



CULT\_PV(2018)0221\_1

**MINUTES**

Meeting of 21 February 2018, 9.00-12.30 and 14.30-18.30,  
and 22 February 2018, 9.00-12.30  
BRUSSELS

The meeting opened at 9.04 on Wednesday, 21 February 2018, with Petra Kammerevert (Chair) presiding.

**21 February 2018, 9.00 – 12.00**

**1. Adoption of agenda**

CULT\_OJ (2018)0221\_1

**Decision:** The draft agenda was adopted.

**2. Chair's announcements**

The Chair announced that the Coordinators' decisions of 22 January 2018 have been formally approved, as no objections were raised by the deadline of 26 January.

\*\*\* *Electronic vote* \*\*\*

**3. Establishing the Creative Europe Programme (2014 to 2020)**

CULT/8/10558

\*\*\*I 2017/0163(COD) COM(2017)0385 – C8-0236/2017

Rapporteur: Silvia Costa (S&D)

Responsible: CULT

Opinions: BUDG – Decision: no opinion

**Decision:** Adopted: 24 votes to 2, with 0 abstentions

**4. European Solidarity Corps**

CULT/8/10032

\*\*\*I 2017/0102(COD) COM(2017)0262 – C8-0162/2017

Rapporteur: Helga Trüpel (Verts/ALE)

PR – PE610.547v01-00

Responsible: CULT\*

**Decision:** The draft report was adopted.: 19 votes to 3, with 5 abstentions

**5. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2018**

CULT/8/11778

2017/2260(INI)

Rapporteur Julie Ward (S&D)

AD – PE616.539v02-00

for the

AM – PE616.726v01-00

opinion:

Responsible: EMPL – Krzysztof Hetman (PPE)

PR – PE615.238v01-00

AM – PE616.558v03-00

**Decision:** The draft opinion was adopted.: 19 votes to 4, with 2 abstentions

Vote on the mandate to enter into interinstitutional negotiations was adopted: 18 votes to 5, with 1 abstention

**6. Media pluralism and media freedom in the European Union**

CULT/8/11140

2017/2209(INI)

Rapporteur Curzio Maltese (GUE/NGL)

PA – PE612.242v01-00

for the

AM – PE613.568v01-00

opinion:

Responsible: LIBE\* – Barbara Spinelli (GUE/NGL)

PR – PE613.557v01-00

AM – PE616.869v01-00

**Decision:** The draft opinion was adopted.: 22 votes to 0, with 2 abstentions

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

**7. Modernisation of Education in the EU**

CULT/8/11289

2017/2224(INI)

COM(2017)0247

Rapporteur: Krystyna Łybacka (S&D)

PR – PE616.625v01-00

Responsible: CULT\*

Opinions: EMPL\* – Agnieszka Kozłowska-Rajewicz (PPE)

PA – PE618.003v01-00

FEMM – Michaela Šojdrová (PPE)

PA – PE616.684v02-00

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **28 February 2018, 14.00**

*Speakers:* Petra Kammerevert, Andrea Bocskor, Remo Sernagiotto, María Teresa Giménez Barbat, Curzio Maltese, Dominique Bilde, Milan Zver, Michaela Šojdrová, Luigi Morgano, Michael Teutch (EC).

## 8. Implementation report on the EU Youth Strategy

CULT/8/11558

2017/2259(INI)

Rapporteur: Eider Gardiazabal Rubial (S&D) PR – PE615.434v01-00

Responsible: CULT

Opinions: EMPL – João Pimenta Lopes (GUE/NGL) PA – PE616.742v01-00

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **2 March 2018, 11.00**

*Speakers:* Eider Gardiazabal Rubial, Svetoslav Hristov Malinov, Martina Michels, Dominique Bilde, Silvia Costa, Florencia Van Houdt (EC).

## 9. Strengthening economic, social and territorial cohesion in the European Union: the 7th report of the European Commission

CULT/8/11782

2017/2279(INI)

Rapporteur Mircea Diaconu (ALDE) PA – PE616.606v02-00

for the

opinion:

Responsible: REGI – Marc Joulaud (PPE) PR – PE616.856v01-00

**Decision:** Consideration of a draft opinion

- Deadline for tabling amendments: **27 February 2018, 14.00**

*Speakers:* Mircea Diaconu, Bogdan Brunon Wenta, Silvia Costa, Jill Evans, Lewis Dijkstra (EC).

