MINUTES
Meeting of 22 June 2020, 9.00-11.00 and 17.00-18.00
BRUSSELS

The meeting opened at 9.05 on Monday, 22 June 2020, with Sabine Verheyen (Chair) presiding.

With remote participation of CULT Members

1. Adoption of agenda

Decision: The draft agenda was adopted in the form shown in these minutes.

2. Approval of minutes of meetings

• 4 May 2020

Decision: The minutes were approved

3. Chair’s announcements

The Chair announced that the Coordinators’ decision of 28 May and the written procedure of 3 June 2020 have been formally approved, as no objections were raised by the deadline of 3 June, respectively 8 June 2020.

4. Achieving an effective policy legacy for the European Year of Cultural Heritage
CULT/9/02086
2019/2194(INI)
Rapporteur: Dace Melbārde (ECR) PR – PE646.985v01-00
AM – PE650.487v02-00

Responsible: CULT

Decision: Consideration of amendments

Speakers: Sabine Verheyen, Dace Melbārde, Michaela Šojdrová, Domènec Ruiz Devesa, Laurence Farreng, Salima Yenbou, Alexis Georgoulis and Catherine Magnant (EC/DG EAC)

5. Effective measures to “green” Erasmus+, Creative Europe and the European Solidarity Corps

CULT/9/02087
2019/2195(INI)

Rapporteur: Laurence Farreng (Renew) PR – PE648.431v01-00
AM – PE650.688v01-00

Responsible: CULT

Decision: Consideration of amendments

Speakers: Laurence Farreng, Željana Zovko, Massimiliano Smeriglio, Salima Yenbou, Andrey Slabakov, Pernando Barrena Arza and Ute Haller-Block (EC/DG EAC)

6. Exchange of views on the revised MFF proposal

Speakers: Sabine Verheyen, Petra Kammerevert, Monica Semedo, Irena Joveva, Salima Yenbou, Niklas Nienaß, Dace Melbārde, Andrey Slabakov, Niyazi Kizilyürek and Filip Van Depoele (EC/DG EAC)

7. Chair’s announcements

Before the Chair opened the remote voting procedure on amendments to the draft opinion under point 8, she gave the floor to the rapporteur for the opinion and the shadows.

Speakers: Peter Pollák, Predrag Fred Matić, Laurence Farreng, Romeo Franz, Pernando Barrena Arza.

The Chair explained the procedure of the remote voting, stated the quorum, opened the vote and suspended the meeting until 17.00

Voting was open from 11:00-12:30

*** Remote voting time ***
All Members taking part in the vote (either present in committee meeting room or via remote participation) have voted by e-mail using printed ballot paper voting lists.

8. Report on the implementation of National Roma Integration Strategies: Combating negative attitudes towards people with Romani background in Europe

CULT/9/02259
2020/2011(INI)

Rapporteur for the opinion:
Peter Pollák (PPE) AD – PE648.518v02-00
AM – PE650.484v01-00

Responsible:
LIBE* – Romeo Franz (Verts/ALE) PR – PE650.654v03-00
AM – PE653.790v01-00

- Adoption of amendments

**Decision:**
40 amendments presented
8 amendments adopted

The final vote on the opinion as amended was scheduled at 17.00

*** End of remote voting time ***

Suspension of meeting until 17:00

22 June 2020, 12.03 – 13.07

In camera

9. Coordinators’ meeting

***

The meeting reopened at 17.05 with Sabine Verheyen (Chair) presiding.

10. Chair’s announcements

The Chair announced the adopted amendments, explained the procedure of the remote voting and stated the quorum.

