



CULT_PV(2020)1001_1

MINUTES

Meeting of 1 October 2020, 9.00-11.00 and 16.45-18.00 (coordinators' meeting) and 18.15-18.45

BRUSSELS

The meeting opened at 9.06 on Thursday, 1 October 2020, with Sabine Verheyen (Chair) presiding.

1. Adoption of agenda OJ – PE657.471v01-00

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

2. Chair's announcements

The Chair stated the quorum

3. Union action for the European Capitals of Culture for the years 2020 to 2033

CULT/9/03983

***I 2020/0179(COD) COM(2020)0384 – C9-0275/2020

Rapporteur:

Željana Zovko (PPE)

PR – PE658.894v01-00

AM – PE658.988v01-00

Responsible:

CULT

- Exchange of views
- **Deadline for tabling amendments:** 14 October 2020, 12.00

Speakers: Željana Zovko, Marcos Ros Sempere, Vlad-Marius Botoș, Christine Anderson,

Salima Yenbou, Alexis Georgoulis and Barbara Gessler (EC/DG EAC)

4. Presentation of the Special report “EU investments in cultural sites: a topic that deserves more focus and coordination” by the European Court of Auditors

Speakers: Emmanuel Rauch (European Court of Auditors), Željana Zovko, Marcos Ros Sempere, Łukasz Kohut, Laurence Farreng, Radka Maxová, Christine Anderson, Salima Yenbou, Dace Melbārde, Alexis Georgoulis, Hannes Heide, Sabine Verheyen, Catherine Magnant (EC/DG EAC) and Monika Zsigri (EC/DG REGIO)

5. Chair’s announcements

The Chair explained the procedure of the remote voting, opened the remote voting procedure and suspended the meeting at 10.36 until 18.15.

Voting was open from 10.36-12.15

**** 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.

6. General budget of the European Union for the financial year 2021 - all sections

CULT/9/03598

2020/1998(BUD) 11072/1/2020 – C9-0314/2020

Rapporteur for the opinion:

Romeo Franz (Verts/ALE)

AD – PE655.780v02-00

AM – PE655.906v01-00

Responsible:

BUDG - Pierre Larrourou (S&D)

PR – PE658.989v01-00

Olivier Chastel (Renew)

DT – PE657.417v01-00

- Adoption of draft opinion

Decision: 24 amendments presented
8 amendments adopted

The final vote on the opinion as amended was scheduled at 18.15

7. A new strategy for European SMEs

CULT/9/03353

2020/2131(INI)

Rapporteur for the opinion:

Victor Negrescu (S&D)

AD – PE653.852v02-00

AM – PE655.981v01-00

Responsible:

ITRE - Paolo Borchia (ID)

PR – PE653.858v01-00

AM – PE657.190v01-00

- Adoption of draft opinion

Decision: 44 amendments presented

10 amendments adopted

The final vote on the opinion as amended was scheduled at 18.15

***** End of remote voting time *****

* * *

1 October 2020, 16.45 – 18.00

In camera

In meeting room 6Q1 (József Antall)

8. Coordinators' meeting

* * *

The meeting reopened at 18.20 with Sabine Verheyen (Chair) presiding.

9. Chair's announcements

The Chair announced the results of the adopted amendments, explained the procedure of the remote voting procedure on the final votes, stated the quorum and opened the remote voting procedure.

Opening of the remote voting procedure on the final votes

Final votes by roll call

Decisions:

6. General budget of the European Union for the financial year 2021 – all sections

The draft opinion was adopted with 24 votes in favour, 1 against and 5 abstentions

7. A new strategy for European SMEs

The draft opinion was adopted with 28 votes in favour, 1 against and 1 abstentions

10. Any other business

11. Next meetings

- 26-27 October 2020 (Brussels)

The meeting closed at 18:24

Results of roll-call votes

Contents

1. General budget of the European Union for the financial year 2021 – all sections (2020/1998(BUD)) – Romeo Franz (Adoption of a draft opinion)	5
1.1. Final vote	5
2. A new strategy for Europe SMEs (2020/2131(I NI)) – Victor Negrescu (Adoption of a draft opinion)	5
2.1. Final vote	5

Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2021 – all sections (2020/1998(BUD)) – Romeo Franz (Adoption of a draft opinion)

1.1. Final vote

24	+
PPE	Asim Ademov, Andrea Bocskor, Tomasz Frankowski, Michaela Šojdrová, Sabine Verheyen, Željana Zovko, Milan Zver
S&D	Hannes Heide, Petra Kammerevert, Lukasz Kohut, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domènec Ruiz Devesa
RENEW	Vlad-Marius Botoș, Ilana Cicurel, Laurence Farreng, Irena Joveva
VERTS/ALE	Marcel Kolaja, Niklas Nienaß, Salima Yenbou
GUE/NGL	Pernando Barrena Arza, Niyazi Kizilyürek
NI	Isabella Adinolfi

1	-
ID	Christine Anderson

5	0
ID	Gilbert Collard, Gianantonio Da Re
ECR	Elżbieta Kruk, Dace Melbārde, Andrey Slabakov

2. A new strategy for Europe SMEs (2020/2131(I NI)) – Victor Negrescu (Adoption of a draft opinion)

2.1. Final vote

28	+
PPE	Asim Ademov, Andrea Bocskor, Tomasz Frankowski, Michaela Šojdrová, Sabine Verheyen, Željana Zovko, Milan Zver
S&D	Hannes Heide, Petra Kammerevert, Lukasz Kohut, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domènec Ruiz Devesa
RENEW	Vlad-Marius Botoș, Ilana Cicurel, Laurence Farreng, Irena Joveva
ID	Gilbert Collard

VERTS/ALE	Marcel Kolaja, Niklas Nienäß, Salima Yenbou
ECR	Elżbieta Kruk, Dace Melbārde, Andrey Slabakov
GUE/NGL	Pernando Barrena Arza, Niyazi Kizilyürek
NI	Isabella Adinolfi

1	-
ID	Christine Anderson

1	0
ID	Gianantonio Da Re

**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/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Sabine Verheyen, Dace Melbārde, Victor Negrescu</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, Christine Anderson, Vlad-Marius Botoș, Ilana Cicurel, Gilbert Collard, Laurence Farreng, Tomasz Frankowski, Alexis Georgoulis, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Marcos Ros Sempere, Andrey Slabakov, Massimiliano Smeriglio, Michaela Šojdrová, Salima Yenbou, Theodoros Zagorakis, Milan Zver</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>Pernando Barrena Arza, Łukasz Kohut, Marcel Kolaja, Radka Maxová, Monica Semedo, Željana Zovko</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>

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/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 (*)	
Catherine Magnant, Monika Zsigri, Barbara Gessler	
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 oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
European Court of Auditors	Emmanuel Rauch

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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/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 ryhmién 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/Kabinett 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/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära 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 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>	

Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστενίστυς/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
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/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/Asyistent/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/ 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/Képviselet/
 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/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman