



CULT\_PV(2017)1109\_1

**MINUTES**

Meeting of 9 November 2017, 9.30-12.30

BRUSSELS

The meeting opened at 9.38 on Thursday, 9 November 2017, with Petra Kammerevert (Chair) presiding.

**9 November 2017, 9.30 – 11.50**

**1. Adoption of agenda**

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The agenda was adopted.

**2. Chair's announcements**

None.

**3. Exchange of views with Commissioner Moscovici**

*Speakers:* Petra Kammerevert, Pierre Moscovici (EC), Bogdan Andrzej Zdrojewski, Silvia Costa, Nikolaos Chountis, Helga Trüpel, Yana Toom, Dominique Bilde, Rupert Matthews, Patrick O'Flynn, Julie Ward, Francis Zammit Dimech, Krystyna Łybacka, Luigi Morgano.

**4. Workshop on “Cultural work with refugees” organised by Policy Department B**

*Speakers:* Petra Kammerevert, Alison Phipps (UNESCO Chair: Refugee Integration through Languages and the Arts, University of Glasgow), Naa Denzua Tordzro (Artist in Residence with the Unesco Chair in Refugee Integration through Languages and the Arts), Rasoul Nejadmehr (Region Västra Götaland), Rosanna Lewis and Polly Martin, (specialists for cultural policy and work with refugees), Sabine Verheyen, Silvia Costa, Helga Trüpel, Bogdan Brunon Wenta, Julie Ward, Rupert Matthews.

**9 November 2017, 11.50 – 12.00 (in camera)**

**5. Feedback on the trilogue on the AVMS Directive**

**6. Any other business**

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

22 November 2017, 9.00-12.30 and 15.00-18.30

23 November 2017, 9.00-12.30

**9 November 2017, 12.00 – 12.30 (in camera)**

**8. Coordinators' meeting (in camera)**

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

The meeting closed at 12.31.

**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/  
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

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Petra Kammerevert, Helga Trüpel
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Dominique Bilde, Nikolaos Chountis, Silvia Costa, Krystyna Łybacka, Curzio Maltese, Rupert Matthews, Luigi Morgano, John Procter, Michaela Šojdrová, Yana Toom, Sabine Verheyen, Julie Ward, Bogdan Brunon Wenta, Bogdan Andrzej Zdrojewski
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Francis Zammit Dimech, Patrick O'Flynn

200 (2)
206 (3)
53 (8) (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/Točka 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/Opazovalci/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

Pierre Moscovici (European Commissioner for Economic and Financial Affairs, Taxation and Customs)

Alison Phipps (Unesco Chair, University of Glasgow), Naa Denzua Tordzro (artist in residence with Unesco Chair), Rasoul Nejadmehr, (Region Västra Götaland), Rosanna Lewis and Polly Martin (specialists for cultural policy and work with refugees)

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

Perm. Rep. Sweden: Mikael Schultz, Perm. Rep. Netherlands: Anita Nemeth, Perm. Rep Austria: Heidi Meissnitzer

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

Cabinet Moscovici: Maud Scelo, David Boubilil, Remi Darmon, Patrick Jacques

TAXUD: Pierre-Jacques Larrieu, Valérie Enjolras

EAC: Barbara Gessler, Anna Keozioerek, Sylvie Grajales

SG : 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 institūții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

Committee of Regions

Pauliina Mäkäräinen, Dorn Hobjila

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги 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	Veronique Donck
S&D	Eva Sanjuan Guerrero, Anahi Vila, Effy Tsonos
ECR	Christophe Beaudouin
ALDE	Rosario Galofre Gomez
GUE/NGL	Alessandra Lucentini, Konstantinos Siampanopoulos
Verts/ALE	Olga Perez, Frédérique Chabaud
EFDD	
ENF	Alfred Rabany
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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</p>	
<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>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC DG SAFE</p>	<p>Balazs Mellan, Katarzyna Iskra, Michaela Franke</p>

<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/Komisioni 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</p>
<p>Nils Danklefsen, Stéphanie Biasoli, Luca Mattiotti, Darren Neville, Stefan Manev, Markus J. Prutsch, Ana Maria Nogueira, Fabienne Pondeville, Malgorzata Szlendak</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anita Csikar</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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- (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

**COORDINATORS' MEETING**  
**9 November 2017**

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## 1. Referrals

### Legislative Referrals

#### 1.1 Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards the changes to the resources for economic, social and territorial cohesion and to the resources for the investment for growth and jobs goal and for the European territorial cooperation goal

COM(2017)0565 and Annex - 2017/0247(COD)

AD: SM

#### Decisions:

- The Coordinators agreed with the proposal not to draw up an opinion.
- The Coordinators decided to entrust the Chair with sending a letter to REGI on behalf of CULT, referring to CULT's latest reports relevant for the issue at stake, in order to highlight the role of culture and education for European regional and cohesion policies.