Opening of the remote voting procedure on the final vote for the opinion as amended

Final vote by roll call
**Decision:** The draft opinion was adopted with 25 votes in favour, 3 against and 2 abstentions

11. **Any other business**

12. **Next meetings**

- 6 July 2020, 13.45 – 15.45 (Brussels)

The meeting closed at 17.09

The Coordinators’ decision from 28 May 2020 and a written procedure from 3 June 2020 are recorded in the annex of these minutes.
Results of roll-call votes

Contents

1. Implementation of National Roma Integration Strategies: Combating negative attitudes towards people with Romani background in Europe (2020/2011(INI) - Peter Pollák – Adoption of draft opinion .................................................................................................................................6
   1.1. Final vote ..................................................................................................................................................................................6

Key to symbols:
+ : in favour
- : against
0 : abstention
1. Implementation of National Roma Integration Strategies: Combating negative attitudes towards people with Romani background in Europe (2020/2011(INI) - Peter Pollák – Adoption of draft opinion

1.1. Final vote

<table>
<thead>
<tr>
<th>25</th>
<th>+</th>
</tr>
</thead>
<tbody>
<tr>
<td>PPE</td>
<td>Asim Ademov, Andrea Bocskor, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Milan Zver</td>
</tr>
<tr>
<td>S&amp;D</td>
<td>Ibán García del Blanco, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domèneç Ruiz Devesa, Massimiliano Smeriglio</td>
</tr>
<tr>
<td>RENEW</td>
<td>Vlad-Marius Botoș, Ilana Cicurel, Laurence Farreng, Irena Joveva</td>
</tr>
<tr>
<td>VERTS/ALE</td>
<td>Romeo Franz, Niklas Nienaß, Salima Yenbou</td>
</tr>
<tr>
<td>GUE/NGL</td>
<td>Pernando Barrena Arza, Niyazi Kizilyürek</td>
</tr>
<tr>
<td>NI</td>
<td>Isabella Adinolfi</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>-</th>
</tr>
</thead>
<tbody>
<tr>
<td>ID</td>
<td>Christine Anderson, Gilbert Collard, Gianantonio Da Re</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECR</td>
<td>Dace Melbärde, Andrey Slabakov</td>
</tr>
</tbody>
</table>
### ПРИСЪЩТЕВ НОМЕРИ/ LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/ΚΟΗΑΛΟΛΙΤΙΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/POPIS NAŽOČNÍCH/ELenco DI PRESENZA/APEMELJUMU REGISTRIS/DALYVIŲ SĄRAŠAS/JELENŁĘTI IV/REGISTRITA/ATTENDENZA/PRESENTIELLISTA/Lista obecności/LISTA DE PRESENÇAS/ЛИСТА DE PREZENŢĂ/PREZENČNÁ LISTINA/SEZNAZ NAVZOČNIH/LÄSNÄOLOLISTA/NÄRVAROLISTA

<table>
<thead>
<tr>
<th>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsednictvo/Уfficio di presidenza/Prezidijs/Biuras/Elnökség/Prezidium/Birou/Председството/Puheenjohtajisto/Presidiet (*)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sabine Verheyen, Romeo Franz, Dace Melbārde, Andrea Bocskor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Boožortzè/Members/Deputés/Zastupnici/Deputati/Deputāti/Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputaţi/Jäsenet/Ledamötter</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Avozložortzè/Substitutes/Suppleants/Zamjenici/Supplenti/Aizstājēji/Pavaduojantysnariai/Pöttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Suppleanţi/Náhradníci/Namestniki/Varajäsenet/Suppleanter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pernando Barrena Arza, Isabel Benjumea Benjumea, Ibán García Del Blanco, Chiara Gemma, Radka Maxová, Diana Riba i Giner, Monica Semedo, Željana Zovko</td>
</tr>
</tbody>
</table>

| 209 (7) |

| 216 (3) |

| 56 (8) (Точка от дня/пункта днів/точки дню|Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsorden/Tagesordnungspunkt/Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt/Agenda/Agendapunt/Punkt porządku dzierńego/Ponto OD/Punct de pe ordinea de zi/Bod programu schôdzie/Točka UL/Eisityslistan kohta/Punkt på förordningslistan) |
| --- |
По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter invito fra formanden/Auf Einladung des Vorsitzenden/At the invitation of the Chair/Sur l’invitation du président/Na poziv predsjednika/Su invito del presidente/På invitasjon fra formandinui pakvietus/Аз елнôк мэгвîнîçáрâ/Зa приглашением главы/Na pozvania predsedu/Na povabilo predsednika/Por convite do Presidente/La invitaţia preşedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens invigning

