



CULT_PV(2019)1204_1

ACTA

de la reunión del 4 de diciembre de 2019, de las 9.00 a las 12.30 horas y de las 15.00 a las 18.30 horas

BRUSELAS

La reunión comienza el miércoles 4 de diciembre de 2019, a las 9.08 horas, bajo la presidencia de Sabine Verheyen (presidenta).

4 de diciembre de 2019, de las 9.00 a las 10.30 horas

1. Aprobación del orden del día

Decisión: Se aprueba el proyecto de orden del día.

2. Aprobación de actas de reuniones

- 5 de noviembre de 2019

PV – PE643.209v01-00

Decisión: Se aprueba el acta.

3. Comunicaciones de la presidencia

La presidenta anuncia que al no haberse recibido objeciones en los respectivos plazos fijados (8 y 22 de noviembre de 2019), las decisiones de los coordinadores del 5 y del 18 de noviembre de 2019 se consideran formalmente aprobadas.

**4. Aprobación de la gestión 2018: Presupuesto general de la Unión Europea -
Comisión Europea
CULT/9/01026**

2019/2055(DEC) COM(2019)0316[01] – C9-0050/2019

Ponente de opinión:

Sabine Verheyen (PPE)

PA – PE643.224v01-00

Fondo:

CONT – Monika Hohlmeier (PPE)

- Examen del proyecto de opinión

Intervienen: Sabine Verheyen, Laurence Farreng, Andrey Slabakov, Judith Bunting, Frédéric Fimeyer (Comisión Europea).

5. Aprobación de la gestión 2018: Centro de Traducción de los Órganos de la Unión Europea (CdT)

CULT/9/00856

2019/2072(DEC) COM(2019)0316[17] – C9-0067/2019

Ponente de opinión:

Sabine Verheyen (PPE)

PA – PE643.225v01-00

Fondo:

CONT – Joachim Stanisław Brudziński
(ECR)

PR – PE639.877v01-00

- Examen del proyecto de opinión

Intervienen: Sabine Verheyen, Laurence Farreng, Andrey Slabakov, Judith Bunting, Frédéric Fimeyer (Comisión Europea).

6. Intercambio de puntos de vista con la Comisión sobre el Instituto Europeo de Innovación y Tecnología

Intervienen: Viviane Hoffman (Comisión Europea), Christian Ehler, Judith Bunting, Dace Melbārde, Salima Yenbou, Domènec Ruiz Devesa, Julie Ward.

4 de diciembre de 2019, de las 10.30 a las 11.00 horas (a puerta cerrada)

7. Erasmus: el programa de la Unión para la educación, la formación, la juventud y el deporte

CULT/9/01173

***I 2018/0191(COD) COM(2018)0367 – C8-0233/2018

Ponente:

Milan Zver (PPE)

Fondo:

CULT

- Información a la comisión sobre las negociaciones (artículo 74, apartado 3)

8. Establecimiento del programa Europa Creativa (2021 - 2027)

CULT/9/01174

***I 2018/0190(COD) COM(2018)0366 – C8-0237/2018

Ponente:

Massimiliano Smeriglio (S&D)

Fondo:

CULT

- Información a la comisión sobre las negociaciones (artículo 74, apartado 3)

9. Establecimiento del programa del Cuerpo Europeo de Solidaridad

CULT/9/01175

***I 2018/0230(COD) COM(2018)0440 – C8-0264/2018

Ponente:

Michaela Šojdrová (PPE)

Fondo:

CULT

- Información a la comisión sobre las negociaciones (artículo 74, apartado 3)

4 de diciembre de 2019, de las 11.00 a las 12.30 horas

10. Reunión de los coordinadores

Los coordinadores se reúnen a puerta cerrada. Sus decisiones están recogidas en el anexo de la presente acta.

4 de diciembre de 2019, de las 15.00 a las 18.30 horas

11. Audiencia pública sobre «Las capitales europeas de la cultura: impactos, desafíos y perspectivas» (traducción provisional)

Intervienen: Xabier Fidel Paya Ruiz (Donostia/San Sebastián), Jiří Suchánek (Pilsen), Tamás Szalay (Pécs), Sabine Verheyen, Izaskun Bilbao Barandica, Hannes Heide, Andrea Bocskor, Diane Ciple (Riga), Rossella Tarantino (Matera), Sylvia Amann (grupo de expertos «capitales europeas de la cultura»), Agnieszka Wlazel (grupo de expertos «capitales europeas de la cultura»), Beatriz García (grupo de expertos «capitales europeas de la cultura»), Julie Ward, Asim Ademov, Dace Melbārde, Łukasz Kohut.

