



CULT\_PV(2019)0722\_1

**MINUTES**

Meeting of 22 July 2019, 15.00-18.30

BRUSSELS

The meeting opened at 15.08 on Monday, 22 July 2019, with Sabine Verheyen (Chair) presiding.

**1. Adoption of agenda**

A proposal was made to postpone the elections of the third and fourth Vice-Chair until September. The Committee has agreed to this for item 4, but has not agreed to it for item 3.

**Decision:** The draft agenda was adopted in the form shown in these minutes.

**2. Chair's announcements**

The Chair announced that the Coordinators' decisions of 15 July 2019, have been formally approved, as no objections were raised by the deadline of 18 July.

**3. Election of the third Vice-Chair**

Julie Ward (S&D), the only candidate, was elected by secret ballot with 18 votes for to 6 against and 5 abstentions.

**4. Election of the fourth Vice-Chair**

This agenda item has been postponed.

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

**5. 'Erasmus': the Union programme for education, training, youth and sport - vote on the decision to enter into interinstitutional negotiations**

**Decision:** The mandate to enter into interinstitutional negotiations was adopted with 27 votes for to 1 against and 1 abstention.

**6. Establishing the Creative Europe programme (2021 to 2027) - vote on the decision to enter into interinstitutional negotiations**

**Decision:** The mandate to enter into interinstitutional negotiations was adopted with 27 votes for to 1 against and 1 abstention.

**7. Establishing the European Solidarity Corps programme - vote on the decision to enter into interinstitutional negotiations**

**Decision:** The mandate to enter into interinstitutional negotiations was adopted with 23 votes for to 3 against and 2 abstentions.

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

**8. General budget of the European Union for the financial year 2020 - all sections**  
CULT/9/00554  
2019/2028(BUD)

Rapporteur for the opinion:  
Petra Kammerevert (S&D)

Responsible:  
BUDG

Presentation of the Rapporteur's approach to budgetary amendments

**Speakers:** Petra Kammerevert, Laurence Farreng, Dominique Bilde, Niyazi Kizilyürek, Isabella Adinolfi, Michaela Šojdrová, Romeo Franz, Iuliu Winkler, Sabine Verheyen, Domènec Ruiz Devesa, Julie Ward and Arturo Caballero (EC).

**9. Any other business**

**10. Next meetings**

- 4 September 2019, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)
- 5 September 2019, 9.00 – 12.30 (Brussels)

The meeting closed at 16.07.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing Erasmus: the Union programme for education, training, youth and sport - 2018/0191(COD) – Milan Zver (Adoption of the decision to enter into interinstitutional negotiations)

27	+
ECR	Andrey Slabakov
GUE/NGL	Niyazi Kizilyürek, Anne-Sophie Pelletier
ID	Dominique Bilde
NI	Isabella Adinolfi, Chiara Gemma
PPE	Asim Ademov, Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Iuliu Winkler, Milan Zver
Renew	Laurence Farreng, Irena Joveva, Karen Melchior, Shaffaq Mohammed
S&D	Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Domènec Ruiz Devesa, Massimiliano Smeriglio, Julie Ward
Verts/ALE	Romeo Franz, Niklas Nienäß, Salima Yenbou

1	-
ID	Gianantonio Da Re

1	0
ID	Christine Anderson

2. Establishing the Creative Europe programme (2021 to 2027) - 2018/0190(COD) – Massimiliano Smeriglio (Adoption of the decision to enter into interinstitutional negotiations)

27	+
ECR	Andrey Slabakov
GUE/NGL	Niyazi Kizilyürek, Anne-Sophie Pelletier
ID	Dominique Bilde
NI	Isabella Adinolfi, Chiara Gemma
PPE	Asim Ademov, Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Iuliu Winkler, Milan Zver
Renew	Laurence Farreng, Irena Joveva, Karen Melchior, Shaffaq Mohammed
S&D	Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Domènec Ruiz Devesa, Massimiliano Smeriglio, Julie Ward
Verts/ALE	Romeo Franz, Niklas Nienäß, Salima Yenbou

1	-
ID	Gianantonio Da Re

1	0
ID	Christine Anderson

3. Establishing the European Solidarity Corps programme - 2018/0230(COD) – Michaela Šojdrová (Adoption of the decision to enter into interinstitutional negotiations)

<b>23</b>	<b>+</b>
ECR	Andrey Slabakov
NI	Isabella Adinolfi, Chiara Gemma
PPE	Asim Ademov, Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Iuliu Winkler, Milan Zver
Renew	Laurence Farreng, Irena Joveva, Shaffaq Mohammed
S&D	Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Domènec Ruiz Devesa, Massimiliano Smeriglio, Julie Ward
Verts/ALE	Romeo Franz, Niklas Nienaß, Salima Yenbou

<b>3</b>	<b>-</b>
ID	Christine Anderson, Dominique Bilde, Gianantonio Da Re

<b>2</b>	<b>0</b>
GUE/NGL	Niyazi Kizilyürek, Anne-Sophie Pelletier

**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/  
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTÁ DE PREZENŤA/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Sabine Verheyen, Romeo Franz
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Zastupnici/Deputati/Deputāti/Nariai/ Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Asim Ademov, Isabella Adinolfi, Christine Anderson, Andrea Bocskor, Gianantonio Da Re, Laurence Farreng, Tomasz Frankowski, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyurek, Predrag Fred Matic, Shaffaq Mohammed, Niklas Nienaf, Peter Pollák, Domènec Ruiz Devesa, Andrey Slabakov, Massimiliano Smeriglio, Michaela Šojdrová, Julie Ward, Salima Yenbou, 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
François-Xavier Bellamy, Dominique Bilde, Helène Fritzon, Ibán Garcia Del Blanco, Chiara Gemma, Marcel Kolaja, Magid Magid, Iuliu Winkler

200 (2)
Assita Kanko, Karen Melchior, Anne-Sophie Pelletier
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 dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porzadku 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/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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/Εσimehe 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 taç-'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/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Perm. Rep DA: Kristina Savustrup
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
DG EAC:Arturo Caballero, Paola Viniello, Ingrid Rigler, Koleva Elka, Dewandeler Ioana, Van der Linden Gerco, Sanfilippo Paolo
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 osallistajat/Övriga deltagare



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PPE	Baptiste Thollon, Foteini Polyzou
S&D	Nikolina Brkovic, Hanna Gorna, Anahi Vila
Renew	Rosario Galofre
Verts/ALE	Frédérique Chabaud
ID	Carl Gustaf Stroehm, Tobias Teuscher
ECR	Antonia Dimitrova, Mateusz Kochanowski
GUE/NGL	Stylianos Foteinopoulos, Vasileios Katsardis
NI	Evangelos Katsiavas

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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 Ġenerali/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 Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
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<p>Giovanni Mendola</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, Ana Maria Nogueira, Malgorzata Szlendak, Zuzana Vidrova, Denise Wejmelka</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/Predsed/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/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman