



ΠΡΑΚΤΙΚΑ

Συνεδρίαση της 21ης Ιανουαρίου 2020, από τις 9.00 έως τις 12.30 και από τις 15.00 έως τις 18.30

ΒΡΥΞΕΛΛΕΣ

Η συνεδρίαση αρχίζει την Τρίτη 21 Ιανουαρίου 2020, στις 9.10, υπό την προεδρία της Sabine Verheyen (προέδρου).

21 Ιανουαρίου 2020, από τις 9.00 έως τις 11.00

1. Έγκριση της ημερήσιας διάταξης

Απόφαση: Το σχέδιο ημερήσιας διάταξης εγκρίνεται.

2. Έγκριση των πρακτικών των συνεδριάσεων

- 4 Δεκεμβρίου 2019

PV – PE644.997v01-00

Απόφαση: Τα πρακτικά εγκρίνονται.

3. Ανακοινώσεις της προέδρου

Η πρόεδρος ανακοινώνει ότι οι αποφάσεις των συντονιστών που ελήφθησαν στις 4 Δεκεμβρίου 2019 εγκρίνονται επισήμως, καθώς δεν διατυπώθηκαν αντιρρήσεις έως τη λήξη της προθεσμίας στις 9 Δεκεμβρίου 2019.

***** Ώρα των ψηφοφοριών (ηλεκτρονική ψηφοφορία) *****

**4. Απαλλαγή 2018: Γενικός προϋπολογισμός της ΕΕ - Ευρωπαϊκή Επιτροπή
CULT/9/01026**

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

Συντάκτρια γνωμοδότησης:

Sabine Verheyen (PPE)

AD – PE643.224v02-00

AM – PE644.966v01-00

Επί της ουσίας:

CONT – Monika Hohlmeier (PPE)

PR – PE639.827v01-00

Απόφαση: Το σχέδιο γνωμοδότησης εγκρίνεται με: 24 ψήφους υπέρ, 3 ψήφους κατά και 1 αποχή.

5. Απαλλαγή 2018: Μεταφραστικό Κέντρο των Οργάνων της Ευρωπαϊκής Ένωσης (CdT)

CULT/9/00856

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

Συντάκτρια γνωμοδότησης:

Sabine Verheyen (PPE)

AD – PE643.225v02-00

AM – PE644.968v01-00

Επί της ουσίας:

CONT – Joachim Stanislaw Brudziński
(ECR)

PR – PE639.877v01-00

Απόφαση: Το σχέδιο γνωμοδότησης εγκρίνεται με: 27 ψήφους υπέρ, καμία ψήφο κατά και 1 αποχή.

***** Λήξη των ψηφοφοριών (ηλεκτρονική ψηφοφορία) *****

6. Στρατηγικό θεματολόγιο καινοτομίας του Ευρωπαϊκού Ινστιτούτου Καινοτομίας και Τεχνολογίας (EIT) 2021-2027: τόνωση του ταλέντου και της ικανότητας για καινοτομία της Ευρώπης

CULT/9/00665

***I 2019/0152(COD) COM(2019)0330 – C9-0043/2019

Συντάκτρια γνωμοδότησης:

Judith Bunting (Renew)

PA – PE644.924v01-00

Επί της ουσίας:

ITRE* – Maria da Graça Carvalho
(PPE)

Απόφαση: Εξέταση του σχεδίου γνωμοδότησης

- Λήξη της προθεσμίας για την κατάθεση τροπολογιών: **27 Ιανουαρίου 2020, ώρα 16.00**

Ομιλητές: Judith Bunting, Christian Ehler, Dace Melbārde, Begona Arano (Ευρωπαϊκή Επιτροπή).

7. Ευρωπαϊκό Ινστιτούτο Καινοτομίας και Τεχνολογίας (αναδιατύπωση)

CULT/9/00669

***I 2019/0151(COD) COM(2019)0331 – C9-0042/2019

Συντάκτης γνωμοδότησης:

Christian Ehler (PPE)

PA – PE644.884v01-00

Επί της ουσίας:

ITRE* – Marisa Matias (GUE/NGL)

Απόφαση: Εξέταση του σχεδίου γνωμοδότησης

- Λήξη της προθεσμίας για την κατάθεση τροπολογιών: **27 Ιανουαρίου 2020, ώρα 14.00**

Ομιλητές: Christian Ehler, Judith Bunting, Dace Melbārde, Julie Ward, Begona Arano (Ευρωπαϊκή Επιτροπή).

8. Ευρωπαϊκό Εξάμηνο για τον συντονισμό των οικονομικών πολιτικών: απασχόληση και κοινωνικές πτυχές στην ετήσια επισκόπηση της ανάπτυξης για το 2020

CULT/9/02122

2019/2212(INI)

Συντάκτρια γνωμοδότησης:

Sabine Verheyen (PPE)

PA – PE646.848v01-00

Επί της ουσίας:

EMPL* – Klára Dobrev (S&D)

PR – PE646.831v01-00

Απόφαση: Εξέταση του σχεδίου γνωμοδότησης

- Λήξη της προθεσμίας για την κατάθεση τροπολογιών: **27 Ιανουαρίου 2020, ώρα 12.00**

Ομιλητές: Sabine Verheyen, Petra Kammerevert, Dace Melbārde, Monica Semedo, Mohammed Shaffaq, Julie Ward, Claire Fox, Gyula Cserey (Ευρωπαϊκή Επιτροπή).

21 Ιανουαρίου 2020, από τις 11.00 έως τις 11.30 (κεκλεισμένων των θυρών)

9. «Erasmus»: το πρόγραμμα της Ευρωπαϊκής Ένωσης για την εκπαίδευση, την κατάρτιση, τη νεολαία και τον αθλητισμό

CULT/9/01173

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

Εισηγητής:

Milan Zver (PPE)

Επί της ουσίας:

CULT

- Υποβολή αναφοράς στην επιτροπή σχετικά με τις διαπραγματεύσεις (άρθρο 74 παράγραφος 3)

10. Θέσπιση του προγράμματος «Δημιουργική Ευρώπη» (2021 έως 2027)

CULT/9/01174

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

Εισηγητής:

Massimiliano Smeriglio (S&D)

Επί της ουσίας:

CULT

- Υποβολή αναφοράς στην επιτροπή σχετικά με τις διαπραγματεύσεις (άρθρο 74 παράγραφος 3)

11. Θέσπιση του προγράμματος του Ευρωπαϊκού Σώματος Αλληλεγγύης

CULT/9/01175

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

Εισηγήτρια:

Michaela Šojdroná (PPE)

Επί της ουσίας:

CULT

- Υποβολή αναφοράς στην επιτροπή σχετικά με τις διαπραγματεύσεις (άρθρο 74 παράγραφος 3)

21 Ιανουαρίου 2020, από τις 11.30 έως τις 12.30 (κεκλεισμένων των θυρών)

12. Συνεδρίαση των συντονιστών

Οι συντονιστές συνεδριάζουν κεκλεισμένων των θυρών. Οι αποφάσεις τους περιλαμβάνονται στο παράρτημα των παρόντων πρακτικών.

21 Ιανουαρίου 2020, από τις 15.00 έως τις 18.30

13. Παρουσίαση των προτεραιοτήτων της κροατικής Προεδρίας από τη Blaženka Divjak, υπουργό Επιστημών και Παιδείας, τη Vesna Bedeković, υπουργό Δημογραφίας, Οικογενειακής και Κοινωνικής Πολιτικής και Πολιτικής για τη Νεολαία, τη Nina Obuljen Koržinek, υπουργό Πολιτισμού, και τον Krešimir Šamija, υφυπουργό Αθλητισμού

Ομιλητές: Sabine Verheyen, Blaženka Divjak, Vesna Bedeković, Nina Obuljen Koržinek, Krešimir Šamija, Milan Zver, Petra Kammerevert, Laurence Farreng, Salima Yenbou, Dace Melbārde, Isabel Benjumea Benjumea, Tomasz Frankowski, Domènec Ruiz Devesa, Ashley Fox, Massimiliano Smeriglio, Romeo Franz, Gianantonio Da Re.

14. Παρουσίαση των αποτελεσμάτων του PISA 2018 από τον ΟΟΣΑ

Ομιλητές: Miyako Ikeda (ΟΟΣΑ), Romeo Franz, Petra Kammerevert, Tomasz Frankowski.

