26 October 2020, 14.15 – 15.45

*In camera*

*In meeting room ASP 1G3 (Altiero Spinelli)*

1. **Coordinators’ meeting**

   * * *

The meeting opened at 16.49 on Monday, 26 October 2020, with Sabine Verheyen (Chair) presiding.

2. **Adoption of agenda**

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

3. **Approval of minutes of meetings**

   - 13 July 2020
Decision: The minutes were approved

- 31 August 2020 – 1 September 2020 PV – PE658.784v01-00

Decision: The minutes were approved

- 21-22 September 2020 PV – PE658.779v01-00

Decision: The minutes were approved

4. Chair’s announcements
The Chair announced that the Coordinators’ decision of 1 October 2020, have been formally approved, as no objections were raised by the deadline of 6 October. The Chair stated the quorum.

5. Shaping digital education policy
CULT/9/03627
2020/2135(INI)
Rapporteur: Victor Negrescu (S&D) PR – PE658.874v01-00
DT – PE655.945v01-00
Responsible: CULT*
Opinions:
EMPL* Anna Zalewska (ECR) PA – PE657.258v01-00
AM – PE659.046v01-00
Positions in the form of amendments:
FEMM Jadwiga Wiśniewska (ECR) AM – PE657.443v03-00

- Consideration of draft report
- Deadline for tabling amendments: 12 November 2020, 16.00

Speakers: Victor Negrescu, Andrea Bocskor, Laurence Farreng, Marcel Kolaja, Dace Melbärde, Martina Michels and Georgi Dimitrov (EC/DG EAC)

6. Chair’s announcements
The Chair explained the procedure of the remote voting and opened the remote voting procedure.

The meeting adjourned at 17.33 and voting was open from 17.33 to 19.30

*** 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.

7. Union action for the European Capitals of Culture for the years 2020 to 2033
CULT/9/03983
8. Achieving an effective policy legacy for the European Year of Cultural Heritage
CULT/9/02086
2019/2194(INI)
Rapporteur: Dace Melbārde (ECR)
Responsible: CULT
• Adoption of amendments
Decision: 155 amendments presented
64 amendments adopted
The final vote on the report was scheduled at 16.45, next day.

9. Establishing an EU Strategy for Sustainable Tourism
CULT/9/02626
2020/2038(INI)
Rapporteur for the opinion: Dace Melbārde (ECR)
Responsible: TRAN – Cláudia Monteiro de Aguiar (PPE)
• Adoption of amendments
Decision: 79 amendments presented
1 amendment adopted
The final vote on the opinion as amended was scheduled at 16.45, next day.

10. A strong social Europe for Just Transitions
CULT/9/02973
2020/2084(INI) COM(2020)0014
Rapporteur for the opinion: Marcos Ros Sempere (S&D)
Responsibles: EMPL* – Dennis Radtke (PPE)
Agnes Jongerius (S&D)
PR – PE657.413v01-00
AM – PE658.882v01-00
AM – PE659.082v01-00
• Adoption of amendments

**Decision:** 22 amendments presented
21 amendments adopted

The final vote on the opinion as amended was scheduled at 16.45, next day.

11. **Quality traineeships in the EU**

CULT/9/02241
2020/2005(INL)

Rapporteur for the opinion:
Niyazi Kizilyürek (GUE/NGL)

Responsible:
EMPL – Monica Semedo (Renew)

• Adoption of amendments

**Decision:** 49 amendments presented
12 amendments adopted

The final vote on the opinion as amended was scheduled at 16.45, next day.

12. **Promoting gender equality in science, technology, engineering, and math (STEM) education and careers**

CULT/9/01974
2019/2164(INI)

Rapporteur for the opinion:
Christine Anderson (ID)

Responsible:
FEMM* – Susana Solís Pérez (Renew)

• Adoption of amendments

**Decision:** 14 amendments presented
14 amendments rejected

The final vote on the opinion as amended was scheduled at 16.45, next day.

*** End of remote voting time ***

The meeting resumed on Tuesday 27 October 2020 at 9.02 with Sabine Verheyen (Chair) presiding.

13. **Exchange of views with Commissioner Mariya Gabriel**

14. Exchange of views on the Hungarian University of Theatre and Film Arts

*Speakers:* László György (Minister of State for Economic Strategy and Regulation/Hungarian Ministry for Innovation and Technology), László Upor (Former Rector of the University of Theatre and Film Arts), Attila Vidnyánszky (Chairman of the Board of Trustees), Hanna Milovits (Vice-President of the Student Union of the University of Theatre and Film Arts), Petra Kammerevert, Irena Joveva, Milan Zver, Romeo Franz, Dace Melbārde

The meeting adjourned at 11.05 and resumed on at 16.45 with Sabine Verheyen (Chair) presiding.

15. Chair’s announcements

The Chair announced the results of the adopted amendments and stated the quorum.

16. Gender Equality Week: exchange of views

- Gender equality in the media sector:

  *Speakers:* Pamela Morinière (European Federation of Journalists, Head of Communications & Campaigns Department, Gender officer), Cécile Gréboval (Council of Europe), Michaela Šojdrová, Predrag Fred Matić, Monica Semedo, Niklas Nienås, Dace Melbārde, Alexis Georgoulis and Vessela Karloukovska (EC/CNECT)

- Gender equality in STEAM and digital education

  *Speakers:* Nikita Sanaullah (Senior Policy Officer on Social and Economic Inclusion/ European Youth Forum), Isabel Benjumea Benjumea, Marcos Ros Sempere, Radka Maxová, Salima Yenbou, Dace Melbärde, Dita Formankova (Czechitas) and Francesca Pagnossin (EC/EAC)

17. Chair’s announcements

The Chair explained the procedure of the remote voting on the final votes and opened the remote voting procedure

*Opening of the remote voting procedure on the final votes until 19.45*

*Final votes by roll call*

*Decisions:*

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

   The draft report was adopted with 29 in favour, 0 against and 0 abstentions
   The decision on mandate to enter into interinstitutional negotiations was adopted with 27 in favour, 0 against and 1 abstention

8. **Achieving an effective policy legacy for the European Year of Cultural**
9. Establishing an EU Strategy for Sustainable Tourism
The draft opinion was adopted with 26 in favour, 1 against and 2 abstentions

10. A strong social Europe for Just Transitions
The draft opinion was adopted with 25 in favour, 2 against and 2 abstentions

11. Quality traineeships in the EU
The draft opinion was adopted with 23 in favour, 2 against and 3 abstentions

12. Promoting gender equality in science, technology, engineering, and math (STEM) education and careers
The draft opinion was rejected with 5 votes in favour, 23 against and 0 abstentions

18. Any other business

19. Next meetings
• 19 November 2020 (Brussels)
• 2-3 December 2020 (Brussels)

The meeting closed at 18:26
Results of roll-call votes

Contents

1. Amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (2020/0179(COD)) - Željana Zovko (Adoption of draft report) .......................................................................................................................................................................................... 8
   1.1. Final vote ........................................................................................................................................................................ 8

2. Amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (2020/0179(COD)) - Željana Zovko (Vote on the mandate to start the interinstitutional negotiations) .................................................................................................................................................. 8
   2.1. Final vote ........................................................................................................................................................................ 8

3. Achieving an effective policy legacy for the European Year of Cultural Heritage (2019/2194(INI)) - Dace Melbārde (Adoption of draft report) .............................................................................................................................................. 9
   3.1. Final vote ........................................................................................................................................................................ 9

4. Promoting gender equality in science, technology, engineering, and math (STEM) education and careers (2019/2164(INI)) - Christine Anderson (Rejection of draft opinion) ......................................................................................................................................................... 10
   4.1. Final vote ........................................................................................................................................................................ 10

5. Establishing an EU Strategy for Sustainable Tourism (2020/2038(INI)) - Dace Melbārde (Adoption of draft opinion) .................................................................................................................................................................................. 10
   5.1. Final vote ........................................................................................................................................................................ 10

6. A strong social Europe for Just Transition (2020/2084(INI)) - Marcos Ros Sempere (Adoption of draft opinion) ........................................................................................................................................................................ 11
   6.1. Final vote ........................................................................................................................................................................ 11

7. Quality traineeships in the EU (2020/2005(INL)) - Niyazi Kizilyürek (Adoption of draft opinion) ................................................................................................................................................................................. 12
   7.1. Final vote ........................................................................................................................................................................ 12

Key to symbols:
+ : in favour
- : against
0 : abstention
1. Amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (2020/0179(COD)) - Željana Zovko (Adoption of draft report)

