



ACTA

de la reunión del 28 de mayo de 2020, de las 9.00 a las 9.45 horas

BRUSELAS

La reunión comienza el jueves 28 de mayo de 2020, a las 9.08 horas, bajo la presidencia de Sabine Verheyen (presidenta).

Con la participación a distancia de los miembros de la Comisión CULT

1. Aprobación del orden del día

OJ – PE652.372v01-00

Decisión: Se aprueba el proyecto de orden del día en la forma reflejada por la presente acta.

2. Comunicaciones de la presidencia

La presidenta hace constar que, al no haberse recibido objeciones en el plazo fijado (5 de mayo de 2020), las decisiones de los coordinadores del 30 de abril de 2020 se consideran formalmente aprobadas.

Intervienen: Sabine Verheyen, Vlad-Marius Botoș.

La presidenta explica el procedimiento de votación a distancia, comprueba que hay quórum y anuncia que la próxima reunión tendrá lugar el 2 de junio de 2020, de las 12.00 a las 12.30 horas.

La reunión termina a las 9.28 horas.

La votación estará abierta desde las 9.27 hasta las 11.15 horas.

***** Turno de votación a distancia *****

Todos los diputados que participan en la votación –ya estén presentes en la sala de reunión de la comisión o participen a distancia– votarán por correo electrónico utilizando papeletas/listas de votación impresas.

3. Instituto Europeo de Innovación y Tecnología (versión refundida)

CULT/9/00669

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

Ponente de opinión:

Christian Ehler (PPE)

PA – PE644.884v01-00

AM – PE646.929v01-00

Fondo:

ITRE* – Marisa Matias (GUE/NGL)

PR – PE648.286v01-00

AM – PE650.626v01-00

- Aprobación de las enmiendas

Decisión: 33 enmiendas aprobadas
66 enmiendas rechazadas
99 enmiendas presentadas

La votación final sobre la opinión modificada tendrá lugar el 2 de junio de 2020 a las 12.00 horas.

4. Agenda de Innovación Estratégica para 2021-2027 del Instituto Europeo de Innovación y Tecnología (EIT): potenciar el talento y la capacidad de innovación de Europa

CULT/9/00665

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

Ponente de opinión:

Vlad-Marius Botoș (Renew)

PA – PE644.924v01-00

AM – PE646.942v01-00

Fondo:

ITRE* – Maria da Graça Carvalho
(PPE)

PR – PE641.138v02-00

AM – PE650.625v01-00

AM – PE650.649v01-00

- Aprobación de las enmiendas

Decisión: 117 enmiendas aprobadas
134 enmiendas rechazadas
6 enmiendas retiradas
257 enmiendas presentadas

La votación final sobre la opinión modificada tendrá lugar el 2 de junio de 2020 a las 12.00 horas.

***** Fin del turno de votación a distancia *****

* * *

A puerta cerrada, de las 12.08 a las 13.14 horas

5. Reunión de los coordinadores

* * *

En el anexo de la presente acta están incluidas las decisiones de los coordinadores del 30 de abril de 2020.

**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**

<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</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, Vlad-Marius Botoș, Ilana Cicurel, Gilbert Collard, Laurence Farreng, Tomasz Frankowski, Giorgos Georgiou, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Victor Negrescu, Niklas Nienä, Peter Pollák, Marcos Ros Sempere, Domènec Ruiz Devesa, Andrey Slabakov, Massimiliano Smeriglio, Salima Yenbou, Milan Zver, Michaela Šojdová</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, Loucas Fourlas, Ibán García Del Blanco, Pina Picierno, 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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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

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 (*)
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/Istituzzjonijiet 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 sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Inii účastníci/Dруги udeleženci/Muut osallistujat/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/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat</p>	
<p>PPE S&D Renew ID Verts/ALE ECR GUE/NGL NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinet des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretāra kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinet 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/Direção-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>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 Juridic/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/Secretariado da comissão/Secretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Luca Mattiotti, Ana Maria Nogueira</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anita Csikar, Teresa Mejia</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/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman

30 April 2020

COORDINATORS' MEETING

30 April 2020

DECISIONS

1. Points system for appointing rapporteurs for reports & opinions.....	9
2. Comunicaciones de la presidencia.....	9
3. Remisiones.....	9
4. Annual Structured Dialogue with the Commission - Summary report.....	10
5. Euronews - State of Play.....	11
6. Resolutions, petitions, miscellaneous reports, and communications.....	11
7. Asuntos varios.....	12

1. Points system for appointing rapporteurs for reports & opinions

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

2. Comunicaciones de la presidencia

The Coordinators heard the Chair:

- **Report on a series of actions undertaken with respect to Covid-19 and the CULT sectors following the last CULT Coordinators' meeting. These included detailed letters to the Commissioners and two press releases. At the request of Ms Yenbou, it was agreed that all the letters and press releases would be sent to all CULT Members and that, henceforth, all such communications would be emailed to all CULT Members for information.**
- **Explain that the CULT committee meeting on 4 May 2020 would be devoted entirely to an exchange of views with Commissioners Gabriel and Breton and that guidelines had been sent to all Members. She reminded political groups of the need to follow the guidelines scrupulously. She also explained that no votes would take place on 4 May, but would almost certainly need to be held before the end of May when the plenary voting system - adapted for committees - would have to be used. A briefing for political group staff will be organised to explain the system.**
- **Refer to the note on the LUX prize and the changes made this year owing to the exceptional situation.**
- **Remind political groups to communicate the names of Rapporteurs and Shadows to the secretariat without delay once a decision on report/opinion allocation has been made so as not to slow down committee business.**
- **Report that the former Member of the CULT Committee, Krystyna Lybacka, had passed away.**

3. Remisiones

Follow-up on previous Coordinators' decisions

3.1. Proposal for a Council decision on the extension of the entitlement for co-productions as provided for in Article 5 of the Protocol on Cultural Cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part

[COM\(2020\)0092](#); 2020/0039 (NLE)

AD: SB

No action.

3.2. CULT INI reports - Shaping digital education policy

Decisión:

- **Group: S&D (2.0 points).**

Non-legislative Referrals

3.3. **Joint communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Communication on the Global EU response to COVID-19**

[JOIN\(2020\)0011](#)

AD: AMN

Decisión:

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

4. **Annual Structured Dialogue with the Commission - Summary report**

AD: DN

Decisión:

- **The Coordinators agreed on the following procedure and timetable:**
 - **The Chair will prepare a draft contribution for the CCC based on the exchange of views with Commissioners Gabriel and Breton on 4 May, the CULT Political Priorities adopted in November 2019 and the document detailing short-term responses to the impact of Covid-19 on CULT sectors. The draft contribution will be circulated by close of business on 6 May.**
 - **Political groups will have until close of business on 12 May to propose changes.**
 - **The Chair will propose a compromise text by close of business of 14 May.**
 - **Groups will have until close of business on 18 May to lodge objections to this compromise text.**

5. Euronews - State of Play

AD: DN

- **The Coordinators held an exchange of views on the recent changes in Euronews' ownership structure and the broader question of Union information and communication policy and agreed on the following steps:**
 - **To raise the matter in the exchange of views with Commissioner Breton on 4 May 2020.**
 - **To invite the European Commission (DG CNECT) to attend the CULT Committee meeting at the end of May to discuss developments and the broader question of how 'Multimedia Actions' should be structured in the new MFF.**
 - **To consider, on the basis of these discussions, the possibility of an own-initiative report looking at Union information and communication policy more generally.**

6. Resolutions, petitions, miscellaneous reports, and communications

Decisión:

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

Resolutions

In annex:

1. Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on the creation of a European database of students on mobility and the introduction of procedures for coordinating their safe emergency repatriation
[P9_B\(2020\)0137_EN](#)
2. Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on measures to support education in extraordinary times
[P9_B\(2020\)0138_EN](#)

Petitions

In annex:

-

Miscellaneous reports and communications

In annex:

1. Letter A(2020)002431_CoA to EP_Peer review CoA Strategy 2018-20
CoA_Strategy 2018-2020-Peer_review_EN
2. Commission Staff Working Document: Action plan replacing Staff Working Document SEC(2010)1489final accompanying the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: European Union Strategy for Danube Region
[SWD\(2020\)0059](#)
3. Letter A(2020)002480_COM to EP_ Reassessment COM Work Programme 2020
4. Letter A(2020)002176_EIB to EP_EFSI Committee Decisions_March 2020

7. Asuntos varios

- **The Coordinators heard Mr Kizilyürek, as Rapporteur for the opinion on the EMPL report on ‘Quality traineeships’, request that the deadline for amendments be put back in recognition of the planned delay in EMPL to await the new proposal on the Youth Guarantee. It was decided to maintain the current deadline for amendments, but to delay the vote and allow for new developments to be factored in at the compromise stage.**
- **The Chair and Coordinators thanked Rosario Galofre-Gomez, RENEW political advisor, for her long and committed service to the CULT Committee and wished her the very best for a happy and healthy retirement.**