



DRAFT AGENDA

Meeting

Tuesday 22 January 2019, 9.00 – 12.30 and 15.00 – 16.30 and 16.30 – 17.30 (coordinators' meeting)

Brussels

Room: Altiero Spinelli (1G-3)

22 January 2019, 9.00 – 12.30

1. Adoption of agenda

2. Approval of minutes of meetings

- 8 November 2018
- 15 November 2018

PV – PE630.673v01-00

PV – PE630.678v02-00

3. Chair's announcements

***** Electronic vote *****

4. Discharge 2017: General budget of the EU - European Commission

CULT/8/14097

2018/2166(DEC) COM(2018)0521[01] – C8-0318/2018

Rapporteur for the opinion:

Bogdan Andrzej Zdrojewski (PPE)

PA – PE628.678v01-00

AM – PE630.534v01-00

Responsible:

CONT – Inés Ayala Sender (S&D)

PR – PE626.769v01-00

- Adoption of draft opinion

5. Discharge 2017: Translation Centre for the Bodies of the European Union (CdT)
CULT/8/14286

2018/2184(DEC) COM(2018)0521[17] – C8-0335/2018

Rapporteur for the opinion:

Bogdan Andrzej Zdrojewski (PPE)

PA – PE628.679v01-00

AM – PE630.535v01-00

Responsible:

CONT – Petri Sarvamaa (PPE)

PR – PE626.785v01-00

- Adoption of draft opinion

6. Establishing the Neighbourhood, Development and International Cooperation Instrument

CULT/8/13848

***I 2018/0243(COD) COM(2018)0460 – C8-0275/2018

Rapporteur for the opinion:

María Teresa Giménez Barbat (ALDE)

PA – PE629.439v01-00

AM – PE630.573v01-00

Responsible:

AFET, Pier Antonio Panzeri (S&D)

PR – PE627.790v01-00

DEVE* – Cristian Dan Preda (PPE)

AM – PE632.092v01-00

Frank Engel (PPE)

AM – PE632.090v01-00

Charles Goerens (ALDE)

AM – PE632.089v01-00

AM – PE632.093v01-00

AM – PE632.091v01-00

- Adoption of draft opinion

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

7. Study requested by CULT Committee, commissioned and managed by the Policy Department - “Film Financing and the Digital Single Market: its Future, the Role of Territoriality and New Models of Financing” - Presentation by prof. Bernt Hugenholtz, Institute for Information Law (IViR)

8. Proposal for a Council decision authorising Member States to become party, in the interest of the European Union, to the Council of Europe Convention on an Integrated Safety, Security, and Service Approach at Football Matches and Other Sports Events (CETS No 218)

CULT/8/12992

*** 2018/0116(NLE) 12527/2018 – C8-0436/2018

Rapporteur for the opinion:

Emma McClarkin (ECR)

Responsible:

LIBE – Sylvia-Yvonne Kaufmann

(S&D)

- Consideration of draft opinion

9. Presentation of the priorities of the Romanian Presidency by Minister of National

**Education, Ecaterina Andronescu, Minister of Culture and National Identity,
Valer-Daniel Breaz and Minister of Youth and Sports, Constantin-Bogdan Matei**

22 January 2019, 15.00 – 16.30

10. Presentation of the OperaVision project financed under the Creative Europe programme

11. Establishing the Creative Europe programme (2021 to 2027)

CULT/8/13469

***I 2018/0190(COD) COM(2018)0366 – C8-0237/2018

Rapporteur:

Silvia Costa (S&D)

PR – PE625.219v01-00

AM – PE630.735v01-00

AM – PE631.794v02-00

Responsible:

CULT

Opinions:

BUDG – John Howarth (S&D)

AD – PE626.957v02-00

AM – PE628.600v02-00

EMPL – Decision: no opinion

ITRE – Decision: no opinion

JURI – Gilles Lebreton (ENF)

PA – PE629.537v01-00

AM – PE630.707v01-00

- Consideration of amendments

12. Any other business

13. Next meetings

- 4 February 2019, 15.00 – 18.30 (Brussels)

22 January 2019, 16.30 – 17.30 (in camera)

14. Coordinators' meeting