



MINUTES

Meeting of 2 April 2019, 9.00-12.30

BRUSSELS

The meeting opened at 9.05 on Tuesday, 2 April 2019, with Petra Kammerevert (Chair) presiding.

1. Coordinators' meeting

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

2. Adoption of agenda

Decision: The draft agenda was adopted.

3. Approval of minutes of meetings

- 20 February 2019

PV – PE636.253v01-00

Decision: The minutes were approved.

- 11 March 2019

PV – PE637.193v01-00

Decision: The minutes were approved.

4. Chair's announcements

The Chair announced the Coordinators' decisions from today morning and considered them as formally approved, as no objections were raised.

5. Exchange of views with the Commission on fake news

Speakers: Roberto Viola (EC), Helga Trüpel, Silvia Costa, Bogdan Andrzej Zdrojewski, Francis Zammit Dimech, Michaela Šojdrová, Julie Ward, Petra Kammerevert.

6. Exchange of views with the Commission on the legacy of the European Year of Cultural Heritage

Speakers: Themis Christophidou (EC), Petra Kammerevert, Silvia Costa, Mircea Diaconu, Bogdan Andrzej Zdrojewski, Dominique Bilde, Michaela Šojdrová, Julie Ward, Luigi Morgano.

7. Reporting back from the trilogue on the Rights and Values programme

Speaker: Sylvie Guillaume.

8. Any other business

Speaker: Julie Ward.

The meeting closed at 11.59.

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/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
 LISTĀ DE PREZENĶĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/DELTAGARLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/V orstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Petra Kammerevert, Mircea Diaconu, Helga Trüpel
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Kérviseelők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Dominique Bilde, Silvia Costa, Krystyna Lybacka, Luigi Morgano, Michaela Šojdrová, Bogusław Sonik, Sabine Verheyen, Julie Ward, Bogdan Andrzej Zdrojewski, Milan Zver
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Sylvie Guillaume, Algirdas Saudargas, Francis Zammit Dimech

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/Τοčka UL/Esityslistan kohta/Föredragningslista punkt)

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

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

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 CNECT: Roberto Viola, Sabatelli Ambra

DG EAC: Themis Christophidou

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 ohra/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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inți účastnici/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 sekretariai/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/Gruppenas sekretariat</p>	
PPE	Baptiste Thollon, Véronique Donck, Foteini Polyzou
S&D	Hanna Gorna, Efstathia Tsonos
ECR	
ALDE	Rosario Galofre-Gomez, Airis Meier
Verts/ALE	Frédérique Chabaud, Olga Perez Vitoria
GUE/NGL	Alessandra Lucentini
EFDD	Emanuele Salviati
ENF	Lucile Demelenne
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 Președinte/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/Generāldirektorāts/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 LINC DG FINS DG ITEC DG SAFE</p>	<p>Cornelia Marina Gusa</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/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, Stefan Manev, Luca Mattiotti, Darren Neville, Ana Maria Nogueira, Fabienne Pondeville, Markus J. Prutsch</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/Viči '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
2 April 2019**

DECISIONS

1. 3 petitions concerning objectivity and freedom of expression in media - PETI request for CULT opinions..... 8
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1. 3 petitions concerning objectivity and freedom of expression in media - PETI request for CULT opinions

- **Petition No 0477/2017 by P.O. (Polish) on discrimination against journalists and restrictions on the freedom of expression in public media in Poland**
- **Petition No 0283/2018 by Sergio Santamaría Santigosa (Spanish) on the lack of objectivity in state audiovisual media in Catalonia**
- **Petition No 0277/2018 by C.E.R. (Spanish) on the lack of objectivity on Catalan state television**

AD: SB

Decision:

- **The Coordinators endorsed the draft of the CULT opinion requested by the PETI Committee on petition No 0477/201, and the draft of the CULT opinion requested by the PETI Committee on petitions No 0277/2018 and 0283/2018, to be forwarded to the PETI Committee.**

2. Budget procedure for 2020

AD: LM

Decision:

- **The Coordinators approved the draft of the CULT opinion on the CULT budget priorities for 2020, to be sent to BUDG in form of a letter by the Chair.**

3. Resolutions, petitions, miscellaneous reports and communications

Decision:

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

Resolutions

In annex:

1. Motion for resolution pursuant to Rule 133 of the Rules of Procedure on academic freedom and freedom of expression in the European Union;
B8-0092/2019
2. Motion for a European Parliament resolution on the establishment of a European strategy for the promotion of European common identity and culture through cinema and TV series;
B8 0134/2019
3. Motion for a European Parliament resolution on the introduction of an exchange programme for the children of Moldovan migrants left in their country of origin;
B8 0135/2019
4. Motion for a European Parliament resolution on academic freedom and freedom of expression in European universities
B8-0210/2019

Petitions

In annex:

1. Petition No 0790/2018 by Jerzy Warszynsky (Polish) to commemoration of World War I and World War II by the European Parliament with one-minute silence
Petition No 0790-2018_Jerzy Warszynsky (PL)_commemoration of WW I and WW II8_EN summary
2. A(2019)305050_PETI_CULT_3 Petitions on various subject for info:
 - Petition No 0930-2018_Francoist prisoners Association_crimes during Franco dictatorship-EN final
 - Petition No 0956-2018_Monika Mamulska (PL)_access to education for disabled pupils-EN
 - Petition No 1080-2018_A.M. (IT)_infringement of fundamental rights Sicily_EN

Miscellaneous reports and communications

In annex:

1. A(2019)1953_Letter HAEU to EP_annual activity report 2018
2. A(2019)1898_Letter ECoR to EP_Combatting Hate speech
3. A(2019)2530_Letter EFSI to EP_EFSI investment committee decisions - March 2019
4. A(2019)2636_Letter EC COMM to EP_General report on the activities of the EU 2018
5. D(2019)305089_Letter_Wikstrom_Tajani_Code_of_Conduct_Multilingualism
6. Commission staff working document: Corporate social responsibility, responsible business conduct, and business & human rights: Overview of progress
SWD(2019)0143

7. Council recommendation on Upskilling Pathways: New opportunities for Adults
Taking stock of implementation measures;
COM_SWD(2019)0089_EN
8. The European Research Area: advancing together the Europe of research and
innovation
COM(2019)0083
9. Council conclusions on the budget guidelines for 2020_st06323.en19
10. The EU in 2018 - General report on the activities of the European Union
COM_C(2019)1115_EN; COM_C(2019)1115(PAR02)_EN
11. Council recommendation of on the discharge to be given to the Director of the
Education, Audiovisual and Culture Executive Agency in respect of the
implementation of the budget of the Education, Audiovisual and Culture
Executive Agency for the financial year 2017
CONS_CONS(2019)05826_EN
CONS_CONS(2019)05826_ADD1_EN
12. Council's recommendation of 12/02/2019 on the discharge to be given to the
bodies set up under the TFEU and Euratom Treaty in respect of the
implementation of the Budget for the financial year 2017 (doc 5825/19+add1)
CONS_CONS(2019)05825_EN
CONS_CONS(2019)05825_COR1_EN
CONS_CONS(2019)05825_ADD1_EN
13. Council's recommendation of 12/02/2019 on the discharge to be given to the
Commission in respect of the implementation of the general budget of the
European Union for the financial year 2017 (doc 5824/1/19 rev 1 +add1)
CONS_CONS(2019)05824_REV1_EN
CONS_CONS(2019)05824_ADD1_EN