below-mentioned motions for a resolution, miscellaneous reports and communications received for information, and decided not to take any action at this stage.** |

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| **Motions for a resolution** |

1. Motion for a Resolution with request for inclusion in the agenda for a debate on cases of breaches of human rights, democracy and the rule of law pursuant to Rule 135 of the Rules of Procedure on the situation of the Guarini-Kaiowa in the Brazilian State of Mato Grosso

B8-1262/2016

Charles Tannock, Mark Demesmaeker, Ryszard Antoni Legutko, Ryszard Czarnecki, Tomasz Piotr Poręba, Karol Karski, Notis Marias, Angel Dzhambazki, Monica Macovei, Ruža Tomašić, Raffaele Fitto, Jana Žitňanská, Arne Gericke

on behalf of the ECR Group

2. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on reducing the EU budget for multimedia actions

B8-1323/2016

Sophie Montel, Florian Philippot

3. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on the ‘Fostering inclusive, innovative and reflective European societies’ programme

B8-1327/2016

Sophie Montel, Florian Philippot

4. Motion for Resolution pursuant to Rule 133 of the Rules of Procedure on the European Centre for Press and Media Freedom

B8-1311/2016

Sophie Montel, Florian Philippot

5. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on the ‘Europe for Citizens’ programme

B8-1325/2016

Sophie Montel, Florian Philippot

6. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on the projected House of European History

B8-1314/2016

Sophie Montel, Florian Philippot

7. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on ‘Jean Monnet’ activities

B8-1317/2016

Sophie Montel, Florian Philippot

8. Motion for a Resolution pursuant to Rule 133 of the Rules of Procedure on the development of sport for persons with disabilities

B8-1342/2016

Dominique Bilde

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| **Miscellaneous reports and communications** |

1. European Economic and Social Committee, December 2016:

Report on the implementation of the Cooperation Agreement between the European Parliament and the European Economic and Social Committee

2. Report from the Commission on the working of Committees during 2015

COM(2016)0772

# 10. Any other business

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| **The Coordinators:**   **heard Ms Michaela ŠOJDROVÁ propose the organization of an event on “Education evaluation and PISA 2015”;**   **decided to hold an exchange of views on this topic in the context of the CULT Committee meeting in March 2017, taking also into account study results on the opinion of PISA pupils on the quality of school life.** |