The meeting opened at 9.03 on Wednesday, 19 February 2020, with Sabine Verheyen (Chair) presiding.

19 February 2020, 9.00 – 12.30

1. Adoption of agenda

   Decision: The draft agenda was adopted.

2. Chair’s announcements

   The Chair welcomed four new Members to the CULT committee.

   The Chair announced that the Coordinators’ decisions of 21 January 2020 are formally approved, as no objections were raised by the respective deadline of 24 January 2020.

*** Electronic vote ***

3. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Sustainable Growth Strategy 2020

   CULT/9/02122
   2019/2212(INI)

   Rapporteur for the opinion:
4. **Guidelines for the 2021 Budget - Section III**

   CULT/9/02136
   2019/2213(BUD)

   **Rapporteur for the opinion:**
   Romeo Franz (Verts/ALE)

   **Responsible:**
   BUDG – Pierre Larrouturou (S&D)

   **Decision:** Consideration of a draft opinion

   - Deadline for tabling amendments: **21 February 2020, 12.00.**

   **Speakers:** Romeo Franz, Michaela Šojdrová, Laurence Farreng, Petra Kammerevert, Andrey Slabakov, Djahanguir Talebzadeh (EC).

5. **Presentation of the project 'Erasmus for Associations' by the Anna Lindh Foundation (ALF)**

   **Speakers:** Sabine Verheyen, Sabrina Saoudi (ALF), Fatima Marinho (ALF), Catarina Neves (ALF), Samir Akacha (ALF), Michaela Šojdrová, Petra Kammerevert, Salima Yenbou, Laurence Farreng, Christine Anderson, Graham Wilkie (EC).

6. **Exchange of views with the European Youth Forum (EYF) on the 'European Youth Capital'**

   **Speakers:** Sabine Verheyen, François Balate (EYF), Rita Jonusaite (EYF), Petra Kammerevert, Michaela Šojdrová, Irene Joveva, Salima Yenbou, Monica Semedo, Florencia Van Houdt (EC).

7. **Structured dialogue with Commissioner Mariya Gabriel**

   **Speakers:** Mariya Gabriel (EC), Michaela Šojdrová, Petra Kammerevert, Laurence Farreng, Christine Anderson, Asim Ademov, Milan Zver, Niklas Nienaß, Ibán García Del Blanco, Ilana Cicurel.
19 February 2020, 15.00 – 17.30

8. Public hearing on 'The use of artificial intelligence in education, culture and the audiovisual sector'

 Speakers: Sabine Verheyen, Andrejs Vasiljevs (Tilde), Dora Mattyasovszky-Philipp (Artificial Intelligence Coalition of Hungary), Eleonora Rosati (Stockholm University), Christoph Krönke (Ludwig-Maximilians-Universität München), Michael Coldewey (Hochschule für Fernsehen und Film München), Michaela Šojdrová, Łukasz Kohut, Andrea Bocskor, Petra Kammerevert, Ibán García Del Blanco, Christine Anderson, Ilana Cicurel, Predrag Fred Matić, Silvia Merisio (EC), Georgi Dimitrov (EC), Ivan Brincat (EC).

9. Any other business

10. Next meetings

   • 16 March 2020, 15.00 – 18.30 (Brussels)
   • 17 March 2020, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

19 February 2020, 17.30 – 18.30

In camera

11. Coordinators’ meeting

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

The meeting closed at 18.38.
Results of roll-call votes

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1. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Sustainable Growth Strategy 2020 - 2019/2212(INI) - Sabine Verheyen (Adoption of draft opinion) .........................................................................................................................5

Key to symbols:
+ : in favour
- : against
0 : abstention
1. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Sustainable Growth Strategy 2020 - 2019/2212(INI) - Sabine Verheyen (Adoption of draft opinion)

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<td>Пункт 6: European Youth Forum: François Balate, Rita Jonusaite</td>
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<td>Пункт 7: Mariya Gabriel, Commissioner for Innovation, Research, Culture, Education and Youth</td>
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<td>Пункт 8: Andrejs Vasiljevs (Tilde), Dora Mattyasovszky-Philipp (Artificial Intelligence Coalition of Hungary), Eleonora Rosati (Stockholm University), Christoph Krönke (Ludwig-Maximilians-Universität München), Michael Coldewey (Hochschule für Fernsehen und Film München)</td>
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**Permanent representation of the Federal Republic of Germany:** Susanne Lonscher-Räcke, Christina Norwig

**Kommission/Comisión/Kommissionen/Kommission/Kommissionen/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Kommission/Comisia/Komissionen ( )* **

**DG EAC:** Djahanguir Talebzadeh, Antonio Farrauto, Paolo Sanfilippo, Chiara Bellani, Florencia Van Houdt, Graham Wilkie, Cara Zangoni, Simona Petkova

**DG EMPL:** Victor Ruiz Salgado

**DG CNECT:** Silvia Merisio, Ingrid Rontes, Ivan Brincat, Ambra Sabatelli

**Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muad institusjonid ja organid/Antoniute ja organid/Other institutions and bodies/Andre institusjoner og institusjoner/Andra institutioner och organ/Istituzioni e altri organismi/Andre institusjoner og institusjoner**

**Други участник/Otros participantes/Ostatní účastníci/Endvidere deltog/Andre Teilnehmer/Muad osalejad/Επίσης παρόντες/Other participants/Autres participants/Druge sudionici/Altri partecipanti/Citi klátesio/Kiti rásztvevők/Participanti ohra/Andre anawziien/Inni uczestnicy/Outros participantes/Alţi participanţi/Insi účastníci/Drugi udeleleni/Muut osallistujat/Övriga deltagar**
| Secretariat of political groups/Secretaría de los Grupos políticos/Secretariat politických skupin/Gruppernes sekretariat/Секретариат на политическите групи/Secretariats of political groups/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Gραμματεία των Πολιτικών Ομάδων/Secretaríats de grup/De politiska gruppernas sekretariat |
|----------------------------------|-----------------|
| PPE                              | Baptiste Thollon, Marek Hannibal, Foreini Polyzou |
| S&D                              | Hanna Gorna, Efyl Tsonos, Maddalena Cremasioli, Anehi Vila |
| Renew                            | Rosario Galofre |
|Verts/ALE                        | Frédérique Chabaud |
| ID                               | Antonia Dimitrova |
| GUE/NGL                          | Marina Nikolaou |
| NI                               | Evangolos Katsiavas |

| Cabinet of the President/Gabinete del Presidente/Kancelár předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmnininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabineto do Presidente/Cabinet Président/Cancelária presidência/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli |
|----------------------------------|-----------------|
|                                  | Pierre Heriard, Katarzyna Iskra |

| DG PRES                          | Pierre Heriard, Katarzyna Iskra |
| DG IPOL                          |                              |
| DG EXPO                          |                              |
| DG EPRS                          |                              |
| DG COMM                          |                              |
| DG PERS                          |                              |
| DG INLO                          |                              |
| DG TRAD                          |                              |
| DG LINC                          |                              |
| DG FINS                          |                              |
| DG ITEC                          |                              |
| DG SAFE                          |                              |
COORDINATORS' MEETING

19 February 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:

- She had received a response from President (in the Coordinators’ dossier) on the possibility for young people from the Western Balkans to participate in the EYE event and to receive financial support via a Commission scheme;

- Four new Members have joined the CULT Committee in the wake of post-Brexit changes - Mr Victor Negrescu and Mr Marcos Ros Sempere from S&D and Mr Vald-Marius Botoş and Ms Ilana Cicurel from RENEW;

- On the basis of the new committee composition, the d’Hondt table for places on CULT missions in 2020 has been revised, with one more place for S&D and one fewer for the non-attached Members.

3. Referrals

Follow-up on previous Coordinators’ decisions

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: Sustainable Europe Investment Plan - European Green Deal Investment Plan

COM(2020)00221

Decisions:

- The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 56 and attributed rapporteurship to the Green/EFA Group for 0.5 points.
Non-legislative Referrals

3.2. Digital Services Act: adapting commercial and civil law rules for commercial entities operating online
2020/2019(INL)

Decision:
- The Coordinators agreed to attribute rapporteurship to Ms Kammerevert (S&D) for 0 points - on the basis that the S&D Group renounces its right to additional points in the overall points system owing to the altered committee composition.

3.3. Digital Services Act and fundamental rights issues posed
2020/2022(INI)

Decision:
- The Coordinators agreed to attribute rapporteurship to Ms Kammerevert (S&D) for 0 points - on the basis that the S&D Group renounces its right to additional points in the overall points system owing to the altered committee composition.

