The meeting opened at 15.09 on Monday, 15 November 2021, with Romeo Franz (Vice-Chair) presiding.

1. Adoption of agenda

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

2. Chair’s announcements

   The Chair announced that the Coordinators’ decisions of 26 October 2021, which were sent by email to all CULT members on 27 October, have been formally approved and are recorded in the annex of these minutes.

   The Chair also announced that since the outbreak of the pandemic this was the first meeting which has taken place again in physical presence.

3. Approval of minutes of meetings

   • 27-29 September 2021
     Decision: The minutes were approved

   • 11 October 2021
     Decision: The minutes were approved

4. Exchange of views with the Commission on the Annual Work Programmes of European Solidarity Corps

PV\1243660EN.docx PE700.520v01-00
Speakers: Romeo Franz, Ioannis Malekos (EC/DG EAC), Michaela Sojdrova, Hannes Heide, Petra Kammerevert and Dace Melbarde

5. Exchange of views with the Commission on the European Capitals of Culture

Speakers: Romeo Franz, Barbara Gessler (EC/DG EAC), Suvi Innilä (ECoC), Else Christensen-Redzepovic (ECoC), Jorge Cerveira Pinto (ECoC), Michaela Sojdrova, Hannes Heide, Dace Melbarde, Petra Kammerevert, Maria Walsh, Marcos Ros Sempere and Salima Yenbou

6. European Year of Youth 2022

CULT/9/07408

***I 2021/0328(COD) COM(2021)0634 – C9-0379/2021

Rapporteur:
Sabine Verheyen (PPE)

Responsible:
CULT

Opinions:
EMPL Decision: no opinion

- Exchange of views

Speakers: Romeo Franz, Michaela Sojdrova, Petra Kammerevert, Chiara Gemma, Salima Yenbou and Ioannis Malekos (EC/DG EAC)

*** Electronic vote ***

7. European Year of Youth 2022

CULT/9/07408

***I 2021/0328(COD) COM(2021)0634 – C9-0379/2021

Rapporteur:
Sabine Verheyen (PPE)

Responsible:
CULT

Opinions:
EMPL Decision: no opinion

- Vote on the decision to enter into interinstitutional negotiations

Decision: 23 votes in favour, 0 against and 0 abstentions

*** End of electronic vote ***

8. Any other business

9. Next meetings

- 1-2 December 2021 (Brussels)
The meeting closed at 17.22

***
Results of roll-call votes

Contents


Key to symbols:
+ : in favour
- : against
0 : abstention

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Else Christensen-Redzepovic, Suvi Innilä, Jorge Cerveira Pinto

Ioannis Malekos, Barbara Gessler, Sylvain Pasqua, Richard Blais

Други участници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Efter deltagere/Ander participantes/Autres participants/Drugi sudionici/Altri partecipanti/Citi kládesöje/Kiti dalyviai/Más részvevők/Participanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare
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COORDINATORS’ MEETING

26 October 2021

DECISIONS

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9. Miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament’s positions......................................14
10. Any other business..........................................................................16
1. LUX PRIZE – state of play

*In annex:* Letter to CULT Secretariat on Commission Spending for LUX Audience Award

**Decision:**

- The Coordinators held an exchange of views with the European Commission and the EP’s DG COMM on the current state of the LUX Audience Award and with a view to identify potential improvements and innovations.
- The Coordinators decided to establish an informal LUX Award Network composed of interested CULT Member with a view to give more prominence to the LUX Audience Award, especially by engaging CULT MEPs in outreach activities.
- The Coordinators decided on the deadline of 17 November 2021, 12:00, for political groups to communicate the names of Members interested in joining this network to the CULT Secretariat.
- The Coordinators decided to request that the LUX Secretariat in DG COMM provide CULT Members with a detailed annual calendar of planned activities related to the LUX Audience Award, in order to increase planning certainty.

2. Points system for appointing rapporteurs for reports and opinions

*The updated points table will be included in the next coordinators’ note.*

3. Chair’s announcements

*In annex:* Letter from a Polish trade union_Overwhelming evidence of rule of law breaches in Poland

**The Coordinators:**

- Heard the Chair inform Members about the state of play regarding the planned in-situ meeting with a Delegation from the Swiss National Council on 9 November 2021 from 15:00-16:00 (Room: Spinelli 5G2), and agreed on the deadline of 29 October for CULT Members interested in participating to register by sending an email to the CULT Secretariat;
- Heard the Chair inform Members about a letter received from a Polish trade-union representative regarding the accelerating politicisation of the Polish school system, and entrusted the CULT Secretariat to collect further information and evidence on the reproaches made by the petitioner; decided to ask for a translation of this letter into English and to consider further steps should the allegations made by the petitioner prove justified;
- Heard the Chair inform Members about the 66th COSAC plenary meeting scheduled to take place in Ljubljana from 28-30 November 2021 in a
remote format, and that CULT Members interested in participating in that meeting should inform the leadership of their respective political group.

