MINUTES

Meeting of 24 February 2021, 9.00-11.00 and 11.30 – 12.30 (coordinators’ meeting),
and 25 February 2021, 9.00-12.00

BRUSSELS

The meeting opened at 9.06 on Wednesday, 24 February 2021, with Sabine Verheyen (Chair) presiding.

1. **Adoption of agenda**
   OJ – PE681.047v01-00
   
   **Decision:** The draft agenda was adopted in the form shown in these minutes.

2. **Approval of minutes of meetings**
   
   - 19 November 2020
     PV – PE663.049v01-00
     
     **Decision:** The minutes were approved
   
   - 2-3 December 2020
     PV – PE680.729v01-00
     
     **Decision:** The minutes were approved
   
   - 11 January 2021
     PV – PE680.872v01-00
     
     **Decision:** The minutes were approved
   
   - 25-26 January 2021
     PV – PE680.851v01-00
     
     **Decision:** The minutes were approved

3. **Chair’s announcements**
The Chair announced that the Coordinators’ decision of 26 January 2021, have been formally approved, as no objections were raised by the deadline of 29 January. Their decisions are recorded in the annex of these minutes.

4. Exchange of views on the state of play of the Rights and Values programme
Speakers: Łukasz Kohut, Peter Pollák, Diana Riba i Giner, Andrey Slabakov, Alexis Georgoulis, Ilana Cicurel and Muriel Bissières (EC/DG JUST 04)

5. Exchange of views on the state of play of the European Social Fund Plus programme
Speakers: David Casa (EMPL), Petra Kammerevert, Tomasz Frankowski, Laurence Farreng, Romeo Franz, Andrey Slabakov, Alexis Georgoulis and Ruth Paserman (EC/DG EMPL F)

6. Exchange of views with the Commission on Multimedia Actions
Speakers: Giuseppe Abbamonte (EC/DG CNECT), Milan Zver, Petra Kammerevert, Laurence Farreng, Romeo Franz, Dace Melbärde, Sabine Verheyen, Massimiliano Smeriglio, Michaela Šojdrová

7. Chair’s announcements
The Chair stated the quorum and explained the procedure of the remote voting and opened the remote voting procedure on the amendments.

The meeting adjourned at 10.49 and voting was open from 10.49 until 12.40

*** 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. Shaping digital education policy
CULT/9/03627 2020/2135(INI)

Rapporteur: Victor Negrescu (S&D) AM – PE660.395v01-00
DT – PE655.945v01-00

Responsible: CULT*

Opinions: EMPL* Anna Zalewska (ECR) AD – PE657.258v02-00
AM – PE659.046v01-00

Positions in the form of amendments: FEMM Jadwiga Wiśniewska (ECR) AD – PE657.431v01-00
AM – PE657.443v03-00
Adoption of amendments

**Decision:** 301 amendments presented
33 amendments adopted

The final vote on the report as amended was scheduled at 12.00, next day.

9. **Guidelines for the 2022 Budget - Section III**
   CULT/9/04871
   2020/2265(BUI)

   Rapporteur for the opinion:
   Romeo Franz (Verts/ALE) AM – PE680.860v01-00
   Responsible:
   BUDG –  Karlo Ressler (PPE) PR – PE663.167v01-00

Adoption of amendments

**Decision:** 54 amendments presented
28 amendments adopted

The final vote on the opinion as amended was scheduled at 12.00, next day.

*** End of remote voting time ***

***

24 February 2021, 11.30 – 12.30

10. **Coordinators’ meeting (in camera)**

***

The meeting resumed on Thursday 25 February 2021 at 9.02 with Sabine Verheyen (Chair) presiding.

11. **Chair’s announcements**

The Chair announced the results of the votes on the amendments.

**Decisions:**

8. **Shaping digital education policy**
   The draft report was adopted with 26 in favour, 0 against and 2 abstentions

9. **Guidelines for the 2022 Budget - Section III**
   The draft opinion was adopted with 25 in favour, 2 against and 1 abstention
12. Presentation by Policy Department B of the study on “Cultural and Creative Sectors in post-COVID-19 Europe - Crisis effects and policy recommendations”

Speakers: Isabelle De Voldere (IDEA Consult), Sylvia Amann (Infrelais), Tomasz Frankowski, Predrag Fred Matić, Laurence Farreng, Christine Anderson, Diana Riba i Giner, Andrey Slabakov, Alexis Georgoulis, Isabella Adinolfi, Hannes Heide, Niklas Nienaß, Sabine Verheyen and Catherine Magnant (EC/DG EAC D)


Speakers: Viviane Hoffmann (EC/DG EAC), Sabine Verheyen, Andrea Boeskor, Isabel Benjumea Benjumea, Hannes Heide, Petra Kammerevert, Irena Joveva, Romeo Franz, Marcel Kolaja, Dace Melbärde, Łukasz Kohut, Loránt Vincze (PETI), Niyazi Kizilyürek, Yana Toom (PETI), Tatjana Ždanoka (PETI), Iuliu Winkler, Balázs Hidvéghi (LIBE), Emmanuelle Du Chalard (EC/DG CNECT) and William Sleath (EC/SG)

* * *
The Chair stated the quorum for the final votes.

* * *

14. Exchange of views with the European Schools

Speakers: Andreas Beckmann (Deputy Secretary General of the European Schools), Pere Moles-Palleja (President of Interparents), AnasStassios Papadopoulos (President of the Brussels III European School), Sabine Verheyen, Michaela Šojdrová, Marcos Ros Sempere, Ilana Cicurel, Niklas Nienaß, Dace Melbärde, Andrea Boeskor and Marta Silva Mendes (EC/DG HR E4)

15. Any other business

The Chair opened the remote voting procedure on the final votes.

Voting was open until 13.00

Final votes by roll call

16. Next meetings

- 15-16 March 2021 (Brussels)
- 19 April 2021 (Brussels)

The meeting closed at 12.04
Results of roll-call votes

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Key to symbols:
+ : in favour
- : against
0 : abstention
1. Shaping Digital Education Policy (2020/2135(INI)) – Victor Negrescu (Adoption of draft report)

1.1. Final vote

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2. Guidelines for the 2022 Budget – Section III (2020/2265(BUI)) – Romeo Franz (Adoption of draft opinion)

2.1. Final vote

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COORDINATORS' MEETING

26 January 2021

DECISIONS

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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 on the state of play of the CULT Committee’s own-initiative reports (INIs);
- heard the Chair report on the state of the Petition for opinion No 0858/2017 from Ana Losada, on behalf of the Assembly for Bilingual Education, on the impact of full immersion in Catalan at school for families moving to the region, and decided to take a decision on the CULT opinion to be sent to PETI at their next meeting.

3. Referrals

Follow-up on previous Coordinators’ decisions

3.1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A new ERA for Research and Innovation

COM(2020)0628  SWD(2020)0214

AD: HK

No further action can be taken.

Legislative Referrals


COM(2020)0842  2020/0374(COD)

AD: SB

Decision:

- The Coordinators decided to draw up a legislative opinion and request association pursuant to Rule 57 of the RoP (shared competences).
- Group: S&D (for 1.0 points)
Non-legislative Referrals

3.3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Making the most of the EU’s innovative potential – An intellectual property action plan to support the EU’s recovery and resilience

COM(2020)0760

Decisions:

- The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 56 of the RoP.
- Group: ECR (for 0.5 points)

AD: HK

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 the European democracy action plan

COM(2020)0790

Decision:

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

AD: AMN

3.5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Recommendations to the Member States as regards their strategic plan for the Common Agricultural Policy

COM(2020)0846 with Annex


AD: AMN
Decision:

- The Coordinators decided **not** to draw up an opinion.


