



**CULT\_PV(2015)1207\_1**

**MINUTES**

Meeting of 7 December 2015, 15.00-17.30

BRUSSELS

The meeting opened at 15.05 on Monday, 7 December 2015, with Silvia Costa (Chair) presiding.

**1. Adoption of agenda**

CULT\_OJ (2015)1207\_1

The agenda was adopted.

**2. Approval of minutes of the meeting of:**

12 November 2015

PE 571.493v01-00

The minutes were approved.

**3. Chair's announcements**

The Chair announced that the Coordinators' decisions of 12 November 2015 are formally approved as no objections were raised by the deadline of 18 November 2015.

The Chair gave a debriefing about the meeting of the EP Mashreq Delegation on the protection of cultural heritage

**4. The role of intercultural dialogue, cultural diversity and education in promoting EU fundamental values**

CULT/8/03828

2015/2139(INI)

Rapporteur: Julie Ward (S&D)

PR – PE565.021v01-00

AM – PE567.797v01-00

ResponsibleCULT

Adoption of a draft report

The draft report, as amended, was adopted: for: 23; against: 5; abstention(s): 0.

**5. Follow-up of the Strategic framework for European cooperation in education and training (ET2020)**

CULT/8/04830

2015/2281(INI)

Rapporteur: Zdzisław Krasnodębski (ECR)

Responsible CULT

- Exchange of views

*Speakers:* Zdzisław Krasnodębski, Silvia Costa, Michaela Šojdrová, Ernest Maragall, Krystyna Łybacka, Nikolaos Chountis, Luigi Morgano, Sophia Eriksson Waterschoot (European Commission, DG EAC)

**6. Presentation by the European Commission, DG EAC, on the Education and Training Monitor**

*Speakers:* Michael Teutsch (European Commission, DG EAC), Lene Mejer (European Commission, DG EAC), Silvia Costa, Petra Kammerevert, Zdzisław Krasnodębski, Luigi Morgano, Ernest Maragall

**7. Exchange of views with Timo Pesonen, Director-General of DG COMM, European Commission**

*Speakers:* Silvia Costa, Michaela Šojdrová, Sabine Verheyen, Ernest Maragall, Luigi Morgano

**8. Any other business**

None

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

11 January 2016, 15.00-18.30

Brussels

**10. Coordinators' meeting**

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

The meeting closed at 17.37.

## Results of roll-call votes

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#### Key to symbols:

- + : in favour
- : against
- 0 : abstention

1. The role of intercultural dialogue, cultural diversity and education in promoting EU fundamental values - 2015/2139(INI) - J. Ward - vote on draft report

1.1. Final vote

<b>23</b>	<b>+</b>
ALDE	María Teresa Giménez Barbat, Hannu Takkula
EFDD	Isabella Adinolfi
GUE/NGL	Nikolaos Chountis
PPE	Andrea Bocskor, Norbert Erdős, Santiago Fisas Aixelà, György Hölvényi, Svetoslav Hristov Malinov, Michaela Šojdrová, Sabine Verheyen, Bogdan Brunon Wenta, Milan Zver
S&D	Silvia Costa, Damian Drăghici, Petra Kammerevert, Krystyna Lybacka, Luigi Morgano, Momchil Nekov, Liliana Rodrigues, Julie Ward
VERTS/ALE	Ernest Maragall, Michel Reimon

<b>5</b>	<b>-</b>
ECR	Rikke Karlsson, Zdzisław Krasnodębski, Andrew Lewer
EFDD	Louise Bours
ENF	Dominique Bilde