3.4. Recommendation for a Council Decision authorising the opening of negotiations for a new partnership with the United Kingdom of Great Britain and Northern Ireland

Decision:
- The Coordinators decided to draw up an opinion under Rule 56 for the AFET-INTA report and attribute rapporteurship to the Chair;
- Owing to the tight timetable, the Coordinators agreed to work in English only;
- The Coordinators decided to invite a member of Michel Barnier’s negotiating team to an in camera slot during the full committee meeting on 20-21 April 2020.
3.5. Communication from the Commission to the European Parliament and the Council: Shaping the conference on the future of Europe
COM(2020)0027

Decision on a possible opinion postponed until AFCO has made a decision.

INI requests by other Committees

3.6. A strong social Europe for Just Transition

Decision:
- The Coordinators agreed to postpone the decision subject to the outcome of discussions with EMPL.

3.7. Challenges of sports events’ organisers in the digital environment

Decision:
- The Coordinators agreed to postpone the decision subject to the outcome of discussions with JURI.

3.8. Establishing an EU Strategy for Sustainable Tourism

Decision:
- The Coordinators agreed to draw up a non-legislative opinion under Rule 56+ and to attribute rapporteurship to ECR for 0.5 points.

3.9. Situation of the youth: Employment and EU programme’s efficiency

Decision:
- The Coordinators agreed to postpone the decision subject to the outcome of discussions with EMPL.
4. Gender mainstreaming – CULT Representative and substitute

**AD: MSZ**

**Decision:**
- The Coordinators decided to appoint Mr Lukasz Kohut (S&D) as CULT Member and Ms Monica Semedo (RENEW) as Substitute to the Gender Mainstreaming Network.

5.1. CULT Missions in the 2nd half of 2020

**AD: MSZ**

**Decision:**
- In addition to the previously agreed missions to Galway (September green week) and Malaga (November green week), the Coordinators also decided to send a CULT mission to Reykjavik from 11-13 December 2020 and to add this to the request for missions.

6. Public hearing: ECI

**AD: MSZ**

**Decision:**
- The Coordinators agreed to entrust the Chair with the organisation of the hearing, in cooperation with the other associated committees.

7. Public hearings and interparliamentary meetings in the second half of 2020

7.1. Public hearings in the second half of 2020

**AD: DN**

**Decision:**
- The Coordinators decided to request public hearings on ‘Next steps to deliver the European Education Area’ and on ‘The future direction of EU sports policy’ as agreed in the CULT Political Priorities.
7.2. Interparliamentary activities in the second half of 2020

**Decision:**
- The Coordinators decided to organise a half-day interparliamentary meeting with the Bundestag and regional parliaments from Germany focusing on the European Education Area and to seek to combine the meeting with the public hearing on the same topic.

8. Workshop on EU-UK relations in the field of education and culture

**Decision:**
- The Coordinators agreed to ask the Policy Department to organise a 1.5-hour workshop on future EU-UK relations in the field of education and culture on Monday 16 March.

9. Petitions for opinion

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

**Decision:**
- The Coordinators endorsed the draft CULT opinion requested by the PETI Committee on Petition 0486/2019.

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

**Decision:**
- The Coordinators endorsed the draft CULT opinion requested by the PETI Committee on Petition 0495/2019.
10. Resolutions, petitions, miscellaneous reports and communications

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

| Resolutions |

| In annex: |

| Petitions |

| In annex: |

1. D(2020)301953_PETI to CULT_Petition 0685-2019_L.Rodriguez (Spain) football referees
   Petition 0685/2019 by Luis Rodriguez (Spanish) on the need for equal recognition of football referees in the European Union - summary

| Miscellaneous reports and communications |

| In annex: |

   Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Commission Work Programme 2020 A Union that strives for more COM(2020)0037 and Annex

11. Any other business

11.1. 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)

- The Coordinators heard Ms Yenbou request an exchange of views with the Council of Europe on the 2019 reports of the states party to the Charter for Regional or Minority Languages and agreed to incorporate this into the prospective event on the European Day of Languages (see point 11.3).
11.2. 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)

- The Coordinators heard Ms Šojdrová request an exchange of views with the Office of the Secretary-General of the European Schools and the Commission on the financing and capacity of the Schools, on the future of the English language section and English language teaching at the Schools and on the recognition of the European Baccalaureate and agreed to organise an exchange of views at a future committee meeting.

11.3. Preliminary reflection on the celebration of the European Day of Languages in September 2020 by the CULT Committee
(proposed by EPP)

- The Coordinators heard Ms Šojdrová propose that the Committee mark the European Day of Languages in September 2020 with some form of event and decided to entrust the Chair to explore options, including the possibility of a joint event with the Commission, but acknowledged that it would not be possible to reimburse any external speakers.