**21 February 2018, 12.00 – 12.30 (in camera)**

## 10. Feedback on the trilogue on the AVMS Directive

**21 February 2018, 14.30 – 18.30**

## 11. Structured dialogue with Commissioner Gabriel

*Speakers:* Mariya Gabriel (EC), Silvia Costa, Helga Trüpel, Santiago Fisas Ayxelà, Krystyna Łybacka, Martina Michels, Bogdan Andrzej Zdrojewski, Momchil Nekov, Luke Ming Flanagan, Svetoslav Hristov Malinov, Julie Ward, Patrick O'Flynn.

## 12. Public hearing on "Structural and Financial Barriers in the Access to Culture"

*Speakers:* Pere Almeda (University of Barcelona and the Fundació Catalunya Europa), Bogdan Andrzej Zdrojewski, Jill Cousins (Europeana Foundation), Helga Trüpel, Petra Kammerevert, Silvia Costa, Frédéric Meseeuw (Bozar), Dick Molenaar (Rotterdam University), Michaela Šojdrová, Bogdan Brunon Wenta, Julie Ward.

**13. The Structural and Financial Barriers in the access to culture**

CULT/8/11550

2017/2255(INI)

Rapporteur: Bogdan Andrzej Zdrojewski (PPE)

PR – PE615.438v01-00

Responsible: CULT\*

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **2 March 2018, 10.00**

*Speakers:* Bogdan Andrzej Zdrojewski, Liliana Rodrigues, Martina Michels, Dominique Bilde, Silvia Costa, Walter Zampieri (EC), Petra Kammerevert.

The meeting closed at 18.13.

**22 February 2018, 9.00 – 11.00**

The meeting opened at 9.09.

**14. Workshop on "Protection of minors in the digital age" organised by Policy Department B**

*Speakers:* Petra Kammerevert, Brian O’Neill (Dublin Institute of Technology), Stephane Chaudron (EC), Eva Lievens (Ghent University), Sonia Livingstone (London School of Economics), Michaela Šojdrová, Patrick O’Flynn, Svetoslav Hristov Malinov, Silvia Costa, Dominique Bilde, Julie Ward.

**15. Any other business**

**16. Next meetings**

- 5 March 2018, 15.00 – 18.30 (Brussels)

**22 February 2018, 11.00 – 12.30 (in camera)**

**17. Coordinators’ meeting**

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

The meeting closed at 11.48.

## Results of roll-call votes

### Contents

1.	Establishing the Creative Europe programme (2014 to 2020) - 2017/0163(COD) - Silvia Costa (Adoption of provisional agreement) .....	6
2.	European Solidarity Corps - 2017/0102(COD) - Helga Trüpel.....	7
A.	Vote on the draft report.....	7
B.	Vote on the mandate to enter into interinstitutional negotiations .....	8
3.	European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2018 - 2017/2260(INI) - Julie Ward (Adoption of draft opinion).....	9
4.	Media pluralism and media freedom in the European Union - 2017/2209(INI) - Curzio Maltese (Adoption of draft opinion).....	10

#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing the Creative Europe programme (2014 to 2020) - 2017/0163(COD) -  
Silvia Costa (Adoption of provisional agreement)

24	+
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
ECR	Rupert Matthews
EFDD	Isabella Adinolfi
ENF	Dominique Bilde
GUE/NGL	Nikolaos Chountis, Curzio Maltese
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Stefano Maullu, Algirdas Saudargas, Michaela Šojdrová, Bogdan Brunon Wenta, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Damian Drăghici, Petra Kammerevert, Krystyna Lybacka, Luigi Morgano, Momchil Nekov, Julie Ward

2	-
Vers/ALE	Helga Trüpel, Claude Turmes

0	0
---	---

2. European Solidarity Corps - 2017/0102(COD) - Helga Trüpel

A. Vote on the draft report

19	+
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Stefano Maullu, Algirdas Saudargas, Michaela Šojdrová, Bogdan Brunon Wenta, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Damian Drăghici, Giorgos Grammatikakis, Petra Kammerevert, Krystyna Lybacka, Luigi Morgano, Momchil Nekov, Julie Ward
Verts/ALE	Helga Trüpel, Claude Turmes

3	-
ENF	Dominique Bilde
GUE/NGL	Nikolaos Chountis, Curzio Maltese

5	0
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
ECR	Rupert Matthews
EFDD	Isabella Adinolfi

**B. Vote on the mandate to enter into interinstitutional negotiations**

<b>18</b>	<b>+</b>
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Stefano Maullu, Michaela Šojdrová, Bogdan Brunon Wenta, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Damian Drăghici, Giorgos Grammatikakis, Petra Kammerevert, Krystyna Lybacka, Luigi Morgano, Momchil Nekov, Julie Ward
Verts/ALE	Helga Trüpel, Claude Turmes

<b>5</b>	<b>-</b>
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
EFDD	Isabella Adinolfi
ENF	Dominique Bilde

<b>1</b>	<b>0</b>
ECR	Rupert Matthews



3. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2018 - 2017/2260(INI) - Julie Ward (Adoption of draft opinion)

19	+
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
EFDD	Isabella Adinolfi
PPE	Svetoslav Hristov Malinov, Stefano Maullu, Michaela Šojdrová, Bogdan Brunon Wenta, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski
S&D	Silvia Costa, Damian Drăghici, Giorgos Grammatikakis, Petra Kammerevert, Krystyna Lybacka, Luigi Morgano, Momchil Nekov, Julie Ward
Verts/ALE	Helga Trüpel

4	-
ECR	Rupert Matthews
ENF	Dominique Bilde
GUE/NGL	Nikolaos Chountis, Curzio Maltese

2	0
PPE	Andrea Bocskor, Milan Zver

4. Media pluralism and media freedom in the European Union - 2017/2209(INI) - Curzio Maltese (Adoption of draft opinion)

22	+
ALDE	Mircea Diaconu, María Teresa Giménez Barbat, Yana Toom
GUE/NGL	Nikolaos Chountis, Curzio Maltese
PPE	Andrea Bocskor, Svetoslav Hristov Malinov, Stefano Maullu, Michaela Šojdrová, Bogdan Brunon Wenta, Francis Zammit Dimech, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Damian Drăghici, Giorgos Grammatikakis, Petra Kammerevert, Krystyna Lybacka, Luigi Morgano, Momchil Nekov, Julie Ward
Verts/ALE	Helga Trüpel

0	-
---	---

2	0
EFDD	Isabella Adinolfi
ENF	Dpminque Bilde

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

Бюро/Мesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Petra Kammerevert, Andrea Bocskor, Mircea Diaconu (1), Helga Trüpel, Stefano Maullu (1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviselek/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter
Isabella Adinolfi (1), Dominique Bilde, Nikolaos Chountis (1), Silvia Costa, Damian Drăghici (1), Angel Dzhambazki (2), Jill Evans (1), María Teresa Giménez Barbat (1), Giorgos Grammatikakis (1), Krystyna Łybacka (1), Svetoslav Hristov Malinov, Curzio Maltese (1), Rupert Matthews (2), Luigi Morgano (1), Momchil Nekov (1), Michaela Šojdrová, Yana Toom (1), Julie Ward, Bogdan Brunon Wenta, Bogdan Andrzej Zdrojewski (1), Milan Zver (1)
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Santiago Fisas Ayxelà (1), Eider Gardiazabal Rubial (1), Martina Michels, Patrick O'Flynn, Liliana Rodrigues (1), Algirdas Saudargas (1), Remo Sernagiotto (1), Francis Zammit Dimech (1)

200 (2)
Claude Turmes (1), Luke Ming Flanagan (1)
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/Darbotvarkēs punktā/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)

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/Preženti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči  
dne/Lāsnā/Närvarande den:

- (1) 21.2.2018  
(2) 22.2.2018

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

По покана на председател/Par invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσίμηη 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 pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Point 11: Mariya Gabriel (European Commissioner for Digital Economy and Society)

Point 12: Pere Almeda (Adjunct on Political Science from University of Barcelona and Coordinator at the Fundació Catalunya Europa), Jill Cousins (Executive Director at Europeana Foundation), Frédéric Meseeuw (Senior Advisor at the Centre for Fine Arts of Brussels – BOZAR), Dick Molenaar (Tax adviser at All Arts Tax Advisers and Researcher at the Erasmus University Rotterdam)

Point 14: Brian O'Neill (Professor, Dublin Institute of Technology), Stephane Chaudron (European Commission - Joint Research Centre), Eva Lievens (Professor, Ghent University, Sonia Livingstone, Professor, London School of Economics)

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

Kari Töllikkö, Sebastian Haglund, Magda Maher

BG Presidency: Petar Mladenov

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

DG CNECT: Ronelle Kok, Daniela Esposito, Marco Marsella

DG EAC: Michael Teutch, Florencia Van Houdt, Walter Zampieri, Danae Anastopoulos, I. Rigler

DG EMPL: Anita Vella, Federico Lucidi

DG REGIO : Lewis Dijkstra

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/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Muut toimielimet/Andra institutioner/organ

