



ZAPISNIK

seje 15. marca 2021 od 13.45 do 15.45 (sestanev koordinatorjev) in od 16.45 do 18.45
in 16. marca 2021 od 9.00 do 12.00

V BRUSLJU

Sejna soba: Paul-Henri Spaak 3C050 in po videokonferenci

15. marec 2021 od 13.45 do 15.45

1. Sestanev koordinatorjev

Brez navzočnosti javnosti

V sejni sobi József Antall 6Q2

Seja se je začela v ponedeljek, 15. marca 2021, ob 16.48. Vodila jo je predsednica Sabine Verheyen.

15. marec 2021 od 16.45 do 18.45

2. Sprejetje dnevnega reda

OJ – PE689.671v01-00

Sklep: osnutek dnevnega reda je bil sprejet v obliki, navedeni v zapisniku.

3. Sporočila predsednice

Predsednica je sporočila, da so sklepi koordinatorjev z dne 24. februarja 2021 uradno sprejeti, saj do roka 1. marca ni bilo prejetih ugovorov. Sklepi so navedeni v prilogi k temu zapisniku.

Začetek glasovanja na daljavo o predlogih sprememb Predsednica je sporočila, da je odbor sklepčen.

Vsi poslanci, ki so glasovali bodisi v sejni sobi odbora bodisi na daljavo, so oddali natisnjeno glasovnico z glasovalnim seznamom, ki so jo poslali po elektronski pošti.

Glasovanje je potekalo od 17.00 do 18.30.

****** Glasovanje na daljavo ******

4. Umetna inteligenca v izobraževanju, kulturi in avdiovizualnem sektorju

CULT/9/02289

2020/2017(INI)

Poročevalka:

Sabine Verheyen (PPE)

PR – PE655.862v01-00

AM – PE658.907v01-00

Pristojni odbor:

CULT*

Mnenje:

IMCO

Kim Van Sparrentak (Verts/ALE)

AD – PE648.349v02-00

AM – PE650.362v01-00

JURI

Angel Džambazki (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

- Sprejetje osnutka poročila

Sklep: spremenjeni osnutek poročila je bil sprejet s 25 glasovi za, brez glasov proti in s 4 vzdržanimi glasovi.
403 vloženi predlogi sprememb
151 sprejetih predlogov sprememb

5. Oblikovanje digitalne prihodnosti Evrope: odprava ovir za delovanje enotnega digitalnega trga in izboljšana uporaba umetne inteligence za evropske potrošnike

CULT/9/03686

2020/2216(INI)

Pripravljalnica mnenja:

Sabine Verheyen (PPE)

AD – PE660.290v02-00

AM – PE680.859v01-00

Pristojni odbor:

- Sprejetje osnutka mnenja

Sklep: spremenjeni osnutek mnenja je bil sprejet z 29 glasovi za, brez glasov proti in brez vzdržanih glasov.
78 vloženih predlogov sprememb
22 sprejetih predlogov sprememb

6. Mnenje odbora CULT v obliki pisma o peticiji št. 0858/2017

Sklep: spremenjeni osnutek mnenja je bil sprejet.
3 vloženi predlogi sprememb
1 sprejet predlog spremembe

*** *Konec glasovanja na daljavo* ***

7. Izmenjava mnenj o stanju spletne platforme Europeana

Govorili so: Rehana Schwinniger-Ladak (GD za komunikacijska omrežja, vsebine in tehnologijo, Evropska komisija), Harry Verwayen (Europeana), Tomas Frankowski, Željana Zovko, Massimiliano Smeriglio, Vlad-Marius Botoș, Salima Yenbou, Andrej Slabakov (Andrey Slabakov), Martina Michels

8. Predstavitev Komisije o izvajanju pilotnih projektov in pripravljanih ukrepov

Govorili so: Djahanguir Talebzadeh (GD za izobraževanje, mladino, šport in kulturo, Evropska komisija), Florencia van Houdt (GD za izobraževanje, mladino, šport in kulturo, Evropska komisija), Lucia Recalde (GD za komunikacijska omrežja, vsebine in tehnologijo, Evropska komisija), Audrius Perkauskas (GD za komunikacijska omrežja, vsebine in tehnologijo, Evropska komisija), Romeo Franz, Michaela Šojdrová, Victor Negrescu, Irena Joveva, Tomas Frankowski

Seja je bila prekinjena ob 18.37 in se je nadaljevala v torek, 16. marca, ob 9.02. Vodila jo je predsednica Sabine Verheyen.

16. marec 2021 od 9.00 do 12.00

9. Sporočila predsednice

Razglasitev izidov glasovanja o predlogih sprememb

10. Predstavitev tematskega sektorja B o študiji o uresničitvi evropskega izobraževalnega prostora: stanje, izzivi in obeti („Making the European Education Area a reality: state of affairs, challenges and prospects“)

Govorili so: Pierre Heriard (tematski sektor B), Markus J. Prutsch (odbor CULT),

Lukas Furlas (Loucas Furlas), Milan Zver, Marcos Ros Sempere, Irena Joveva, Salima Yenbou, Dace Melbārde, Isabella Adinolfi, Petra Kammerevert, Michaela Šojdrová, Laurence Farreng, Gyula Cserey (GD Evropske komisije za izobraževanje, mladino, šport in kulturo)

11. Evropski izobraževalni prostor: skupni celostni pristop k izobraževanju, znanjem in spretnostim ter kompetencam

CULT/9/04668

2020/2243(INI)

Poročevalka:

Michaela Šojdrová (PPE)

Pristojni odbor:

CULT*

Mnenje:

EMPL* Radka Maxová (Renew)