4. Referrals

Legislative


Main committee: ITRE
Committees for opinion: ECON, IMCO, EMPL, CULT

AD: FA

Decisions:

- The Coordinators decided to draw up a legislative opinion pursuant to Rule 56 of the Rules of Procedure.
- The Coordinators decided to attribute rapporteurship to the following political group: EPP (for 1.0 points).

Non-legislative

4.2. European Semester for economic policy coordination: Employment and Social Aspects in the Annual Sustainable Growth Strategy 2022

Main committee: EMPL

AD: SM

Decisions:

- The Coordinators decided to abstain from drawing up a non-legislative opinion pursuant to Rule 56 of the Rules of Procedure.
- The Coordinators decided to entrust the Chair to send a letter to EMPL on behalf of the Committee, outlining the CULT Committee’s political priorities as regards the topic of this report.

Follow-up
4.3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - New European Bauhaus - Beautiful, Sustainable, Together

COM(2021)0573

Main committee: ITRE
Committees for opinion: CULT, ENVI, EMPL, ECON, REGI, IMCO, TRAN, FEMM

Decision:

- The Coordinators decided to attribute rapporteurship to the following political group: S&D (for 2.0 points).

5. CULT own-initiative reports

In annex: CULT INI reports – proposals by the political groups

AD: MJP/ND

Decision:

- The Coordinators decided to request authorisation from the CCC and the CoP to draw up the following new CULT own-initiative report: E-sport and videogames
- The Coordinators decided to postpone their decision on a second new own-initiative report until their next meeting.
- The Coordinators decided to consider the following two topics as priority for own-initiative reports in 2022 once the supporting Policy Department studies have been finalised: The System of European Schools and European Historical Consciousness.

6. Policy Department research programme for 2022

In annex: CULT studies – proposals by the political groups
Research for CULT 2022 – Policy Department assessment of proposals

AD: MJP

Decision:

- The Coordinators endorsed the proposed CULT research programme for 2022 with a focus on providing concomitant expertise, complemented by the following two studies on topics proposed by the political groups and shortlisted by the Policy Department:
  1. Climate change and the protection of cultural heritage
  2. European Universities

7. CULT Missions in 2022 – interest in participation

In annex: CULT missions quota – D’hondt table

AD: MJP
Decision:

- The Coordinators agreed to a deadline of 17 November 2021, 12:00, for the political groups to send proposals for Members interested in participating in the planned CULT travel activities in 2022.

8. European Year of Youth 2022 – state of play

Decisions:

- The Coordinators discussed the suggested amendments to the Commission proposal on a European Year of Youth with a view to arrive at a final wording by 27 October 2021.

9. Miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament’s positions

Decision:

- The Coordinators took note of the following miscellaneous reports and communications received for information, letters sent by the Chair on behalf of CULT and letters received, and follow-ups by the European Commission to the Parliament’s positions, deciding not to take any action or do a follow-up at this stage.

**Miscellaneous reports and communications**

*In annex:*

1. A(2021) 004265_SG of the Council to EP President
   Proposal for a Council decision on the position to be adopted on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Horizon Europe)
   CONS(2021)11228        CONS(2021)11229

   Proposal for a Council decision on the position to be adopted on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (European Solidarity Corps Programme)
   CONS(2021)11220        CONS(2021)11221

3. Commission Staff Working Document - For a resilient, innovative, sustainable and digital energy-intensive industries ecosystem: Scenarios for a transition pathway
   SWD(2021)0277
   SWD(2021)0282

5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - EU Strategy on Combating Antisemitism and Fostering Jewish Life (2021-2030)
   COM(2021)0615

   COM(2021)0622   SWD(2021)0283

7. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - On the implementation of the EU Youth Strategy (2019-2021) & Staff Working Documents
   COM(2021)0636   SWD(2021)0286

8. Amending letter No 1 to the Draft General Budget 2022 - 2021/0332(BUD)
   COM(2021)0642


In annex:

1. D(2021)20541_CULT Members_Czarnek Response to Reply Letter

2. D(2021) 21259 Verheyen to SL Presidency  Definition of blended learning


4. D(2021) 20826_Busoi_VerheyenCCC_request for INI on Bauhaus

5. D(2021) 20424 Verheyen_Tajani CULT Missions_1st half of 2022

6. D(2021) 20376 Verheyen_Tajani Public Hearings and Interparliamentary activities_1st half of 2022

**Follow-up by the European Commission to the Parliament’s positions**

*In annex:*

1. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the March II 2021 session - third part (FINAL VERSION)

2. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the March II 2021 session – second part (FINAL VERSION)

3. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the April 2021 session – second part (FINAL VERSION)

4. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the April 2021 session – third part (FINAL VERSION)

5. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the May 2021 session – second part (FINAL VERSION)

6. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June I 2021 session – second part (FINAL VERSION)

7. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the June II 2021 session – second part (FINAL VERSION)

10. **Any other business**

**Decision:**

- The Coordinators decided to postpone their deliberations on recent developments in the educational system in Cyprus (requested by GUE/NGL) and the situation of students in Belarus (requested by EPP) until their next meeting.