



# ZAPISNIK

seje 28. maja 2020 od 9.00 do 9.45

V BRUSLJU

Seja se je začela v četrtek, 28. maja 2020, ob 9.08. Vodila jo je predsednica Sabine Verheyen.

## *Z udeležbo članov odbora CULT na daljavo*

### 1. Sprejetje dnevnega reda

OJ – PE652.372v01-00

**Sklep:** dnevni red je bil sprejet v obliki, navedeni v zapisniku.

### 2. Sporočila predsednice

Predsednica je sporočila, da so sklepi koordinatorjev z dne 30. aprila 2020 uradno sprejeti, saj v zvezi z njimi do roka, 5. maja 2020, ni bilo ugovorov.

**Govorila sta:** Sabine Verheyen, Vlad-Marius Botoș

Predsednica je pojasnila postopek glasovanja na daljavo, potrdila sklepčnost in napovedala, da bo naslednja seja 2. junija 2020 od 12.00 do 12.30.

Seja se je končala ob 9.28.

***Glasovanje je potekalo od 9.27 do 11.15.***

**\*\*\* Glasovanje na daljavo \*\*\***

*Vsi člani, ki so glasovali bodisi v sejni sobi odbora bodisi na daljavo, so oddali tiskano glasovnico z glasovalnim seznamom, ki so jo poslali po elektronski pošti.*

**3. Evropski inštitut za inovacije in tehnologijo (prenovitev)**

CULT/9/00669

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

Pripravljaivec mnenja:

Christian Ehler (PPE)

PA – PE644.884v01-00

AM – PE646.929v01-00

Pristojni odbor:

ITRE\* – Marisa Matias (GUE/NGL)

PR – PE648.286v01-00

AM – PE650.626v01-00

- Sprejetje predlogov sprememb

**Sklep:** 33 sprejetih predlogov sprememb

66 zavrnjenih predlogov sprememb

99 vloženi predlogov sprememb

Končno glasovanje o spremenjenem mnenju bo 2. junija 2020 ob 12.00.

**4. Strateški inovacijski program Evropskega inštituta za inovacije in tehnologijo (EIT) za obdobje 2021–2027: spodbujanje talentov in zmogljivosti Evrope za inovacije**

CULT/9/00665

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

Pripravljaivec mnenja:

Vlad-Marius Botoș (Renew)

PA – PE644.924v01-00

AM – PE646.942v01-00

Pristojni odbor:

ITRE\* – Maria da Graça Carvalho  
(PPE)

PR – PE641.138v02-00

AM – PE650.625v01-00

AM – PE650.649v01-00

- Sprejetje predlogov sprememb

**Sklep:** 117 sprejetih predlogov sprememb

134 zavrnjenih predlogov sprememb

6 umaknjenih predlogov sprememb

257 vloženi predlogov sprememb

Končno glasovanje o spremenjenem mnenju bo 2. junija 2020 ob 12.00.

**\*\*\* Konec glasovanja na daljavo \*\*\***

\* \* \*

*Brez navzočnosti javnosti od 12.08 do 13.14*

**5. Sestanek koordinatorjev**

\* \* \*

Sklepi koordinatorjev z dne 30. aprila 2020 so navedeni v prilogi k temu zapisniku.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ 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/LÁSŃĀOLOLISTA/NĀRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsedníctvo/Predsedstvo/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/Képviselők/Membri/Leden/Poslowie/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 Yebou, Milan Zver, Michaela Šojdová</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/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>

<p>209 (7)</p>
<p>216 (3)</p>
<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 schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>
<p></p>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obszawatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/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

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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/Ostatni orgány a institute/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/Ostatni 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/Ini účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes 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 politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p>	
<p>PPE S&amp;D Renew ID Verts/ALE ECR GUE/NGL NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseleri/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 Președinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<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/Generalsekretära 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 generálního tajemníka/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/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/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>	

Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigusteenistus/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/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
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/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Nils Danklefsen, Luca Mattiotti, Ana Maria Nogueira
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyent/Pomočnik/ Avustaja/Assistenten
Anita Csikar, Teresa Mejia

- \* (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/ Víci  
 '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/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman

30 April 2020

## **COORDINATORS' MEETING**

**30 April 2020**

### **DECISIONS**

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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 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. Referrals

### 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

**Decision:**

- **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

**Decision:**

- **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

**Decision:**

- **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

### **Decision:**

- **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. **Any other business**

- **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.**