- Izmenjava mnenj

Sklep: izmenjava mnenj

Govorili so: Michaela Šojdrová, Marcos Ros Sempere, Ilana Cicurel, Salima Yenbou, Dace Melbārde, Fernando Barrena Arza, Isabella Adinolfi, Domènec Ruiz Devesa, Gyula Cserey (GD za izobraževanje, mladino, šport in kulturo, Evropska komisija)

12. Položaj umetnikov in okrevanje kulturnega sektorja v EU

CULT/9/04856

2020/2261(INI)

Poročevalka:

Monica Semedo (Renew)

Pristojni odbor:

CULT

- Izmenjava mnenj

Sklep: izmenjava mnenj

Govorili so: Monica Semedo, Fred Matic, Christian Ehler, Niklas Nienaß, Andrej Slabakov (Andrey Slabakov), Aleksis Jeorgulis (Alexis Georgoulis), Isabella Adinolfi, Susanne Hollmann (GD za izobraževanje, mladino, šport in kulturo, Evropska komisija), Laurence Farreng

13. Sporočila predsednice

Predsednica je začela postopek končnega glasovanja.

Glasovanje je potekalo do 13.00.

Končno glasovanje s poimenskim glasovanjem

14. Razno

15. Naslednja seja

- 19. april 2021 (Bruselj)

Seja se je končala ob 11.42.

Results of roll-call votes

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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

25	+
ECR	Dace Melbārde
ID	Gilbert Collard
NI	Isabella Adinolfi
PPE	Asim Ademov, Christian Ehler, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Teodoros Zagorakis (Theodoros Zagorakis), Milan Zver
Renew	Ilana Cicurel, Laurence Farreng, Irena Joveva, Monica Semedo
S&D	Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domènec Ruiz Devesa, Massimiliano Smeriglio
The Left	Niyazi Kizilyürek
Verts/ALE	Marcel Kolaja, Niklas Nienäß

0	-

4	0
ECR	Ryszard Antoni Legutko, Andrej Slabakov (Andrey Slabakov)
ID	Christine Anderson, Gianantonio Da Re

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

29	+
ECR	Ryszard Antoni Legutko, Dace Melbārde, Andrej Slabakov (Andrey Slabakov)
ID	Christine Anderson, Gilbert Collard, Gianantonio Da Re
NI	Isabella Adinolfi
PPE	Asim Ademov, Christian Ehler, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Teodoros Zagorakis (Theodoros Zagorakis), Milan Zver
Renew	Ilana Cicurel, Laurence Farreng, Irena Joveva, Monica Semedo
S&D	Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Domènec Ruiz Devesa, Massimiliano Smeriglio
The Left	Niyazi Kizilyürek
Verts/ALE	Marcel Kolaja, Niklas Nienäß

0	-

0	0

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹĒTI ĪV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Sabine Verheyen, Romeo Franz(1), Dace Melbārde(2), Victor Negrescu(1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Asim Ademov, Isabella Adinolfi(2), Ilana Cicurel, Gilbert Collard, Laurence Farreng, Tomasz Frankowski, Aleksis Jeorgulis (Alexis Georgoulis)(2), Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek(1), Predrag Fred Matić, Niklas Nienab(2), Peter Pollák(2), Domènec Ruiz Devesa(2), Marcos Ros Sempere, Monica Semedo(2), Andrej Slabakov (Andrey Slabakov)(2), Massimiliano Smeriglio(1), Michaela Šojdrová, Salima Yenbou, Milan Zver
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pernando Barrena Arza(2), Vlad-Marius Botoș, Christian Ehler(2), Lukas Furlas (Loucas Fourlas)(2), Ibán García Del Blanco, Marcel Kolaja(1), Martina Michels(1), Željana Zovko(1)

209 (7)
216 (3)
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)

Присъствал на/Presente el/Prítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Prítomný dňa/Navzoči
dne/Läsnä/Närvarande den:

- (1) 15.3.2021
(2) 16.3.2021

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Orazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsiednika/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 (*)	
Gyula Cserey (EAC), Susanne Hollmann (EAC), Audrius Perkauskas (DG CNECT), Lucia Recalde (DG CNECT Rehana Schwininger-Ladak (DG CNECT), Djahanguir Talebzadeh (DG EAC), Florencia van Houdt (DG EAC),)	
Други институции и органи/Otras instituciones y organismos/Ostatni orgány a institute/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 ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
Europeana	Harry Verwayen

Други учасници/Otros participantes/Ostatni účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare
Pierre Heriard (EP, Policy Department B)

<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/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat</p>	
<p>PPE S&D Renew ID Verts/ALE ECR The Left NI</p>	<p>Danae Anastopoulos Olga Perez Vitoria</p>

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseleri/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/Generalsekretära 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 generálního tajemníka/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/Ģenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-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/Óigusteenistus/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/Právny 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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Nils Danklefsen, Markus J. Prutsch
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Assisztens/Asystent/Pomočnik/ Avustaja/Assistenten
A. Csikar

- * (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/ Viči
 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/
 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képvisező/
 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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

25 February 2021

**COORDINATORS' MEETING
24 February 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 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

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
- **6 September, 12:00:** Deadline for amendments to draft opinion
- **27 September (tbc):** Vote on 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:

1. Letter D(2021)100216_PETI to CULT_Petitions 0631-2020, 0942-2020 and 1058-2020
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+

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

4. D(2021)100119_Letter_Tajani_Sassoli_withdrawals 2021

5. A(2021)000391_ECA_Special Report No 2/2021

[ECA Special Report No 2/2021_EU humanitarian aid for education](#)

6. Commission Staff Working document: Evaluation of the Commission 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](#)
12. [D\(2021\)1142_Verheyen to Breton_Latest developments in the Czech Television Council](#)
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.**