



**CULT\_PV(2018)0903\_1**

## **MINUTES**

Meeting of 3 September 2018, 15.00-18.30

**BRUSSELS**

The meeting opened at 15.07 on Monday, 3 September 2018, with Andrea Bocskor (Vice-Chair) presiding.

### **1. Adoption of agenda**

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

### **2. Approval of minutes of meetings**

- 18-19 June 2018

PV – PE623.822v01-00

**Decision:** The minutes were approved.

- 11 July 2018

PV – PE625.440v02-00

**Decision:** The minutes were approved.

### **3. Chair's announcements**

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

### **4. General budget of the European Union for the financial year 2019 - all sections**

CULT/8/12658

2018/2046(BUD)

Rapporteur for the opinion:

Morten Løkkegaard (ALDE)

AD – PE623.756v02-00

AM – PE625.470v02-00

Responsible:

BUDG – Daniele Viotti (S&D)

DT – PE626.894v02-00

Paul Rübiger (PPE)

- Adoption of draft opinion

**Decision:** The draft opinion was adopted: 17 votes to 5, with 0 abstentions.

**5. Promoting automatic mutual recognition of diplomas**

CULT/8/14478

2018/2838(RSP)

Responsible:

CULT

- Adoption of motion for a resolution further to a question for oral answer

**Decision:** Resolution adopted with amendments: 19 votes to 0, with 1 abstentions

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

**6. New European Agenda for Culture**

CULT/8/13343

2018/2091(INI)

Rapporteur:

Giorgos Grammatikakis (S&D)

PR – PE625.477v01-00

Responsible:

CULT

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **12 September 2018, 15.00**

*Speakers:* Giorgos Grammatikakis, Michaela Šojdrová, Silvia Costa, Patrick O'Flynn, Julie Ward, Francis Zammit Dimech, Nicola Robinson (EC).

**7. Interim report on MFF 2021-2017 - Parliament's position in view of an agreement**

2018/0166R(APP)

**Decision:** Consideration of draft opinion

- Deadline for tabling amendments: **6 September 2018, 15.00**

*Speakers:* Julie Ward, Bogdan Andrzej Zdrojewski, Helga Trüpel, Silvia Costa, Frédéric Fimeyer (EC).

**8. Establishing the Digital Europe programme for the period 2021-2027**

CULT/8/13596

\*\*\*I 2018/0227(COD) COM(2018)0434 – C8-0256/2018

Rapporteur for the opinion:

Bogdan Brunon Wenta (PPE)

PA – PE625.319v01-00

Responsible:

ITRE\* – Angelika Mlinar (ALDE)

PR – PE625.457v01-00

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **7 September 2018, 14.00**

*Speakers:* Bogdan Brunon Wenta, Momchil Nekov, Emma McClarkin, Martina Michels, Helga Trüpel, Silvia Costa, Fabrizia Benini (EC).

**9. Proposal for a regulation of the European Parliament and of the Council establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination**

CULT/8/14013

\*\*\*I 2018/0224(COD) COM(2018)0435 – C8-0252/2018

Rapporteur for the opinion:

Luigi Morgano (S&D)

PA – PE625.393v01-00

AM – PE627.585v01-00

Responsible:

ITRE – Dan Nica (S&D)

PR – PE625.305v01-00

**Decision:** Consideration of a draft opinion

- Deadline for tabling amendments: **5 September 2018, 14.00**

*Speakers:* Luigi Morgano, Andrea Bocskor, Helga Trüpel, Michaela Šojdrová, Julie Ward, Jean-David Malo (EC).

**10. Specific provisions for the European territorial cooperation goal (Interreg) supported by the European Regional Development Fund and external financing instruments**

CULT/8/13456

\*\*\*I 2018/0199(COD) COM(2018)0374 – C8-0229/2018

Rapporteur for the opinion:

Marlene Mizzi (S&D)

PA – PE625.467v01-00

Responsible:

REGI\* – Pascal Arimont (PPE)

PR – PE626.663v01-00

- Consideration of draft opinion

**Decision:** Consideration of a draft opinion

- Deadline for tabling amendments: **10 September 2018, 17.00**

*Speakers:* Luigi Morgano, Anna Wagner (EC).