12. Asuntos varios

13. Próximas reuniones

- 20 de enero de 2020, de las 15.00 a las 18.30 horas
- 21 de enero de 2020, de las 9.00 a las 12.30 y de las 15.00 a las 18.30 horas

La reunión termina a las 18.00 horas.

**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/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)	
Sabine Verheyen, Romeo Franz, Dace Melbārde, Julie Ward, Andrea Bocskor	
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter	
Asim Ademov, Christine Anderson, Judith Bunting, Gianantonio Da Re, Laurence Farreng, Tomasz Frankowski, Alexis Georgoulis, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Shaffaq Mohammed, Niklas Nienaß, Peter Pollák, Domènec Ruiz Devesa, Andrey Slabakov, Michaela Šojdrová, Salima Yenbou, Milan Zver	
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter	
François-Xavier Bellamy, Isabel Benjumea Benjumea, Christian Ehler, Ibán García Del Blanco, Łukasz Kohut, Magid Magid	

209 (7)	
216 (3)	
56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnoĝ reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkēs punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)	
Izaskun Bilbao Barandica	11

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Obszerwatorzy/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/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/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: Xabier Fidel Paya Ruiz (Artistic Director, Donostia/San Sebastian), Jiří Suchánek (CEO, Pilsen), Tamás Szalay (Cultural Director, Pécs), Diane Civle (Artistic Director, Riga), Rossella Tarantino (Development and Relations Manager, Matera), Sylvia Amann (Member, European Capital of Culture Expert Panel), Agnieszka Wlazel (Member, European Capital of Culture Expert Panel), Beatriz Garcia (Member, European Capital of Culture Expert Panel)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
DG EAC: Viviane Hoffman, Chiara Bellani, Frédéric Fimeyer, Georgi Dimitrov, Ingrid Rigler, Lucy Swan, Gautlier Grousset, Salvatore Amico Roxas
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istutuzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och 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/Iní účastníci/Drugi udeleženci/Muut osallistajat/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/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
PPE	Baptiste Thollon, Foreini Polyzou
S&D	Hanna Gorna, Effy Tsonos, Anehi Vila
Renew	Rosario Galofre, Airis Meier
Verts/ALE	Frédérique Chabaud, Olga Perez
ID	
ECR	Antonia Dimitrova, Edgar Ziveras
GUE/NGL	Dennis Kyriacou, Marina Nikolaou
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 του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära 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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat 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>Markus J. Prutsch, Pierre Heriard</p>

<p>Правна служба/Service 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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της 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/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Stéphanie Biasoli, Hannes Kugi, Stefan Manev, Luca Mattiotti, Darren Neville, 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/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/Ledamot
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COORDINATORS' MEETING

4 December 2019

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1. Points system for appointing rapporteurs for reports & opinions

The updated points table will be included in the next Coordinators' notes.

2. Chair's announcements

The Coordinators:

- **heard the Chair report on the proposal from CCC Chair Mr Tajani to establish a Contact Group on Artificial Intelligence, the details of which will be further discussed at the next CCC meeting. If such a Group is established, the CULT Committee would be invited to appoint two full members and two substitutes. Further information will be provided when available and, in the meantime, Groups are asked to consider potential nominees.**

3. Referrals

Follow-up on previous Coordinators' decisions

3.1. Own-initiative reports under Rule 54

AD: DN

Decision:

- **Achieving an effective policy legacy for the European Year of Cultural Heritage (2.0 points): Group: ECR**
- **The use of artificial intelligence in education, culture and the audiovisual sector (for 2.0 points): Group: EPP**
- **Effective measures to “green” Erasmus+, Creative Europe and the European Solidarity Corps (for 2.0 points): Group: RENEW**

3.2. Report on the implementation of National Roma Integration Strategies: Combating negative attitudes towards people with Romani background in Europe

COM(2019)0406

SWD(2019)0320

AD: FP

Decisions:

- **The Coordinators agreed to draw up a non-legislative opinion pursuant to Rule 56 (for 0.5 points).**
- **Group: EPP**

