Meeting of 15 March 2021, 13.45 – 15.45 (coordinators’ meeting) and 16.45 – 18.45,
16 March 2021, 9.00 – 12.00

BRUSSELS

Room: Paul-Henri Spaak (3C050) and Visioconference

15 March 2021, 13.45 – 15.45

1. Coordinators’ meeting

In camera

In meeting room József Antall (6Q2)

The meeting opened at 16:48 on Monday, 15 March 2021, with Sabine Verheyen (Chair) presiding.

15 March 2021, 16.45 – 18.45

2. Adoption of agenda

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

3. Chair’s announcements
The Chair announced that the Coordinators’ decisions of 24 February 2021, have been formally approved, as no objections were raised by the deadline of 1 March. Their decisions are recorded in the annex of these minutes.

Opening of the remote voting procedure on the amendments. The Chair stated the quorum.

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

**Voting was open between 17:00-18:30**

***Remote voting time***

4. **Artificial intelligence in education, culture and the audiovisual sector**

   CULT/9/02289
   2020/2017(INI)

   **Rapporteur:** Sabine Verheyen (PPE)
   PR – PE655.862v01-00
   AM – PE658.907v01-00

   **Responsible:**
   CULT*

   **Opinions:**
   IMCO Kim Van Sparrentak (Verts/ALE) AD – PE648.349v02-00
   AM – PE650.362v01-00
   JURI Angel Dzhambazki (ECR) AD – PE652.373v02-00
   AM – PE653.888v01-00
   LIBE* Ondřej Kovařík (Renew) AD – PE650.370v03-00
   AM – PE652.492v01-00
   FEMM Maria da Graça Carvalho (PPE) AD – PE646.839v02-00
   AM – PE652.604v01-00

   · Adoption of draft report

   **Decision:** The draft report was adopted with amendments: 25 in favour, 0 against, and 4 abstentions.
   403 amendments presented
   151 amendments adopted

5. **Shaping the digital future of Europe: removing barriers to the functioning of the digital single market and improving the use of AI for European consumers**

   CULT/9/03686
   2020/2216(INI)

   **Rapporteur for the opinion:** Sabine Verheyen (PPE)
   AD – PE660.290v02-00
   AM – PE680.859v01-00

   **Responsible:**
• Adoption of draft opinion

**Decision:** The draft opinion was adopted with amendments: 29 votes in favour, 0 against, and 0 abstentions.
78 amendments presented
22 amendments adopted

6. **CULT Committee opinion in the form of a letter on Petition No 0858/2017**

**Decision:** The draft letter was adopted with amendments.
3 amendments presented
1 amendment adopted

***End of remote voting time***

7. **Exchange of views on the state of play of Europeana**

**Speakers:** Rehana Schwinninger-Ladak (EC, DG CNECT), Harry Verwayen (Europeana), Tomas Frankowski, Zeljana Zovko, Massimiliano Smeriglio, Vlad-Marius Botos, Salima Yenbou, Andrey Slabakov, Martina Michels

8. **Presentation of the implementation of pilot projects and preparatory actions by the Commission**

**Speakers:** Djahanguir Talebzadeh (EC/DG EAC), Florecia van Houdt (EC/DG EAC), Lucia Recalde (EC/DG CNECT), Audrius Perkauskas (EC/DG CNECT), Romeo Franz, Michaela Šojdrova, Victor Negrescu, Irena Joveva, Tomas Frankowski

*The meeting adjourned at 18.37 and resumed on Tuesday 16 March at 9.02, with Sabine Verheyen (Chair) presiding.*

16 March 2021, 9.00 – 12.00

9. **Chair’s announcements**

Announcement of the results of the votes on the amendments

10. **Presentation by Policy Department B of the study on “Making the European Education Area a reality: state of affairs, challenges and prospects”**

**Speakers:** Pierre Heriard ((Policy Department B), Markus J. Prutsch (CULT Committee), Loucas Fourlas, Milan Zver, Marcos Ros Sempere, Irena Joveva, Salima Yenbou, Dace Melbärde, Isabella Adinolfi, Petra Kammerevert, Michaela Šojdrová, Laurence Farreng, Gyula Cserey (EC/EAC)
11. The European Education Area: a shared holistic approach to education, skills and competences  
CULT/9/04668  
2020/2243(INI)  

Rapporteur:  
Michaela Šojdrová (PPE)  
Responsible:  
CULT*  
Opinions:  
EMPL* Radka Maxová (Renew)  
• Exchange of views  

Decision: Exchange of views  

Speakers: Michaela Šojdrová, Marcos Ros Sempere, Ilana Cicurel, Salima Yenbou, Dace Melbarde, Pernando Barrena Arza, Isabella Adinolfi, Domèneç Ruiz Devesa, Gyula Cserey (EC/EAC)

12. The situation of artists and the cultural recovery in the EU  
CULT/9/04856  
2020/2261(INI)  

Rapporteur:  
Monica Semedo (Renew)  
Responsible:  
CULT  
• Exchange of views  

Decision: Exchange of views  

Speakers: Monica Semedo, Fred Matic, Christian Ehler, Niklas Nienass, Andrey Slabakov, Alexis Georgoulis, Isabella Adinolfi, Susanne Hollmann (EC/EAC), Laurence Farreng

13. Chair’s announcements  
The Chair opened the remote voting procedure on the final votes.  

Voting was open until 13.00  
Final votes by roll call  

14. Any other business

15. Next meetings
• 19 April 2021 (Brussels)

The meeting closed at 11:42.
Results of roll-call votes

Contents

1. Artificial intelligence in education, culture, and the audiovisual sector 2020/2017(INI) - Rapporteur: Sabine Verheyen (EPP) (Adoption of draft report) ..................................................6
   1.1. Final vote ................................................................................................................6
2. Shaping the digital future of Europe: removing barriers to the functioning of the digital single market and improving the use of AI for European consumers 2020/2216(INI) - Rapporteur: Sabine Verheyen (EPP) (Adoption of draft opinion).................................7
   2.1. Final vote ..............................................................................................................7

Key to symbols:
+ : in favour
- : against
0 : abstention
1. Artificial intelligence in education, culture, and the audiovisual sector 2020/2017(INI) - Rapporteur: Sabine Verheyen (EPP) (Adoption of draft report)

1.1. Final vote

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2. Shaping the digital future of Europe: removing barriers to the functioning of the digital single market and improving the use of AI for European consumers 2020/2216(INI) - Rapporteur: Sabine Verheyen (EPP) (Adoption of draft opinion)

2.1. Final vote

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COORDINATORS' MEETING
24 February 2021

DECISIONS
1. Points system for appointing rapporteurs for reports and opinions ..............................................14
2. Chair’s announcements ..........................................................................................................................14
3. Referrals ..............................................................................................................................................14
4. Linguistic profile of CULT Members – 9 languages for interpretation ...........................................15
5. CULT proposal for joint LIBE-CULT meeting ................................................................................15
6. Freedom of press in Belarus – state of play ......................................................................................15
7. CULT input for the 2022 ECA Work Programme ............................................................................16
8. Scrutiny of EU-UK Trade and Cooperation Agreement ...................................................................16
9. Budgetary procedure 2022: Timetable & PPPAs ............................................................................16
10. Second reading procedure for the MFF files .....................................................................................17
11. Petition for opinion: Petition No 0858/2017 by Ana Losada (Spanish), on behalf of the Assembly for Bilingual Education, on the impact of full immersion in Catalan at school for families moving to the region (EN) ........................................................................................................18
12. Resolutions, petitions, miscellaneous reports and communications, letters .................................18
13. Any other business ............................................................................................................................20
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 LUX Prize, and decided to invite representatives of the LUX Prize to one of its forthcoming meetings;
- heard the Chair report on a written account of the CULT-appointed European Capital of Culture panel members, covering the years 2015-2020;
- heard the Chair announce a novelty regarding the Coordinators’ notes aimed at more efficiency, with communications of the Commission henceforth being listed under “Referrals” only when the corresponding lead committee has decided to take action.