15. Διάφορα

16. Προσεχείς συνεδριάσεις

- 19 Φεβρουαρίου 2020, από τις 9.00 έως τις 12.30 και από τις 15.00 έως τις 18.30
- 20 Φεβρουαρίου 2020, από τις 9.00 έως τις 12.30

Results of roll-call votes

21 January 2020

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Discharge 2018: Commission - 2019/2055(DEC) - Sabine Verheyen (Adoption of draft opinion)

24	+
ECR	Dace Melbārde, Andrey Slabakov
GUE/NGL	Alexis Georgoulis, Niyazi Kizilyürek
NI	Isabella Adinolfi
PPE	Asim Ademov, Andrea Bocskor, Christian Ehler, Loucas Fourlas, Peter Pollák, Sabine Verheyen, Theodoros Zagorakis, Milan Zver
RENEW	Judith Bunting, Laurence Farreng, Irena Joveva, Shaffaq Mohammed
S&D	Ibán García Del Blanco, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Massimiliano Smeriglio, Julie Ward
VERTS/ALE	Marcel Kolaja

3	-
ID	Christine Anderson, Gianantonio Da Re, Catherine Griset

1	0
NI	Claire Fox

2. Discharge 2018: Translation Centre for the Bodies of the European Union - 2019/2072(DEC) - Sabine Verheyen (Adoption of draft opinion)

27	+
ECR	Dace Melbārde, Andrey Slabakov
GUE/NGL	Alexis Georgoulis, Niyazi Kizilyürek
ID	Christine Anderson, Gianantonio Da Re, Catherine Griset
NI	Isabella Adinolfi
PPE	Asim Ademov, Andrea Bocskor, Christian Ehler, Loucas Fourlas, Peter Pollák, Sabine Verheyen, Theodoros Zagorakis, Milan Zver
RENEW	Judith Bunting, Laurence Farreng, Irena Joveva, Shaffaq Mohammed
S&D	Ibán García Del Blanco, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Massimiliano Smeriglio, Julie Ward
VERTS/ALE	Marcel Kolaja

0	-

1	0
NI	Claire Fox

**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/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Sabine Verheyen, Romeo Franz, Dace Melbārde, Julie Ward, Andrea Bocskor</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Asim Ademov, Isabella Adinolfi, Christine Anderson, Judith Bunting, Gianantonio Da Re, Laurence Farreng, Claire Fox, Tomasz Frankowski, Alexis Georgoulis, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Shaffaq Mohammed, Niklas Nienab, Peter Pollák, Domènec Ruiz Devesa, Andrey Slabakov, Massimiliano Smeriglio, Salima Yenbou, Julie Ward, Theodoros Zagorakis, Milan Zver</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Isabel Benjumea Benjumea, Christian Ehler, Loucas Fourlas, Ibán García Del Blanco, Catherine Griset, Marcel Kolaja, Radka Maxová, Diana Riba i Giner, Monica Semedo</p>

209 (7)
216 (3)
<p>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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</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/Esimehe 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 14 – Miyako Ikeda (OECD)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Croatian Presidency of the Council of the EU: Blaženka Divjak (Minister of Science and Education), Vesna Bedeković (Minister of Demography, Family, Youth and Social Policy), Nina Obuljen Koržinek (Minister of Culture), Krešimir Šamija (Deputy State Secretary for Sport)
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
DG EAC: Begona Arano, Gyula Cserey, Ingrid Rigler, Bartek Lessaer, Chiara Bellani
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/Istituzjonijiet 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/Dруги судионци/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistajat/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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska grupernas sekretariat	
PPE	Baptiste Thollon, Marek Hannibal, Foreini Polyzou
S&D	Hanna Gorna, Maddalena Cremascoli
Renew	Rosario Galofre, Airis Meier, Hugo Salek
Verts/ALE	Frédérique Chabaud
ID	Carl Gustaf Ström
ECR	Antonia Dimitrova, Edgar Ziveras
GUE/NGL	
NI	Evangelos Katsiavas

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett 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 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	
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	
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>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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/Právný 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, 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/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/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

COORDINATORS' MEETING

21 January 2020

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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 that:

- **The Parliament is preparing for the second stage of the Brexit negotiations on a future partnership agreement and that she, along with other Committee Chairs, had argued strongly within the CCC that the normal parliamentary procedure for international agreements (Rule 114) should apply. The INTA and AFET Committees intend to draw up an INI report to feed into the upcoming negotiations and, in the view of the Chair, it would be wise for CULT to draw up an opinion. Coordinators agreed with the proposed opinion and decided to appoint the Chair as Standing Rapporteur for this opinion, in accordance with their decision of 5 September 2019.**
- **An extraordinary Coordinators' meeting will take place on 10 February 2020, from 19:00 to 20:30, in Strasbourg to hold an exchange of views with the CEO of Euronews. Further details will be communicated by the secretariat.**
- **Following the decision by Coordinators on 5 December 2019 to mandate the Chair to write a letter to Ministers of Finance and Education on the MFF budget proposals on Erasmus+, Creative Europe and the European Solidarity Corps, the Chair had, in close cooperation with the MFF Rapporteurs in the BUDG Committee, issued a press release ahead of the European Council with the same key messages, rather than writing a letter, which might prove counterproductive.**
- **With the UK to cease to be an EU Member State with effect from 1 February 2020, it will be necessary to replace UK Members appointed to various panels and networks. Specifically, as previously agreed, Mr Georgoulis (GUE/NGL) will replace Ms Bunting (RENEW) as CULT Member of the STOA Panel. Ms Ward (S&D) and Mr Mohammed (RENEW) need to be replaced as Member and Substitute Member respectively of the Gender Mainstreaming Network. Political Groups are invited to send the names of prospective candidates by midday on 14 February 2020 to the CULT secretariat.**
- **The JURI Committee is planning to request a legislative own-initiative report (INL) pursuant to Rule 54 of the RoP with a provisional title of "Challenges of sport events' organisers in the digital environment". With the title as it stands, the subject falls rather within the remit of CULT. However, discussions are ongoing as to the focus and title of the planned JURI report and the Chair will defend the CULT Committee's prerogatives in those discussions (with the option of a joint JURI/CULT report on this topic) and keep Coordinators informed of developments.**
- **The European Parliament will host a UN Week in the autumn of 2020 to mark the 75th anniversary of the UN's existence and committees have been invited to incorporate UN-related items into their agendas. Coordinators are invited to send any ideas they may have. The Chair noted that efforts were still underway to arrange an occasion for UNESCO Director-General Ms Azoulay to attend a CULT Committee. Ms Farrang (RENEW) offered to use her offices to facilitate such a meeting and the secretariat will contact her.**

3. Referrals

Non-Legislative Referrals

AD: DN

3.1. **Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions: The European Green Deal**

COM(2019)0640 with Annex

No action.

3.2. **Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions: Sustainable Europe Investment Plan - European Green Deal Investment Plan**

COM(2020)00221

AD: LM

Decision:

- **The Coordinators agreed to postpone their decision until BUDG has decided whether to draft a report.**

4. New budgetary procedure

AD: LM

Decision:

- **The Coordinators agreed to maintain the practice of appointing a Rapporteur for the budget in CULT for two years (2021 and 2022 initially for 1.0 point) and to draw up a non-legislative opinion on the guidelines.**
- **The Coordinators decided to appoint Romeo Franz (Greens/EFA) as Rapporteur for the 2021 and 2022 budgets.**

5. Standing Rapporteur for the MFF 2021-2027

AD: DN

Decision:

- The Coordinators agreed to appoint the Chair as the standing Rapporteur for the Multiannual Financial Framework.

6. Standing Rapporteurs for the CULT MFF programmes

AD: DN

Decision:

- The Coordinators agreed to introduce a new scrutiny exercise for the Erasmus+, Creative Europe and European Solidarity Corps work programmes and to link the exercise to the annual budgetary procedure.
- The Coordinators agreed to appoint Mr Zver, Mr Smeriglio and Ms Šojdrová as standing Rapporteurs for Erasmus+, Creative Europe and the European Solidarity Corps respectively.

7. CULT Public hearing on EYCH legacy (17 March 2020) - Proposals for experts

AD: AMN/MSZ

Decision:

- The Coordinators agreed to invite the following experts suggested by the Chair for the hearing on 17 March 2020 (European Year of Cultural Heritage Legacy): Mr Miroslav KINDL, Dr. Javier GARCÍA FERNÁNDEZ, Ms Claire GIRAUD-LABALTE, Ms Sneška QUAEDVLIEG-MIHAILOVIC, Mr Takis HATZIDIMITRIOU.
- The Coordinators agreed to set a deadline of close of business on Wednesday 29 January for political groups to submit questions to the experts invited to the hearing.

