



CULT_PV(2020)0219_1

MINUTES

Meeting of 19 February 2020, 9.00-12.30 and 15.00-18.30

BRUSSELS

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:

Sabine Verheyen (PPE)

AD – PE646.848v02-00

AM – PE646.882v01-00

Responsible:

EMPL* – Klára Dobrev (S&D)

PR – PE646.831v01-00

AM – PE646.889v01-00

AM – PE646.977v01-00

Decision: The draft opinion was adopted: 23 votes to 1, with 2 abstentions.

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

4. Guidelines for the 2021 Budget - Section III

CULT/9/02136

2019/2213(BUD)

Rapporteur for the opinion:

Romeo Franz (Verts/ALE)

PA – PE646.979v01-00

Responsible:

BUDG – Pierre Larrourou (S&D)

PR – PE647.107v01-00

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 Nienäß, 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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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)

23	+
ECR	Angel Dzhambazki, Elżbieta Kruk, Andrey Slabakov
GUE/NGL	Martina Michels
PPE	Asim Ademov, Andrea Bocskor, Loucas Furlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Milan Zver
RENEW	Vlad-Marius Botoş, Ilana Cicurel, Irena Joveva, Monica Semedo
S&D	Helène Fritzon, Ibán García Del Blanco, Petra Kammerevert, Łukasz Kohut, Domènec Ruiz Devesa
VERTS/ALE	Romeo Franz, Salima Yenbou

1	-
ID	Christine Anderson

2	0
ID	Gianantonio Da Re
VERTS/ALE	Niklas Nienauß

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

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Sabine Verheyen, Romeo Franz, 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, Vlad-Marius Botoș, Ilana Cicurel, Gianantonio Da Re, Laurence Farreng, Tomasz Frankowski, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matic, Niklas Nienab, 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, Loucas Fourlas, Hélène Fritzon, Ibán García Del Blanco, Łukasz Kohut, Elżbieta Kruk, Martina Michels, Monica Semedo

209 (7)
Francisco José Millán Mon
216 (3)
Angel Dzhambazki
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)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Nověrotáji/Stebětójai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatel'ia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εsimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Πεεc 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 5: Anna Lindh Foundation: Sabrina Saoudi, Fatima Marinho, Catarina Neves, Samir Akacha
Point 6: European Youth Forum: François Balate, Rita Jonusaite
Point 7: Mariya Gabriel, Commissioner for Innovation, Research, Culture, Education and Youth
Point 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)

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Permanent representation of the Federal Republic of Germany: Susanne Lonscher-Räcke, Christina Norwig
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)
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
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Други учасници/Otros participantes/Ostatni učastníci/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

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PPE	Baptiste Thollon, Marek Hannibal, Foreini Polyzou
S&D	Hanna Gorna, Effy Tsonos, Maddalena Cremasioli, Anehi Vila
Renew	Rosario Galofre
Verts/ALE	Frédérique Chabaud
ID	
ECR	Antonia Dimitrova
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NI	Evangelos Katsiavas

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<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>Pierre Heriard, Katarzyna Iskra</p>

Πравна служба/Servicio 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
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Nils Danklefsen, Stéphanie Biasoli, Hannes Kugi, Stefan Manev, Luca Mattiotti, Darren Neville, Ana Maria Nogueira, Fabienne Pondeville, Malgorzata Szlendak
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assisterter
Anita Csikar

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 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
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 Tjänsteman

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

AD: LM

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)

AD: SB

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)

AD: SB

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

COM(2020)0035 and Annex

AD: DN

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

AD: SM

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

AD: AMN

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

AD: HK

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

AD: AMN

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

AD: SM

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

AD: DN

7.1. Public hearings in the second half of 2020

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

AD: DN

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

AD: SB

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

AD: DN

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 Rodríguez (Spanish) on the need for equal recognition of football referees in the European Union - summary

Miscellaneous reports and communications

In annex:

1. Letter A(2020)000679_EC to EP Commission's Work programme 2020
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 Bacculaureate 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 Bacculaureate 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.**