3.3. Quality traineeships in the EU

AD: AMN

Decisions:

- **The Coordinators agreed to draw up a non-legislative opinion pursuant to Rule 57 (for 0.5 points)**
- **Group: GUE/NGL**

3.4. A new EU-Africa Strategy - a partnership for sustainable and inclusive development

AD: SM

Decision:

- **The Coordinators agreed to draw up a non-legislative opinion pursuant to Rule 56 (for 0.5 points).**
- **Group: ID**

3.5. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Growth Survey 2020

AD: AMN/SM

Decision:

- **The Coordinators agreed to draw up a non-legislative opinion pursuant to Rule 56 (for 0.0 points) and to work in English only.**
- **The Chair will be Rapporteur.**

3.5. Strengthening Media Freedom: the Protection of Journalists in Europe, Hate Speech, Disinformation and the Role of Platforms

AD: FP

Decision:

- **The Coordinators agreed to draw up a non-legislative opinion pursuant to Rule 57 (for 0.5 points).**
- **Group: Greens/EFA**

4. CULT Public hearings in the 1st half of 2020: Proposals for experts

AD: AMN/SB

Decision:

- **The Coordinators approved the deadline of Tuesday, 17 December 2019, 12:00, for political groups to propose experts for the hearings.**
- **The decision on experts for the first hearing based on the proposals received will be taken by written procedure.**

- **The Coordinators agreed to prepare 2 questions per Group for the experts to answer, one on culture and one on education, and to send them to the Secretariat by Tuesday, 17 December 2019, 12:00.**

5. CULT Missions in the 1st half of 2020 - nominations

AD: DN

Decision:

- **The Coordinators agreed to send the names of Members interested in participating in these missions by Thursday, 16 January 2020 at 12:00.**

6. Policy Department - *Concomitant Expertise* and Research for CULT Committee 2020

AD: AMN/MJP

Decision:

- **The Coordinators approved the *concomitant expertise* approach on an open-ended trial basis to accompany Committee reports.**
- **The Coordinators approved the proposal on the research programme for 2020.**
- **The Coordinators heard Ms Melbarde propose a study on the status of artists and cultural workers and agreed to refer the proposal to the Policy Department with a view to taking a decision, based on the Policy Department's advice, at the next meeting.**

7. Resolutions, miscellaneous reports, petitions 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:

-

Petitions

In annex:

-

Miscellaneous reports and communications

In annex:

1. Letter A(2019)008644_EESC to EP_EESC' s contribution to EC 2020 Work programme
Resolution: The European Economic and Social Committee's contribution to the 2020 Commission's work programme and beyond ([EESC-2019-03432-00-00-RES-TRA \(EN\)](#))
 2. Letter COM 6442753_LT GHO MG to MEP Verheyen_Euronews
Euronews_Performances summary_presentation
Euronews_Action plan
Euronews_Performance audit
Euronews_Framework Partnership Agreement
Euronews_Review magazines and broadcast
Euronews_Control and performance strategic document
 3. [CONS_CONS\(2018\)12763_EN](#)
Council Decision taken by common accord with the President-elect of the Commission adopting the list of the other persons whom the Council proposes for appointment as Members of the Commission, and repealing and replacing Decision (EU) 2019/1393
- 8. Any other business**

8.1. Exchange of views on Euronews, proposed by Greens/EFA

- **The Coordinators heard Ms Yenbou request an exchange of views on Euronews, notably with the Euronews CEO and agreed to invite the Euronews CEO to a future in camera Coordinators' meeting for such a discussion.**

8.2. Exchange of views on European Heritage Label, proposed by Greens/EFA

- **The Coordinators heard Ms Yenbou request an exchange of views on the European Heritage Label and the financial support provided with it and agreed to organise such an exchange at a future committee meeting.**

8.3. Letter to EU finance and education ministers on the importance of Erasmus(+), Creative Europe and ESC programmes, proposed by EPP

- **The Coordinators heard Ms Šojdrová proposing a Letter to EU finance and education ministers on the importance of Erasmus(+), Creative Europe and ESC programmes and mandated the Chair to write such a letter.**

- **The Coordinators heard Ms Kammerevert ask for a request to be made to DG COMM within the Parliament to extend the invitation to attend the European Youth Event to participants from candidate countries in the Western Balkans and agreed that the Chair would make such a request in a letter.**