1.1. Final vote

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>+</td>
</tr>
<tr>
<td>PPE</td>
<td>Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Theodoros Zagorakis, Milan Zver</td>
</tr>
<tr>
<td>S&amp;D</td>
<td>Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domènec Ruiz Devesa, Massimiliano Smeriglio</td>
</tr>
<tr>
<td>RENEW</td>
<td>Vlad-Marius Botoș, Ilana Cicurel, Laurence Farreng, Irena Joveva</td>
</tr>
<tr>
<td>ID</td>
<td>Christine Anderson, Gilbert Collard, Gianantonio Da Re</td>
</tr>
<tr>
<td>VERTS/ALE</td>
<td>Romeo Franz, Niklas Nienå, Salima Yenbou</td>
</tr>
<tr>
<td>ECR</td>
<td>Dace Melbārde, Andrey Slabakov</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>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>-</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

2. Amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (2020/0179(COD)) - Željana Zovko (Vote on the mandate to start the interinstitutional negotiations)

2.1. Final vote

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>27</td>
<td>+</td>
</tr>
<tr>
<td>PPE</td>
<td>Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Theodoros Zagorakis, Milan Zver</td>
</tr>
<tr>
<td>S&amp;D</td>
<td>Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domènec Ruiz Devesa, Massimiliano Smeriglio</td>
</tr>
</tbody>
</table>
### 3. Achieving an effective policy legacy for the European Year of Cultural Heritage (2019/2194(INI)) - Dace Melbärde (Adoption of draft report)

#### 3.1. Final vote

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>+</td>
<td></td>
</tr>
</tbody>
</table>

**PPE**
Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Theodoros Zagorakis, Milan Zver

**S&D**
Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domínech Ruiz Devesa, Massimiliano Smeriglio

**RENEW**
Vlad-Marius Botoş, Ilana Cicurel, Laurence Farreng, Irena Joveva

**VERTS/ALE**
Romeo Franz, Niklas Nienaß, Salima Yenbou

**ECR**
Dace Melbärde, Andrey Slabakov

**GUE/NGL**
Pernando Barrena Arza, Niyazi Kizilyürek

**NI**
Isabella Adinolfi

<table>
<thead>
<tr>
<th>0</th>
<th>-</th>
</tr>
</thead>
</table>
4. Promoting gender equality in science, technology, engineering, and math (STEM) education and careers (2019/2164(INI)) - Christine Anderson (Rejection of draft opinion)

4.1. Final vote

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>+</td>
</tr>
<tr>
<td>ID</td>
<td>Christine Anderson, Gilbert Collard, Gianantonio Da Re</td>
</tr>
<tr>
<td>ECR</td>
<td>Andrey Slabakov</td>
</tr>
<tr>
<td>NI</td>
<td>Isabella Adinolfi</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>-</td>
</tr>
<tr>
<td>PPE</td>
<td>Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Milan Zver</td>
</tr>
<tr>
<td>S&amp;D</td>
<td>Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domènc 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>ECR</td>
<td>Dace Melbārde</td>
</tr>
<tr>
<td>GUE/NGL</td>
<td>Pernando Barrena Arza, Niyazi Kizilyürek</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

5. Establishing an EU Strategy for Sustainable Tourism (2020/2038(INI)) - Dace Melbārde (Adoption of draft opinion)

5.1. Final vote

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>+</td>
</tr>
</tbody>
</table>
6. A strong social Europe for Just Transition (2020/2084(INI)) - Marcos Ros Sempere (Adoption of draft opinion)

6.1. Final vote

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td></td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>PPE</td>
<td>Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Theodoros Zagorakis, Milan Zver</td>
</tr>
<tr>
<td>S&amp;D</td>
<td>Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Doménec 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>ECR</td>
<td>Dace Melbārde, Andrey Slabakov</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>

ID: Gilbert Collard

ID: Christine Anderson, Gianantonio Da Re
7. Quality traineeships in the EU (2020/2005(INL)) - Niyazi Kizilyürek (Adoption of draft opinion)

7.1. Final vote

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>+</td>
<td></td>
</tr>
<tr>
<td>PPE</td>
<td>Andrea Bocskor, Tomasz Frankowski, Peter Pollák, Sabine Verheyen, Theodoros Zagorakis, Milan Zver</td>
<td></td>
</tr>
<tr>
<td>S&amp;D</td>
<td>Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domèneç Ruiz Devesa, Massimiliano Smeriglio</td>
<td></td>
</tr>
<tr>
<td>RENEW</td>
<td>Vlad-Marius Botoș, Ilana Cicurel, Laurence Farreng, Irena Joveva</td>
<td></td>
</tr>
<tr>
<td>VERTS/ALE</td>
<td>Romeo Franz, Niklas Nienaß, Salima Yenbou</td>
<td></td>
</tr>
<tr>
<td>GUE/NGL</td>
<td>Pernando Barrena Arza, Niyazi Kizilyürek</td>
<td></td>
</tr>
<tr>
<td>NI</td>
<td>Isabella Adinolfi</td>
<td></td>
</tr>
</tbody>
</table>

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>ID</td>
<td>Christine Anderson, Gianantonio Da Re</td>
<td></td>
</tr>
</tbody>
</table>

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>ID</td>
<td>Gilbert Collard</td>
<td></td>
</tr>
<tr>
<td>ECR</td>
<td>Dace Melbārde, Andrey Slabakov</td>
<td></td>
</tr>
</tbody>
</table>
ПРИСЪСТВЕНИ ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLJATE/NÄRVAROLISTA

ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLJATE/NÄRVAROLISTA

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezidiyum-Bírōu/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)

Сабина Верхейен, Ромео Франц(2), Дасе Мелбарде, Виктор Негреску(1), Андреа Бокскор

Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Boojažudjad/Deputados/Zastupnici/Deputati/Deputaţi/Jäsenet/Ledamötet

Асими Адемов, Кристин Аnderсон(1), Илана Сизурил, Гилберт Коллард, Лоренс Ферринг, Томас Франковски, Алексис Джоулис(2), Ханныс Хайд, Ирина Яово, Петра Каммеререрт, Предрак Фред Маки, Петер Польак, Маркос Рос Семпера, Массимилиано Смериглио, Андрей Славаков(2), Мишель Сойдора, Салмина Янбов, Милан Звер

Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Azotājs/Juniorit/Supplenti/Zamjenici/Supplavit/Suplemenų/Varajäsenet/Suppleanter

พепандо Баррена Арза(2), Ибис Бенжуме Бенжуме(2), Ибан Гарсиа Дель Бланко(2), Чіара Гемма(2), Радка Максова(2), Мартіна Мічелс(1), Монона Семедо, Жєлдана Сово(2)

209 (7)

216 (3)

56 (8) (Точка от дневния ред/Πόντο στη διάταξη της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevne reda/Punto all'ordine del giorno/Darbotvarkės punktas/Napirendi punt/Punt/Agenda/Agendaspoint/Punkt forordningslistan)

Пристигнал на/Приет на/Наступил на/Пришёл на/Nazočni dne/Närvarande den:

(1) 26.10.2020
(2) 27.10.2020
Изучите документ, представленный ниже. Вам нужно вернуть представление документа в виде чистого текста, будто вы читаете его естественным образом.

**Изготовители/Производители**
- Georgi Dimitrov
- Mariya Gabriel
- Vessela Karloukovska
- Francesca Pagnossin

**Другие участники**
- László György
- László Upor
- Hanna Milovits
- Attila Vidnyánszky
- Pamela Morinière
- Cécile Gréboval
- Nikita Sanaullah
- Dita Formankova
<table>
<thead>
<tr>
<th>Secretariat of political groups/Secretariat der Fraktionen/Fraktsioonide sekretariaat/Κεπερισελιστορποτικό στελέχη/Secretariats of political groups/Secretariat des groupes politiques/Ταμείο κληρονομικής καταταγής</th>
<th>PPE</th>
<th>S&amp;D</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Renew</td>
<td>ID</td>
</tr>
<tr>
<td></td>
<td>Verts/ALE</td>
<td>ECR</td>
</tr>
<tr>
<td></td>
<td>GUE/NGL</td>
<td>NI</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cabinet of the President/Cabinet del Presidente/Kabinet des Präsidenten/Presidendi kantelel/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Уред председника</th>
<th>DG PRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director-General/Generaldirektor/Generaldirektor/Generaldirektorat/Head of Secretariat/Generalsekretär</td>
<td>DG IPOL</td>
</tr>
<tr>
<td>DG EXPO</td>
<td>DG EPRS</td>
</tr>
<tr>
<td>DG COMM</td>
<td>DG PERS</td>
</tr>
<tr>
<td>DG INLO</td>
<td>DG TRAD</td>
</tr>
<tr>
<td>DG TRAD</td>
<td>DG LINC</td>
</tr>
<tr>
<td>DG FINS</td>
<td>DG ITEC</td>
</tr>
<tr>
<td>DG SAFE</td>
<td></td>
</tr>
</tbody>
</table>
* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Präsident/Predsjednik/Priekšsēdētājs/Pirmininkas/Előkészületi elnök /Chairman/Vice-President/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Vičiņš/Čairman/Amant/Amantują/Kuriera paskaitėjas/Potpredsjednik/Varapuheenjohtaja/Vice ordförande

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Asesimees/Avtšokk/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Előkészületi elnök /Vice-Chair/Vice-President/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Vičiņš/Čairman/Amant/Amantją/Kuriera paskaitėjas/Potpredsjednik/Varapuheenjohtaja/Vice ordförande

(M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Member/Lid/Członek/Membro/Membru/Ledamot

(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funkcionār/Úradnik/Urnik/Virkamies/Tjänsteman

Nils Danklefsen, Luca Mattiotti, Ana Maria Nogueira

Anita Csikar, Teresa Mejia
COORDINATORS' MEETING

1 October 2020

DECISIONS

1. Points system for appointing rapporteurs for reports and opinions ...................................19
2. Chair’s announcements......................................................................................................19
3. Referrals.............................................................................................................................19
4. CULT Own-initiative reports............................................................................................21
5. CULT Public hearings and presentations of studies by the Policy department.................21
6. EMPL Motion for Resolution and OQ on VET.................................................................21
7. ECoC experts panel - selection of candidates.................................................................22
8. Selection of European Heritage Label experts ..............................................................22
9. Hungarian University of Theatre and Film Art .................................................................22
10. Case of teachers of foreign language ("lettori") working at Italian universities.............23
11. DG ITEC Remote Voting System for Committees .......................................................23
12. Resolutions, petitions, miscellaneous reports, and communications..........................23
13. Any other business.............................................................................................................24
1. Points system for appointing rapporteurs for reports and 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 and the Vice-Chairs had recently received correspondence about the plight of Aras Amiri, an Iranian cultural worker who was imprisoned in 2018 owing to her cultural relations work for one of the EUNIC clusters. The case drew criticism in January 2020 in the UN Secretary-General’s report on the human rights situation in Iran, which described her imprisonment as a miscarriage of justice and a serious infringement of freedom of expression. The Coordinators agreed to entrust the Chair to write a letter to Vice-President/High Representative Borell to establish what action the Commission/EEAS is taking and asked the secretariat to contact the AFET and DEVE Committees to gather further information;

- heard the Chair report that the planned CULT delegations to Rijeka and Reykjavik have been cancelled owing to the Covid-19 situation. No delegations can, as things stand, be scheduled for the first half of 2021. As such, missions would have to be requested on an ad hoc basis if it is subsequently possible to travel;

- heard the Chair announce that the deferred hearing on the ‘Minority Safe Pack’ European Citizens’ Initiative - organised jointly with LIBE and PETI - will now take place in the morning of 15 October 2020, with ECI representatives connecting remotely. The CULT-relevant issues will be dealt with from around 11.30 and further details will follow in writing;

- heard the Chair report that she had requested - both at the CCC and with the EP Secretary-General - that the Interactio system be made available for technical meetings to prepare trilogues and that she will press for interpretation in more languages to be made available for committee meetings as a priority;

- heard the Chair reference the State of the Union address in which the Commission President trailed a ‘New European Bauhaus’, pointing out that the concept remains unclear, as does its funding. Coordinators also agreed with the Chair’s proposal to invite Commissioner Gabriel to a future CULT meeting to discuss the ‘Bauhaus’ idea and to invite Commissioner Hahn to a CULT meeting to discuss the MFF and, in particular, the Parliament request that at least 2% of the Recovery and Resilience Facility be earmarked for cultural spending.

3. Referrals
Legislative Referrals


COM(2020)0568 2020/0259(COD)

Decisions:
- The Coordinators agreed NOT to draw up an opinion.

3.2. Communication from the Commission to the European Parliament and the Council: 2020 Strategic Foresight Report: Strategic foresight – charting the course towards a more resilient Europe

COM(2020)0493

Decisions:
- The Coordinators agreed to postpone their decision until ECON has decided whether to draft a report.

3.3. Communication from the Commission to the European Parliament, the Council, the European economic and social committee and the committee of the regions: A Union of equality: EU anti-racism action plan 2020-2025

COM(2020)0565

Decisions:
- The Coordinators agreed to postpone their decision until LIBE has decided whether to draft a report.
3.4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a New Pact on Migration and Asylum

COM(2020)0609 with Annex

Decision:

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

4. CULT Own-initiative reports

AD: DN

Decision:

- The Coordinators agreed to request a strategic own-initiative report on the future of the European Education Area, which would also cover relevant education and training aspects of the European Skills Agenda.
- The Coordinators agreed to set a deadline of Monday 19 October (COB) to submit written proposals for further INI reports to the secretariat.