<b>0</b>	<b>0</b>
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**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 SAŖAŠAS/  
JELENLÉTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Silvia Costa, Andrea Bocskor, Michaela Šojdrová</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputăți/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Isabella Adinolfi, Dominique Bilde, Louise Bours, Nikolaos Chountis, Damian Drăghici, Jill Evans, María Teresa Giménez Barbat, Petra Kammerevert, Rikke Karlsson, Andrew Lewer, Krystyna Łybacka, Svetoslav Hristov Malinov, Luigi Morgano, Momchil Nekov, Sabine Verheyen, Julia Ward, Bogdan Brunon Wenta, Milan Zver</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Norbert Erdős, Santiago Fisas Ayxelà, György Hölvényi, Zdzisław Krasnodębski, Kashetu Kyenge, Ernest Maragall, Michel Reimon, Liliana Rodrigues, Hannu Takkula</p>

200 (2)
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/Тоčka dnevnoг reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Тоčka UL/Esityslistan kohta/Föredragningslista punkt)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe 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

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (\*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (\*)

Sophia Eriksson Waterschoot, Michael Teutsch, Lene Mejer, Timo Pesonen, Claire Albus, Sophie Bellieni, Wilhelm Vukovich, Coralie Girard, Alberto Manzi

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/Istituzjonijiet 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

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes 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/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenes sekretariat</p>	
PPE	Véronique Donck, Roberto Giannella, Baptiste Thollon, Virginia Dila
S&D	Livia Gregusova, Eva Sanjuan, Effy Tsonos
ALDE	Rosario Galofre, Airis Meier
ECR	Caroline Scott, Christophe Beaudouin
GUE/NGL	Konstantinos Siampanopoulos, Vasileios Katsardis
Verts/ALE	Frédérique Chabaud, Olga Perez
EFDD	
ENF	
NI	

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<p>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/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Generali/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</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generaldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	Giovanni Bastianelli
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	Cornelia Cusa
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/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</p>
<p>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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Angiolo Boncompagni, Carolina Falk, Fanny Fontaine, Ana Maria Nogueira, Fabienne Pondeville, Markus J. Prutsch, Malgorzata Szlendak, Katja Vatter</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anita Csikar, Lisa Mutke</p>

- \* (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/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman





## COMMITTEE ON CULTURE AND EDUCATION

8 December 2015

**COORDINATORS' MEETING,  
Monday 7 December 2015  
Room: Altiero Spinelli (3E-2)  
Time: 17.30-18.30**

### **DECISIONS**

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## 1. Referrals

### Non-legislative Opinions

- 1) **BUDG INI report "Preparation of the post-electoral revision of the MFF 2014-2020: Parliament's input ahead of the Commission's proposal"**

**Decision:**

**The Coordinators decided to draw up a non-legislative opinion (rule 53).**

**The CULT Rapporteur for the Budget (EPP) will draw up this opinion for 0 points.**

- 2) **Joint Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Review of the European Neighbourhood Policy (JOIN(2015)0050, SWD(2015)0500)**

**Decision:**

**The Coordinators postponed their decision to one of the next Coordinators' meetings after AFET as main Committee has taken a decision.**

### Other non-legislative referrals

**Commission staff working document: Education and Training Monitor 2015 (SWD(2015)0199)**

**Decision:**

**The Coordinators decided not to draw up a non-legislative opinion.**

## 2. Chair's announcements

### The Coordinators

- heard the Chair report about the state of play of the ITRE request for the INI report "Coherent industrial policy for innovations in creative industries", which was contested by the CULT Committee, and endorsed the Chair's approach that a potential report on creative industries should be drafted by the CULT Committee as main Committee,
- heard the Chair announce a CULT newsletter, prepared by the CULT Secretariat as from the beginning of 2016,
- stressed the need for clearly defending the CULT competences in the field of skills policies vis-à-vis other Committees.

## 3. Study proposals from Policy Department for 1st half of 2016

### Decision:

The Coordinators approved the deadline of **Friday, 18 December 2015 at 12.00** for considering the proposals of Policy Department B and for proposing potential alternative research topics to be carried out by the Policy Department B. If no comments/further suggestions for alternative research topics are received by this deadline, the suggestions by the Policy Department will be deemed approved.

## 4. CULT missions in 2016

### Decision:

The Coordinators agreed to send the names of Members wishing to take part in the five missions in 2016 to the secretariat by **Tuesday, 12 January 2016**.