CoR

Pauliina Mäkäraïnen

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/Ini účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractsiesekretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppenas sekretariat	
PPE	Veronique Donck, Baptiste Thollon
S&D	Effy Tsonos, Anahi Vila, Eva Sanjuan
ECR	
ALDE	Airis Meier
GUE/NGL	Konstantinos Siampanopoulos, Vasileios Katsardis
Verts/ALE	Olga Perez, Frédérique Chabaud
EFDD	Emanuele Salviati
ENF	Laurent Husser
NI	

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 Președinte/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/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 generalneho 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES	
DG IPOL	Ian Watt, Kinga Ostanska
DG EXPO	
DG EPRS	
DG COMM	Cornelia Gusa
DG PERS	
DG INLO	
DG TRAD	
DG INTE	
DG FINS	
DG ITEC	
DG SAFE	

<p>Правна служба/Servicio Jurídico/Právní 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Stéphanie Biasoli, Darren Neville, Stefan Manev, Luca Mattiotti, 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
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair(wo)man/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Víci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

**COORDINATORS' MEETING**

**22 February 2018**

**DECISIONS**

1.	Referrals.....	16
2.	Chair’s announcements.....	17
3.	Budget procedure and timetable .....	18
4.	CULT Oral Question on the Implementation of the Bologna Process – State of Play and Follow Up .....	19
5.	CULT Public hearings during 2nd half of 2018 .....	19
6.	Interparliamentary Committee Meeting (ICM) on “European Cultural Heritage”, 19 and 20 November 2018.....	19
7.	CULT input for Brexit resolution (March plenary) .....	20
8.	Motions for a resolution and miscellaneous reports and communications .....	20
9.	Any other business.....	21

## 1. Referrals

### Non-legislative Referrals

#### 2.1. LIBE INI report “Minimum standards for minorities in the EU”

##### Decisions:

- The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 54 (for 0.5 point).
- The Coordinators authorised the Chair to send a corresponding letter to the CCC, requesting association under Rule 54 with shared competence.
- The Coordinators decided to attribute rapporteurship to the EPP.

#### 2.2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Horizon 2020 interim evaluation: maximising the impact of EU research and innovation COM(2018)0002

##### Decision:

- The Coordinators agreed with the proposal not to draw up an opinion.

#### 2.3. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Mid-term evaluation of the Erasmus+ programme (2014-2020) COM(2018)0050

##### Decision:

- The Coordinators agreed with the proposal not to draw up a report.

#### 2.4. Three COM education and training initiatives: two Recommendations and a Communication

##### a) Proposal for a Council Recommendation on Key Competences for Lifelong Learning COM(2018)0024, SWD(2018)0014 - 2018/0008(NLE)

##### b) Proposal for a Council Recommendation on promoting common values, inclusive education, and the European dimension of teaching COM(2018)0023, SWD(2018)0013 - 2018/0007(NLE)



- c) **Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Digital Education Action Plan**  
COM(2018)0022, SWD(2018)0012

**Decision:**

- **The Coordinators took note of the three Commission documents, outlining different initiatives in the field of education and training, and confirmed their decision of their previous meeting of 22 January 2018 to abstain from re-prioritising CULT’s work agenda, but to take note of these documents in the ongoing CULT own-initiative report “Modernisation of Education in the EU”.**

**2. Chair’s announcements**

**The Coordinators:**

- **heard the Chair inform about a request by Mr Milan ZVER for CULT to endorse a planned “Day of the Slovenian Culture” scheduled to take place in Brussels in September 2018, and decided to support that request;**
- **heard the Chair report about having received the reply by the High Representative of the European Union for Foreign Affairs and Security Policy, Ms MOGHERINI, to the recent letter by CULT outlining the Committee’s concerns regarding the persecution of journalists reporting on Iran; decided to further pursue this issue in close collaboration with the AFET, DROI and LIBE Committees as well as the European Parliament’s delegation for relations with Iran (D-IR);**
- **heard the Chair report that CULT’s proposal for European Parliament nominees for the European Heritage Label experts panel has been fully endorsed by the Conference of Presidents, and that their names have been communicated by President TAJANI to Commission President JUNCKER;**
- **heard the Chair announce that encompassing information on the European Year of Cultural Heritage received from the Commission, including promotional material, has been distributed to all CULT Members in electronic form.**

### 3. Budget procedure and timetable

#### Decisions:

- **The Coordinators decided to add the budget lines covering the Translation Centre for the Bodies of the European Union to the list of CULT budget lines.**
- **The Coordinators decided to request the political groups to communicate their shadow rapporteurs for the 2019 budget procedure to the CULT Secretariat at their earliest convenience.**

#### a) Budget 2019 – mandate for trilogue

##### Decision:

- **The Coordinators decided on drafting an opinion on the mandate for the 2019 budget in accordance with the following timetable:**