5. CULT Public hearings and presentations of studies by the Policy department

AD: DN

Decision:

- The Coordinators agreed to give the Chair a mandate to explore the logistics of a possible hearing on the education package (European Education Area and Digital Education Action Plan), as well as potential dates, and, if feasible, to request a hearing and to schedule a presentation of relevant Policy Department studies.

6. EMPL Motion for Resolution and OQ on VET

Proposal for a Council recommendation on vocational education and training (VET) for sustainable competitiveness, social fairness and resilience

COM(2020)0275 2020/0137 (NLE) SWD(2020)0123
The Coordinators agreed with the consolidated CULT suggestions both for the two oral questions and for the Motion for Resolution.

7. ECoC experts panel - selection of candidates

The Coordinators agreed to appoint, on behalf of the Parliament, the following candidates: Suvi INNILA (FI), Else CHRISTENSEN-REDZEPOVIC (DK), Jorge CERVEIRA PINTO (PT).

The Coordinators agreed to keep Laeticia MANACH (FR) as substitute should any of proposed experts be unavailable.

8. Selection of European Heritage Label experts

The Coordinators agreed to ask the political groups to send their nominations for experts for the EHL panel to the CULT secretariat by 16 October 2020 at 12:00, with a view to taking a decision in the next Coordinators’ meeting.

9. Hungarian University of Theatre and Film Art

Decision:
The Coordinators decided to invite the Minister responsible, the former Rector, student representatives and a representative of the new board to a future CULT Committee meeting. Ms Farreng offered to provide possible names for student representatives to the secretariat.

10. Case of teachers of foreign language ("lettori") working at Italian universities

Decision:
- The Coordinators mandated the Chair to write to the Commission asking for further information, for the matter to be further investigated and for the Court’s rulings to be complied with.

11. DG ITEC Remote Voting System for Committees

Decision:
- The Coordinators agreed to plan for the use of EP-vote system from 19 November onwards.

12. Resolutions, petitions, miscellaneous reports, and communications

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

In annex:
1. Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on the implementation of measures for the social inclusion of persons with disabilities through sport
   B9-60237/2020
2. Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on a Europe of museums

   B9-0306/2020

**Petitions**

*In annex:*

   Petition 0165-2020_R.Ciuccio (IT)_Detoriation of heritage in Naples_summary
   Petition 0543-2020_F.A Haro (ES)_Spanish radio and TV_summary

**Miscellaneous reports and communications**

*In annex:*

1. Ares(2020)4085762_Jourova to Chair_Polish media and creative sector_reply
2. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Ex Post evaluation of the 2018 European Capitals of Culture (Leeuwarden and Valletta)
   COM(2020)0386         SWD(2020)0165
4. Commission Staff Working Document: Assessment of the Code of Practice on Disinformation - Achievements and areas for further improvement
   SWD(2020)0180

13. Any other business

   The Coordinators heard:
   - Ms Šojdrová request an oral question with resolution on the issue of sports (impact of COVID-19 on professional and amateur sports) and agreed to entrust the Chair with drafting an oral question and motion for resolution covering the impact of Covid-19 on both sport and the youth sector;
- Ms Kammerevert report that the IMCO legislative INI report entitled ‘Digital Services Act: Improving the functioning of the Single Market’ did not adequately address all of CULT’s amendments and request that, pursuant to Rule 57, the Committee re-table to plenary those CULT amendments that had not been properly covered. It was agreed that political groups would carry out an assessment internally - with the support of the CULT secretariat as relevant - and provide feedback by Wednesday 7 October COB to enable a decision to be taken;

- Ms Kammerevert request approval for the use of Parliament’s premises to host the physical part of what will be an online ceremony to award the title of European Youth Capital and endorsed the request;

- Ms Yenbou request that the Committee hear a presentation on the ‘Rule of Law’ report in an upcoming meeting and agreed to contact the LIBE Committee to explore possibilities for a joint session;

- Ms Melbarde raise the ongoing attacks on media freedom in Belarus, with detention of journalists, expulsion of foreign media and the increased presence of Russian media and agreed to ask the secretariat to contact the LIBE and AFET Committees to determine possible next steps.