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: Action plan on Integration and Inclusion 2021-2027

COM(2020)0758 SWD(2020)0290

AD: AMN

No further action can be taken since the lead committee has decided not to draw up a report.

3.2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: European Climate Pact

COM(2020)0788

AD: MSZ

No further action can be taken since the lead committee has decided not to draw up 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: On the European democracy action plan

COM(2020)0790
No further action can be taken since the lead committee has decided not to draw up a report.

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

AD: ND

Decision:
- The Coordinators approved the linguistic profile of the Committee for 9 languages as suggested (DE, EN, FR, IT, ES, PL, BG, SK, HU).
- The Coordinators expressed their dissatisfaction with the existing interpretation capacities for committee meetings and decided to entrust the Chair to send a letter to the President, requesting to remedy as soon as possible the current situation that has endured since the beginning of the COVID-19 pandemic.

5. CULT proposal for joint LIBE-CULT meeting

AD: HK

Decision:
- The Coordinators agreed with the proposal to explore the possibility for joint initiatives with LIBE again at a later stage.

6. Freedom of press in Belarus – state of play

AD: AMN

Decision:
- The Coordinators agreed to hold a meeting in camera with a representative from EEAS and the EP standing rapporteur in AFET, Mr Petras Austrevicius, as well as Members of D-BY, and to invite LIBE to participate.
7. **CULT input for the 2022 ECA Work Programme**

**AD: MJP/ND**

**Decision:**
- The Coordinators agreed with the Chair’s proposal for the two following CULT Committee suggestions for the 2022 ECA Work Programme:
  1. Assessment of the functioning of the Jean Monnet programme
  2. The European Institute of Technology’s support and financing of Cultural and Creative Industries

8. **Scrutiny of EU-UK Trade and Cooperation Agreement**

**AD: SAB**

**Decision:**
- The Coordinators decided to nominate the Chair as CULT standing rapporteur for oversight of the Trade and Cooperation Agreement with the UK.

9. **Budgetary procedure 2022: Timetable & PPPAs**

**AD: SAB**

**a) General procedure and timetable**

**Decisions:**
- The Coordinators agreed with the proposed timetable for the 2022 budgetary procedure, as follows:
  - **Presentation** of the Draft Budget by the European Commission in BUDG: 8 June (tbc)
  - **Budgetary amendments:**
    - **21-22 June**: Presentation of CULT rapporteur’s approach to budgetary amendments
    - **2 July, 10:00**: CULT deadline for tabling budgetary amendments (English only)
    - **12-13 July**: Vote on budgetary amendments in CULT

  - **Opinion to the budget resolution:**
    - **30 August - 2 September (tbc)**: Presentation of draft opinion in CULT
The Coordinators agreed to work in English only when submitting their proposals for budgetary amendments, including Pilot projects and preparatory actions (pre-assessment and budgetary amendments stage).

b) Pilot projects and preparatory actions (PPs and PAs)

Decision:

- The Coordinators approved the proposed procedure and timetable on Pilot Projects and Preparatory Actions, as follows:
  - Mid-March: Commission’s interim report on PPPAs available
  - 7 April - at 10:00: Deadline for sending PPPA proposals to the CULT Secretariat for pre-assessment (*English only*)
  - End of June (tbc): Pre-assessment feedback on PPPAs from the Commission
  - 2 July - at 10:00: deadline for resubmission of PPPAs as budgetary amendments to the CULT Committee (*English only*)
  - 12-13 July: Vote on budgetary amendments in CULT, including PPPAs. The adopted amendments will be put to the vote in BUDG.