Съвет/Consejo/Rada/Rådet/Rat/Nõukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Pådome/Taryba/Tanács/Kunsill/Raad/ Conseilho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommission/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Kommissio/Kommissionen (*)

Catherine Magnant, Ute Haller-Block, Filip Van Depoel

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Autorités et organismes/Druge institucije i tijela/Om anordningar/Andre organisationer/Muut toimielimet ja elimet/Andra institutioner och organ

Други участници/Otros participantes/Ostatní účastnici/Endvidere deltager/Andre Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Druge sudionici/Alt partipanti/Citi klâtesosio/Kití dalyviai/Más rôstervevők/Participanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alţi partipanţi/Înii participanţi/Druge udeleženci/Muut osallistujat/Övriga deltagare
COORDINATORS' MEETING

28 May 2020

DEDITIONS

1. Points system for appointing rapporteurs for reports & opinions.........................12
2. Chair’s announcements..........................................................................................12
3. Referrals................................................................................................................12
4. Revised proposals for the ECA work programme 2021 ........................................14
5. LUX Prize............................................................................................................14
6. Continuation of the provision of 'concomitant expertise' for CULT reports ..........15
7. Resolutions, petitions, miscellaneous reports, and communications................15
1. Referrals................................................................................................................19
2. Concomitant expertise .........................................................................................19
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 made a request for authorisation for an exhibition of an art work - the Ambigram sculpture LOVE HATE by the artist Mia Florentine Weiss, starting on 1st July on Esplanade Solidanorsc.
- heard the Chair report that Mr Łukasz Kohut had proposed a point for the agenda of the CULT Committee on “Freedom of arts and independence of public media in Poland”, and and agreed to send a letter to the responsible Commissioners requesting information on the state of the Art. 7 procedure (Rule of Law) and potentially to hold a subsequent exchange of views with the Commission on this issue.
- heard the Chair report on the demolition of the Albanian National Theatre in Tirana; agreed to send a letter to requesting information from the Albanian government.

3. Referrals

Follow-up on previous Coordinators’ decisions

3.1. 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 draw up a non-legislative opinion pursuant to Rule 56 (for 0.5 points).
- Group: ID
3.2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A New Industrial Strategy for Europe

COM(2020)0102

AD: SM

Decision:

The Coordinators heard the result of the written procedure: not to draw up an opinion.

Non-legislative Referrals

3.3. Report from the Commission to the European Parliament, the Council and the Court of Auditors: Evaluation of the Consumers, Health, Agriculture and Food Executive Agency, the Executive Agency for Small and Medium-Size Enterprises, the Innovation and Networks Executive Agency, the Education, Audiovisual and Culture Executive Agency, the Research Executive Agency and the European Research Council Executive Agency

COM(2020)0184


AD: LM

Decision:

- The Coordinators agreed NOT to draw up a non-legislative opinion.

3.4. Proposal for a Council decision establishing the position to be adopted on behalf of the European Union in the Joint Committee established by the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community as regards the adoption of a decision to amend the Agreement

COM(2020)0195 ; 2020/0079 (NLE)
Decision:
- The Coordinators agreed NOT to draw up a non-legislative opinion.

### Legislative Referrals


2020/0099 (COD)

AD: FP

Decision:
- The Coordinators agreed NOT to draft a legislative opinion.

4. Revised proposals for the ECA work programme 2021

AD: DN

Decision:
- The Coordinators agreed with the proposals from the Chair.