**COM(2021)0171**  

AD: MSZ  

Main committee:  
CULT, LIBE  

Committees for opinion:  
PETI

Decision:

- The Coordinators decided to invite the European Commission to a forthcoming CULT Committee meeting with a view to report about the Commission’s planned follow-up to the European Citizens’ Initiative “Minority SafePack – one million signatures for diversity in Europe”.

**INI requests by other Committees**

3.7. Strengthening Democracy and Media Freedom and Pluralism in the EU: the undue use of civil and commercial law actions to silence journalists, NGOs and civil society  

AD: HK  

Main committee:  
JURI  

Committees for opinion:

Decisions:

- The Coordinators decided to draw up an opinion and request association pursuant to Rule 57 of the RoP (shared competences), should the requested JURI report be authorised.  
- Group: EPP (for 0.5 points)
4. CULT/AFET joint hearing on culture in the EU’s external relations

AD: AMN

Decisions:

- The Coordinators agreed on the framework topic *Implementation of the 2017 Resolution “Towards an EU strategy for international cultural relations”* for a potential CULT/AFET joint hearing.
- The Coordinators decided to schedule an exchange of views with the European Parliament’s Delegation for relations with Belarus (D-BY) in one of the forthcoming CULT meetings.

5. CULT public hearings – proposals for the period 15 March – 30 June 2021

AD: MJP/ND

Decisions:

- The Coordinators agreed on the two following topics for CULT public hearings during the period 15 March - 30 June 2021 to be suggested to the CCC:

1. **Creative Europe and the cultural and creative sectors in Horizon Europe: how can synergies and potentials be maximized?**

2. **The status of European citizen's education and possible avenues forward to strengthen civic and democratic education**

   - The Coordinators decided to entrust the Chair with assessing the possibility of organising a joint meeting with national and regional parliaments on the European Education Area, focusing in particular on those Member States forming the current Council Troika.

6. Implementation reports – decision on rapporteurship

6.1. Implementation report on “Implementation of inclusion measures within Erasmus+ 2014-2020”

Decisions to be taken:

- The Coordinators decided to entrust rapporteurship to the Renew Europe Group (for 0.5 points).

6.2. Implementation report on “Implementation of citizenship education actions”
Decisions to be taken:

- The Coordinators decided to entrust rapporteurship to the S&D Group (for 0.5 points).

7. CULT input to the group resolution on the EU-UK Trade and Cooperation Agreement

AD: ND

Decision:

- The Coordinators decided on the two key messages to be conveyed to the UK Coordination Group in order to provide informal input to the short political group resolution, as suggested by the Chair.

8. Linguistic profile of CULT Members – 9 languages for interpretation

AD: ND

Decision:

*Postponed to next CULT Coordinators’ meeting.*

9. High-level Roundtable on the New European Bauhaus

AD: MSZ

Decision:

- The Coordinators decided to appoint the following expert to participate in the High-level Roundtable on the New European Bauhaus:
  
Pia Maier Schriever (DE, F).

10. CULT input for the 2022 ECA Work Programme

AD: MJP/ND

Decision:

- The Coordinators decided to ask the political groups to send suggestions for the European Court of Auditors’ work programme 2022 to the CULT Secretariat by 15 February 2021 (COB), with a view for the Chair to prepare a proposal to be decided upon at the next Coordinators’ meeting.
11. CULT proposal for joint LIBE-CULT meeting

AD: HK

Decision:

- Postponed to next CULT Coordinators’ meeting.

12. Resolutions, miscellaneous reports and communications

Decision:

- Postponed to next CULT Coordinators’ meeting

Resolutions

In annex:

1. Motion for a Resolution on measures to encourage universities and secondary schools to take part in archaeological excavations
   
P9_B(2020)0448

Miscellaneous reports and communications

In annex:

1. D(2021)100119_Letter_Tajani_Sassoli_withdrawals 2021