## 5. Interparliamentary Committee Meeting in 2016

### Decision:

The Coordinators agreed to hold an Interparliamentary Committee Meeting on "Access to culture in the EU Member States and new strategies for the culture and creative sectors" in the afternoon of Tuesday, 11 October 2016. Coordinators expressed the wish for a strong focus on interactive discussions between National Parliamentarians and MEPs on this occasion.

## 6. Exchange of views on the AVMS directive with Mr Roberto VIOLA, General-Director, DG CONNECT

Coordinators heard Mr Viola give a general overview of the main issues that should be dealt with in the REFIT exercise on the AVMS Directive and summarize the results of the public consultation that was closed on 30 September on the implementation of the Directive.

The Chair announced that further meetings with the Commission would be organised in the next weeks and months, in order to keep Members and EP staff informed on the progress of the REFIT exercise.

## 7. Any other business

None

## 8. Documents received for information

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

**Petitions**

Annex:0063-2015-EN

PE573.023v01-00

12/14

PV\1080894EN.doc

2479-2014-EN  
1755-2014-EN

1. Petition No 0063/2015 by Volker Lux (German) on the establishment of a European day of peace and memory on 8 May
2. Petition No 2479/2014 by H. J. W. (German) on the establishment of a new European IT security structure
3. Petition No 1755/2014 by M. K. (Cypriot) on the fact that his son cannot study at a university in Greece

**Motions for a resolution**

Annex:P8\_B(2015)1242\_EN  
P8\_B(2015)1233\_EN  
P8\_B(2015)1236\_EN  
P8\_B(2015)1226\_EN  
P8\_B(2015)1210\_EN  
P8\_B(2015)1209\_EN  
P8\_B(2015)1194\_EN

1. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on access to sport for people with disabilities and equal, fair and non-discriminatory rewards for performance  
B8-1242/2015  
Mircea Diaconu
2. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on young people and hearing loss caused by exposure to noise  
B8-1233/2015  
Aldo Patriciello
3. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on adult learning  
B8-1236/2015  
Aldo Patriciello
4. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on improving cooperation between partner universities under the Erasmus+ programme  
B8-1226/2015  
Dubravka Šuica
5. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on the important role volunteering can play in meeting sustainable development objectives  
B8-1210/2015  
Aldo Patriciello

6. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on educating children about sustainable development and a circular economy  
B8-1209/2015  
Aldo Patriciello
7. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on dialogue, culture, and education to safeguard identities and democracy in Europe  
B8-1194/2015  
Dominique Bilde, Sophie Montel, Florian Philippot, Steeve Briois

### Miscellaneous reports and communications

Annex: COM\_COM(2015)0580\_EN  
COM\_COM(2015)0565\_EN.pdf  
COM\_COM(2015)0565(ANN)\_EN.pdf  
COM\_SWD(2015)0206\_EN.pdf  
ECA\_2014\_annual\_audits\_European\_agencies\_other\_bodies\_result\_summary  
COM\_SWD(2015)0400\_EN  
COM\_COM(2015)0700\_EN

1. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Ex Post evaluation of the 2014 European Capitals of Culture (Umeå and Rīga)  
COM(2015)0580
2. Report from the Commission to the European Parliament and the Council on financial instruments supported by the general budget according to Art.140.8 of the Financial Regulation as at 31 December 2014  
COM(2015)0565, COM(2015)0565(ANN)
3. Commission staff working document Activities relating to financial instruments Accompanying the document Report from the Commission to the European Parliament and the Council on financial instruments supported by the general budget according to Art. 140.8 of the Financial Regulation as at 31 December 2014  
SWD(2015)0206
4. European Court of Auditors: Summary of results: Court's 2014 annual audits of the European Agencies and other bodies
5. Commission Staff Working Document: Challenges to Member States' Investment Environments  
SWD(2015)0400
6. Draft joint employment report from the Commission and the Council accompanying the Communication from the Commission on the Annual Growth Survey 2016  
COM(2015)0700