**11. Any other business**

**12. Next meetings**

- 24 September 2018, 14.30 – 18.30

## Results of roll-call votes

### Contents

### Contents

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget 2019 - 2018/2046(BUD) - Morten Løkkegaard (Adoption of draft opinion)

<b>17</b>	<b>+</b>
ALDE	Morten Løkkegaard
PPE	Andrea Bocskor, Norbert Erdős, Svetoslav Hristov Malinov, Stefano Maullu, Michaela Šojdrová, Bogdan Brunon Wenta, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Giorgos Grammatikakis, Dietmar Köster, Krystyna Łybacka, Luigi Morgano, Momchil Nekov, Julie Ward
Verts/ALE	Michel Reimon

<b>5</b>	<b>-</b>
ECR	Mark Demesmaeker, Emma McClarkin, Morten Messerschmidt, Remo Sernagiotto
ENF	Dominique Bilde

<b>0</b>	<b>0</b>
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2. Promoting automatic mutual recognition of diplomas and the outcomes of learning periods abroad - 2018/2838(RSP) (Adoption of motion for a resolution further to a question for oral answer)

<b>19</b>	<b>+</b>
ECR	Mark Demesmaeker, Emma McClarkin, Morten Messerschmidt, Remo Sernagiotto
PPE	Andrea Bocskor, Norbert Erdős, Svetoslav Hristov Malinov, Stefano Maullu, Michaela Šojdrová, Bogdan Brunon Wenta, Bogdan Andrzej Zdrojewski, Milan Zver
S&D	Silvia Costa, Giorgos Grammatikakis, Dietmar Köster, Luigi Morgano, Momchil Nekov, Julie Ward
Verts/ALE	Michel Reimon

<b>0</b>	<b>-</b>
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<b>1</b>	<b>0</b>
ENF	Dominique 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 SAŖAŠAS/  
JELENĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Andrea Bocskor, Helga Trüpel, Stefano Maullu</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseleők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Dominique Bilde, Silvia Costa, Giorgos Grammatikakis, Krystyna Łybacka, Morten Messerschmidt, Luigi Morgano, Momchil Nekov, Svetoslav Hristov Malinov, John Procter Michaela Šojdrová, Bogdan Brunon Wenta, Julie Ward, Bogdan Andrzej Zdrojewski, 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, Dietmar Köster, Morten Løkkegaard, Emma McClarkin, Martina Michels, Patrick O'Flynn, Michel Reimon, Remo Sernagiotto, Francis Zammit Dimech</p>

<p>200 (2)</p>
<p>Mark Demesmaeker</p>
<p>206 (3)</p>
<p>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/Darbotvarkes punktas/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)</p>

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

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 (\*)

DG EAC: Danae Anastopoulos, Nicola Robinson, Djahanguir Dalebzaden, Frédéric Fimeyer, Nicola Robinson

DG CNECT: Fabrizia Benini

DG RTD: Jean-David Malo

DG REGIO: Anna Wagner

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



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PPE	Veronique Donck, Baptiste Thollon, Foteini Polyzou
S&D	Hanna Gorna, Effy Tsonos, Anahi Vila
ECR	Antonia Dimitrova, Martina Hesse
ALDE	Rosario Galofre
Verts/ALE	Olga Perez
GUE/NGL	Alessandra Lucentini, Konstantinos Siampanopoulos, Vasileios Katsardis
EFDD	Emanuele Salviati
ENF	Isabelle Thirion
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/Kabinet 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/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	
Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
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Nils Danklefsen, Stéphanie Biasoli, Stefan Manev, Luca Mattiotti, Darren Neville, Ana Maria Nogueira, Markus J. Prutsch, Malgorzata Szlendak
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Anita Csikar

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Predsjednik/Priekšsēdētājs/  
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 Tjänsteman