10. Second reading procedure for the MFF files

AD: MSZ

Decision:

- The Coordinators agreed on the proposed simplified procedure for the endorsement of the second reading agreements on the CULT MFF files, without the possibility to table amendments in committee.
11. Petition for opinion: Petition No 0858/2017 by Ana Losada (Spanish), on behalf of the Assembly for Bilingual Education, on the impact of full immersion in Catalan at school for families moving to the region (EN)

AD: SM

Decision:

- The Coordinators decided to endorse the CULT opinion on Petition No 0858/2017 through a written procedure, based on a slightly revised version of the draft letter as suggested by the Chair during the meeting.

12. Resolutions, petitions, miscellaneous reports and communications, letters

Decision:

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

**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

2. Motion for a Resolution on the restoration of Palmyra
   P9_B(2021)0102

**Petitions**

*In annex:*

   Petition 0631-2020_ A. E. and C. S. (IT)_ recognition of qualifications acquired by non-established teaching staff through ‘experience in the field’ _summary
   Petition 0942-2020_ A.B. (IT)_recovery and restoration of architectural heritage in the municipality of Massa in Italy _summary
   Petition 1058-2020_ A.R. (PL)_contested participation of Azerbaijan in the EU Erasmus+ Programme _summary
Miscellaneous reports and communications

In annex:

1. Green Paper on Ageing - Fostering solidarity and responsibility between generations
   COM(2021)0050
   Main committee: EMPL
   Committees for opinion: ENVI, CULT, ITRE, REGI, LIBE, FEMM, ECON, TRAN
2. Communication from the Commission to the European Parliament and the Council:
   Europe’s Beating Cancer Plan
   COM(2021)0044   SWD(2021)0013
   Main committee: ENVI
   Committees for opinion: EMPL, FEMM, ITRE, CULT, TRAN, ECON, AGRI
3. Joint Communication to the European Parliament, the Council, the European Economic
   and Social Committee and the Committee of the Regions: Renewed partnership with the
   Southern Neighbourhood - A new Agenda for the Mediterranean & Joint Staff Working
   document
   JOIN(2021)0002   SWD(2021)0023
   Main committee: AFET
   Committees for opinion: DEVE, INTA, ENVI, TRAN, ITRE, AGRI, CULT, FEMM, LIBE
5. A(2021)000391_ECA_Special Report No 2/2021
   ECA Special Report No 2/2021 EU humanitarian aid for education
   Recommendation of 27 October 2011 on the digitisation and online accessibility of
   cultural material and digital preservation & Executive Summary
   SWD(2021)0015   SWD(2021)0016
7. D(2021)100249_CCC to Sassoli_MFF_preliminary horizontal scrutiny
   Annex The governance state of play MFF sectoral negotiations
   Annex MFF sectoral programmes overview
8. A(2021)000649_ARLEF_Statement on the EC’s decision to not adopt new legal acts
   following up the proposals of the Minority SafePack
9. D(2021)300789_Sassoli to Von Der Leyen_Implementation of the EU-UK TCA
10. Annex to the Proposal for a Council Decision on the position to be taken on behalf of
    the European Union in the Partnership Council established by the Trade and
    Cooperation Agreement between the European Union and the European Atomic Energy
    Community, of the one part, and the United Kingdom of Great Britain and Northern
    Ireland, of the other part, as regards the date on which Provisional application of the
    Trade and Cooperation Agreement shall cease
COM(2021)0064 (Corrigendum)

Letters sent by the Chair on behalf of the CULT Committee

In annex:

11. D(2021)1628 Verheyen to Gabriel and Jourova Hungarian University of Theatre and Film Arts
13. D(2021)2248 Verheyen to Gabriel CULT Member for European Bauhaus high level roundtable
14. D(2021)2547 Verheyen to McAllister Contribution to the MfR on the EU-UK TCA

13. Any other business

The Coordinators:

- heard Ms Salima Yenbou raise the issue of media and academic freedom in Hungary, and decided to postpone this point until their next meeting.