5. LUX Prize

AD: MSZ

Decision:
- The Coordinators approved the deadline of 2 June 2020 at 14:00 for potential objections to the proposed 2020 LUX Film Prize selection panel.
- The Coordinators decided to invite a representative from DG COMM to provide information on the selection panel procedure.
6. Continuation of the provision of 'concomitant expertise' for CULT reports

AD: DN

Decision:
- The point was postponed.

7. Resolutions, petitions, miscellaneous reports, and communications

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

In annex:

Resolutions
1. Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on the digital transformation of school education
   B9-0150/2020

Petitions
1. D(2020)200936_PETI to CULT_Petition 1182-2018_V. Bagirovs(Latvia)_Minority languages on universities
   Petition 1182-2018_summary_EN
Miscellaneous reports and communications

In annex:

2. Letter A(2020)002972_Sefcovic to Tajani_Structured dialogue 2020
   SWD(2020)0081
4. Commission decision of 11.5.2020 establishing the Fit for Future Platform
   COM(2020)02977
   COM(2020)0191 ; SWD(2020)0079
   COM(2020)2939
8. Letter A(2020)003138_EIB to EP_EFSI committee decisions_projects with confidentiality agreement

8. Any other business

The Coordinators heard:

- Petra Kammerervert request the Chair to organise, as soon as possible, a secret ballot to elect the 3rd Vice Chair of the CULT Committee. The Chair explained that a remote secret ballot procedure is not yet in place as it is still at testing stage in other committees and that the vote will take place as soon as the remote secret ballot mechanism is available for committees.
- Petra Kammerervert request detailed information on the current revision of the European Parliament’s Rules of Procedures (in particular the Annexes) and agreed to entrust the Secretariat to liaise with the AFCO Secretariat.
• Salima Yenbou report on a recent ruling of the Hungarian Supreme Court which upheld an appeal court decision of last year that the families of Roma children in the eastern town of Gyongyospata are to be financially compensated for being taught separately from other children at a primary school. Ms Yenbou requested an exchange of views on this issue with the NGO “Chance for Children Foundation” in one of the next CULT Committee meetings. Since exchanges of views and hearings with external participants are currently not possible, the Coordinators agreed to deal with this issue in the current CULT opinion on national Roma integration strategies and to seek further information from the Commission.

• Salima Yenbou report about recent developments in the Czech Television Council, which, in her view, undermines the independence of this supervisory body. The Coordinators decided to request information on this issue from the Commission and from ERGA.
# WRITTEN PROCEDURE

of

3 June 2020

COORDINATORS' DECISIONS

<table>
<thead>
<tr>
<th></th>
<th>Points system for appointing rapporteurs for reports &amp; opinions</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Chair’s announcements</td>
<td>12</td>
</tr>
<tr>
<td>3</td>
<td>Referrals</td>
<td>12</td>
</tr>
<tr>
<td>4</td>
<td>Revised proposals for the ECA work programme 2021</td>
<td>14</td>
</tr>
<tr>
<td>5</td>
<td>LUX Prize</td>
<td>14</td>
</tr>
<tr>
<td>6</td>
<td>Continuation of the provision of 'concomitant expertise' for CULT reports</td>
<td>15</td>
</tr>
<tr>
<td>7</td>
<td>Resolutions, petitions, miscellaneous reports, and communications</td>
<td>15</td>
</tr>
<tr>
<td>1</td>
<td>Referrals</td>
<td>19</td>
</tr>
<tr>
<td>2</td>
<td>Concomitant expertise</td>
<td>19</td>
</tr>
</tbody>
</table>
1. Referrals

Non-legislative Referrals

1.1. Proposal for a regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards the resources for the specific allocation for the Youth Employment Initiative

COM(2020)0206, 2020/0086(COD)

Decision:

The Coordinators decided in written procedure not to draw up an opinion.

2. Concomitant expertise

Decision:

The Coordinators decided in written procedure to continue concomitant expertise for all legislative and non-legislative reports.