**25-26 April:** presentation of draft opinion

**2 May:** deadline for amendments to draft opinion

**7 June:** vote on draft opinion

#### b) Budget 2019 – timetable

##### Decisions:

- **The Coordinators decided that, for the opinion on the budget (draft and amendments) and the budgetary AMs, the Committee will work in English only.**
- **The Coordinators approved the following timetable for the budget 2019:**

**25-26 April:** discussion with the BUDG Rapporteur in CULT (together with presentation of draft mandate opinion)

**Second half of May:** presentation of the draft budget by the Commission in BUDG

##### **Budgetary amendments:**

**19 June:** presentation of Rapporteur's approach to budgetary amendments

**22 June:** deadline for budgetary amendments (English only)

**11 July:** vote on budgetary amendments

##### **Opinion on budget:**

**19 June:** presentation of draft opinion (English only)

**22 June:** deadline for amendments to draft opinion (English only)

**11 July:** vote on draft opinion

### **c) Pilot projects and preparatory actions (PPs and PAs)**

#### **Decision:**

- **The Coordinators approved the proposed procedure and the following timetable as regards pilot projects and preparatory actions:**

**23 April:** deadline for sending proposals for PPs/PAs to the CULT Secretariat for pre-assessment.

**22 June:** deadline for PPs/PAs to be re-submitted to CULT Secretariat as budgetary amendments.

**11 July:** PPs/PAs are voted on in CULT and tabled to BUDG in the form of budgetary amendments. The adopted amendments will be put to the vote in BUDG.

#### **4. CULT Oral Question on the Implementation of the Bologna Process – State of Play and Follow Up**

#### **Decisions:**

- **The Coordinators approved the final version of the oral question on the implementation of the Bologna process, as suggested by the Chair.**

#### **5. CULT Public hearings during 2nd half of 2018**

#### **Decision:**

- **The Coordinators decided to ask the political groups to send proposals for 1-2 hearings to be organised in the second half of 2018 to the CULT Secretariat (CULT Secretariat mailbox) by Friday, 16 March 2018, 12:00.**

#### **6. Interparliamentary Committee Meeting (ICM) on “European Cultural Heritage”, 19 and 20 November 2018**

#### **Decision:**

- **The Coordinators approved the date (19 and 20 November 2018) and draft programme of the 2018 CULT ICM as proposed by the Chair.**

## 7. CULT input for Brexit resolution (March plenary)

### Decisions:

- **The Coordinators endorsed the substance of the points proposed by the Brexit Monitoring Group for the March resolution on Brexit.**
- **The Coordinators decided to mandate the Chair of the CULT Brexit Monitoring Group to adjust these points in line with the draft resolution and convey them to Mr Verhofstadt.**

## 8. Motions for a resolution and miscellaneous reports and communications

### Decision:

- **The Coordinators took note of the following Motions for a resolution and Miscellaneous reports and communications received for information, deciding not to take any action at this stage.**

### Motion for a resolution

1. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on the need to combat early school leaving  
Mara Bizzotto  
B8-0704/2018
2. Motion for a resolution pursuant to Rule 133 of the Rules of Procedure on the strategy to combat juvenile delinquency  
Nicola Caputo  
B8-0062/2018

### Miscellaneous reports and communications

1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A credible enlargement perspective for and enhanced EU engagement with the Western Balkans  
COM(2018)0065
2. Communication from the Commission to the European Parliament, the European Council and the Council: A new, modern Multiannual Financial Framework for a European Union that delivers efficiently on its priorities post-2020 - The European Commission's contribution to the Informal Leaders' meeting on 23 February 2018  
COM(2018)0098

3. Communication from the Commission to the European Parliament, the European Council and the Council: A Europe that delivers: Institutional options for making the European Union's work more efficient - The European Commission's contribution to the Informal Leaders' meeting of 23 February 2018  
COM(2018)0095
4. Commission Decision on non-automatic carryover of appropriations and decommitted appropriations to be made available again from 2017 to 2018  
C(2018)0776
5. Commission opinion on the independent evaluation of the EIT  
C(2018)0061
6. Translation Centre for the Bodies of the European Union:  
Final budget 2018 of the Translation Centre  
Draft programming document 2019-2021  
Final programming document 2018-2020
7. Minutes of the STOA Panel meeting on 14 December 2017
9. **Any other business**

**The Coordinators:**

- **heard Ms Silvia COSTA (S&D) suggest a liaising with REGI as regards the next Multiannual Financial Framework and to organise a joint CULT-REGI meeting, and decided to endorse this request.**