### Non-legislative Referrals

#### 1.2 Proposal for a Council Recommendation on a European Framework for Quality and Effective Apprenticeships

COM(2017)0563 - 2017/0244 (NLE)

SWD(2017)0322

AD: AMN

#### Decision:

- The Coordinators decided to entrust the Chair with sending a letter to EMPL on behalf of CULT, highlighting the wish of CULT to be actively involved in the drafting of an oral question and a motion for a resolution by EMPL on the proposal for a Council Recommendation on a European Framework for Quality and Effective Apprenticeships.



### 1.3 Tackling illegal content online - INI report by LIBE

AD: SB

#### Decisions:

- The Coordinators decided to draw up a non-legislative opinion, and request association pursuant to Rule 54 (for 0.5 points).
- The Coordinators decided to attribute rapporteurship to the S&D Group.

### 1.4 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: A stronger and renewed strategic partnership with the EU's outermost regions

COM(2017)0623

SWD(2017)349

AD: LEM

#### Decisions:

- The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 53 (for 0.5 points), provided the lead committee will draft a report.
- The Coordinators decided to attribute rapporteurship to the EPP Group.

### 1.5 Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee, the Committee of the Regions and the European investment bank - Investing in a smart, innovative and sustainable Industry - A renewed EU Industrial Policy Strategy

COM(2017)0479 + Annex

#### Decision:

- The Coordinators took note of the fact that due to ITRE's decision not to draw up an own-initiative report on the subject, no action can be taken by CULT.

## 2. Chair's announcements

### The Coordinators:

- heard the Chair announce that for the Interparliamentary Committee Meeting (ICM) on “European Cultural Heritage”, scheduled to take place in the second half of 2018, only one proposal had been received so far with regard to the format of the ICM and the specific topics to be covered; decided to prolong the deadline for sending according proposals to the CULT Secretariat until Friday, 17 November 2017, 12:00.
- heard the Chair report about frequent and continuous problems with regard to the tabling of amendments, and request Coordinators to urge their respective Members to take all necessary measures to table amendments in time and formally correct.

## 3. CULT Implementation report on the EU Youth Strategy

### Decision:

- The Coordinators approved the project proposal put forward by the rapporteur on the CULT implementation report “EU Youth Strategy”.

## 4. Oral Question with a Motion for Resolution: “The Implementation of the Bologna Process – State of Play and Follow Up”

### Decision:

- The Coordinators decided to draft an oral question with a resolution on “The Implementation of the Bologna Process – State of Play and Follow Up”, and to work in English only.
- The Coordinators entrusted the Chair with preparing a draft version of the oral question for their approval.
- The Coordinators entrusted the Chair with preparing and circulating to Committee Members a draft of the CULT Motion for a resolution together with a deadline for amendments.

## 5. CULT missions in 2018

### Decision:

- The Coordinators approved the deadline of Friday, 17 November 2017, 12:00, for the political groups to send the names of Members wishing to take part in the 2018 CULT missions - including for the planned ad-hoc mission (out of quota) to San Francisco/Silicon Valley (USA) - to the Secretariat.

## 6. CULT Public hearings in the first half of 2018: Proposals for experts

### Decision:

- The Coordinators approved the deadline of **Friday, 17 November 2017, 12:00**, for the political groups to propose experts for the hearings and to suggest two questions to be addressed to the experts in advance of the hearings.

## 7. European Heritage Label

### Decision to be taken:

- The Coordinators approved the deadline of **Wednesday, 29 November 2017, 12:00**, for the political groups to send to the Secretariat their nominations for members of the European Heritage Label Panel, accompanied by a CV.

## 8. Petitions, miscellaneous reports and communications

### Decision:

- The Coordinators took note of the following petitions, miscellaneous reports and communications received for information, deciding not to take any action at this stage.

### Petitions

1. Petition No 0224/2017 by Kameliya Konakchieva (Bulgarian), on behalf of the Association of Bulgarian Schools Abroad, bearing 1707 signatures, on the proposal to offer end of school exams in all of the official languages of the European Union
2. Petition No 0238/2017 by C.W. (Spanish), on behalf of the European Association for Free Thought, on the development of a common framework for the acquisition of knowledge in the EU

## Miscellaneous reports and communications

1. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: My region, My Europe, Our future: The 7th report on economic, social and territorial cohesion  
COM(2017)0583  
SWD(2017)0330
2. Report from the Commission on the working of Committees during 2016  
COM(2017)0594  
SWD(2017)0337
3. Commission Staff Working Document: European Structural and Investment Funds - Guidance for Member States on Article 38(4) CPR - Implementation options for financial instruments by or under the responsibility of the managing authority  
SWD(2017)0343
4. Commission Staff Working Document: Executive Summary of the Interim Evaluation of the Joint Undertakings operating under Horizon 2020  
SWD(2017)0339, SWD(2017)0338
5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Completing the Better Regulation Agenda: Better solutions for better results  
COM(2017)0651  
SWD(2017)0675
6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Commission Work Programme 2018 An agenda for a more united, stronger and more democratic Europe  
COM(2017)0650
9. **Any other business**

### The Coordinators:

- **heard the Chair report about a request by the Greens on CULT's involvement in the FEMM own-initiative report on "Gender Equality in the Media Sector in the EU", and propose that CULT Members could table amendments directly in FEMM together with a FEMM Committee Member.**