8. Court of Auditors (ECA) - 2021 work programme

AD: DN

Decision:

- The Coordinators agreed on the 3 proposals put forward by the Chair to be sent to the CCC:
 - An evaluation of the effectiveness of the Commission's "Inclusion and Diversity Strategy" in the field of youth under Erasmus+
 - An assessment of the effectiveness of the European Solidarity Corps (2017-2020)
 - A performance audit of the Cultural and Creative Sectors Guarantee Facility

9. Additional study request

AD: DN

Decision:

- The Coordinators approved the proposal for a research project on the status of artists and cultural workers across the EU to be initiated once capacity is available within the Policy Department.

10. Petitions for opinion

10.1. Petition 0486/2019 by Miss Lara Mendez (Spanish) on discriminatory practices by Netflix

AD: SB

Decision:

- The Coordinators agreed to entrust the Secretariat to compile information on the matter and, on that basis, to mandate the Chair to prepare an opinion on petition No 0486/2019 to be assessed by the Coordinators at the February meeting.

10.2. Petition No 0495/2019 by Sándor Tóth (Hungarian) on free Interrail tickets for students

AD: DN

Decision:

- The Coordinators agreed to ask the Secretariat to gather further information and to mandate the Chair to prepare an opinion on petition No 0495/2019 based on that information and the EP first reading position on Erasmus+, to be assessed by the Coordinators at the February meeting.

11. European Youth Capital - Invitation to join the jury

AD: SM

Decision:

- The Coordinators appointed Ms Petra KAMMEREVERT as a representative to the EYC jury for a period of one year.

12. Resolutions, petitions, miscellaneous reports, and communications

Decision:

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

Resolutions

In annex:

-

Petitions

In annex:

1. Letter D(2019)318438_PETI to CULT_Petitions 0434-2019 and 0494/2019
Petition No 0434/2019 by Arianna Campagnuolo (Italy) on the lack of digital skills in the EU
Petition No 0494/2019 by Sándor Tóth (Hungary) on the European anthem

Miscellaneous reports and communications

In annex:

1. D(2019)318351_CULT to President_EYE participation of young people from Western Balkan
2. [COM\(2019\)0616](#) and [SWD\(2019\)0416](#)
Report from the Commission to the European Parliament and the Council on the review of the roaming market
Commission Staff Working Document accompanying the document: Report from the Commission to the European Parliament and the Council on the review of the roaming market
3. [SWD\(2019\)0377](#)
Commission Staff Working Document: State of Health in the EU: Companion Report 2019
4. [COM\(2019\)0638](#) and [SWD\(2019\)0441](#)
Report from the Commission on the working of committees during 2018
5. Letter A(2019)009089 Council to EP_Commission 2019-2024
6. Letter A(2019)009451_ECA_EP_European Schools annual accounts 2019
Report on the annual accounts of the European Schools for the financial year 2018
7. Letter A(2019)09524_EFSI-EP_Decisions_December 2019
8. Report from the Commission to the European Parliament and the Council: Annual Monitoring Report on the implementation of the 2018 Structural Reform Support Programme
[COM\(2019\)0641](#) and [SWD\(2019\)442](#)

9. Commission staff working document: Synthesis of the findings of the evaluations of European Structural and Investment Funds Programmes
[SWD\(2019\)0445](#)
10. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Strategic report 2019 on the implementation of the European Structural and Investment Funds
[COM\(2019\)0627](#) with Annex
11. Letter A(2019)09598_Council to EP_MFF 2021-2027
12. Resolution by the European Parliamentary Assembly on innovation in education and education reforms in the EU and Eastern partners' countries: challenges and opportunities

13. Any other business

- **The Coordinators agreed to postpone the following items added under 'any other business' to their next meeting.**

- 13.1. **Exchange of views with the Council of Europe on the 2019 reports of the states by the Charter for Regional or Minority Languages (proposed by Greens/EFA)**
- 13.2. **Situation (financial, in terms of capacities) of the European Schools in Brussels and the issue of the recognition of European Baccalaureate in some Member States (namely Hungary, Germany) + possible CULT action in the field (proposed by EPP)**
- 13.3. **Preliminary reflection on the celebration of the European Day of Languages in September 2020 by the CULT Committee (proposed by EPP)**