The meeting opened at 13.50 on Monday, 7 February 2022, with Dace Melbārde (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 January 2022, which were sent by email to all CULT Members on 27 January, have been formally approved as no objections were raised by the deadline of 1 February. Their decisions are recorded in the annex of these minutes.

   The Chair explained the procedure of the remote voting, stated the quorum and opened the remote voting procedure.

   **Voting was open from 13.54 until 15.00**

   *** 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.*

3. **The role of culture, education, media and sport in the fight against racism**
4. **Guidelines for the 2023 Budget - Section III**

Rapporteur for the opinion:
Morten Løkkegaard (Renew)

Responsible:
BUDG – Nicolae Ștefănuită (Renew)

**Decision:** The draft opinion was adopted with amendments: 24 in favour, 1 against and 3 abstentions
83 amendments presented:
23 adopted
60 rejected

5. **Towards an EU strategy to promote education for children in the world: mitigating the impact of the COVID-19 pandemic**

Rapporteur for the opinion:
Sabine Verheyen (PPE)

Responsible:
AFET* – David Lega (PPE)

**Decision:** The draft opinion was adopted with amendments: 24 in favour, 1 against and 3 abstentions
67 amendments presented:
27 adopted
40 rejected

CULT/9/07942
2021/2243(INI)

Chair:
Sabine Verheyen (PPE)

Responsible:
FEMM – (Verts/ALE)
- Adoption of draft opinion in the form of a letter

**Decision:** The draft opinion was adopted with 23 votes in favour, 3 against and 2 abstentions

***End of remote voting time***

7. **Establishing the 2030 Policy Programme “Path to the Digital Decade”**

CULT/9/07313
***I 2021/0293(COD) COM(2021)0574 – C9-0359/2021

Rapporteur for the opinion:
Sabine Verheyen (PPE)

Responsible:
ITRE – Martina Dlabajová (Renew)
- Consideration of draft opinion
- Deadline for tabling amendments: 14 February 2022, 17.00

**Speakers:** Dace Melbārde, Sabine Verheyen, Petra Kammerevert, Vlad-Marius Botoș, Marcel Kolaja and Rita Wezenbeek (EC/DG CNECT)


CULT/9/07921
2021/2251(INI)

Rapporteur for the opinion:
Niklas Nienaß (Verts/ALE)

Responsible:
BUDG, Eider Gardiazabal Rubial
ECON* – Siegfried Mureșan (PPE)
Dragoș Pîslaru (Renew)
- Consideration of draft opinion
- Deadline for tabling amendments: 11 February 2022, 12.00

**Speakers:** Dace Melbārde, Niklas Nienaß, Željana Zovko, Massimiliano Smeriglio, Lucia Štúriš Nicholsonová, Andrey Slabakov, Alexis Georgoulis, Petra Kammerevert and Felicia Stanescu (EC/SG RECOVER)
The meeting adjourned at 15.03 and resumed at 16.50 with Dace Melbārde (Vice-Chair) presiding.

9. Chair’s announcements
The Chair announced the results of the votes on the amendments, stated the quorum and opened the remote voting procedure on the final vote.

Voting was open from 16.55 until 18.00

Final vote by roll call

10. Presentation of the priorities of the French Presidency by Mr Jean-Michel Blanquer, Minister of National Education, Youth and Sport
Speakers: Dace Melbārde, Jean-Michel Blanquer (Minister of National Education, Youth and Sport), Sarah El Haïry (Minister of State for Youth and Engagement), Michaela Šojdrová, Hannes Heide, Laurence Farreng, Salima Yenbou, Catherine Griset, Pernando Barrena Arza, Tomasz Frankowski, Petra Kammerevert, François-Xavier Bellamy, Ilana Cicurel and Domènec Ruiz Devesa

11. Any other business

12. Next meetings
- 14-15 March 2022 (Brussels)

The meeting closed at 18.46
Results of roll-call votes

Contents

1. Final report on the role of culture, education, media and sport in the fight against racism (2021/2057 (INI)) – Salima Yenbou ............................................................. 6
   1.1. Final vote ........................................................................................................... 6
2. Opinion on the Guidelines for the 2023 Budget – Section III (2021/2226(BUI)) - Morten Løkkegaard ................................................................. 7
   2.1. Final vote ........................................................................................................... 7
3. Opinion on towards an EU strategy to promote education for children in the world: mitigating the impact of the COVID-19 pandemic (2021/2209(INI)) – Sabine Verheyen. 8
   3.1. Final vote ......................................................................................................... 8
   4.1. Final vote ......................................................................................................... 9

Key to symbols:
+ : in favour
- : against
0 : abstention
1. Final report on the role of culture, education, media and sport in the fight against racism (2021/2057 (INI)) – Salima Yenbou

1.1. Final vote

<table>
<thead>
<tr>
<th>21</th>
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<tbody>
<tr>
<td>ECR</td>
<td>Dace Melbärde</td>
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<td>Christian Ehler, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Sabine Verheyen, Theodoros Zagorakis</td>
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<td>Alexis Georgoulis, Niyazi Kizilyürek</td>
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<td>Verts/ALE</td>
<td>Viola Von Cramon-Taubadel, Salima Yenbou</td>
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<tbody>
<tr>
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<td>Elżbieta Kruk, Andrey Slabakov</td>
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<tr>
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<td>S&amp;D</td>
<td>Petra Kammerervert</td>
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2. **Opinion on the Guidelines for the 2023 Budget – Section III (2021/2226(BUI)) – Morten Løkkegaard**

2.1. **Final vote**

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3. Opinion on towards an EU strategy to promote education for children in the world: mitigating the impact of the COVID-19 pandemic (2021/2209(INI)) – Sabine Verheyen

3.1. Final vote

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4.1. Final vote

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### Presence List

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<td>Members</td>
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<td>Pernando Barrena Arza, François-Xavier Bellamy, Vlad-Marius Botoș, Lucia Ďuriš Nicholsonová, Loucas Fourlas, Heléne Fritzon, Marcel Kolaja, Martina Michels, Domènc Ruiz Devesa, Željana Zovko</td>
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### Attendance Numbers

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<td>Jean-Michel Blanquer</td>
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<td>Felicia Stanescu, Rita Wezenbeek</td>
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**Institutions and Other Bodies**

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**Other Participants**

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<td>Secretariat of the political groups/Secretaria de los Grupos políticos/Gruppen sekretariat/Secretariat der Fraktionen/Fraktionsssekretariat/Σekrετατιστικό Κλήμεντο/Secretariats of political groups/Secretariat des groupes politiques/Секретариат кабинета премьер-министра/Секретариат груп политичних/Груп политичних кабінетів/ Boulevard des quatre Tours/Verlosen die Hofbräukeller/Выделить юридический/ габарит кабинета премьер-министра</td>
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| Cabinet of the President/Gabinete del Presidente/Kabinett des Präsidenten/Prezidentiškio kabinetas/Γραφείο του Προέδρου/Cabinet du Président/Верхоvalня кабінет Президента/Кабинет председателя/ Kabineet van de voorzitter/Cabinet de Presidente/Kabinett der Fraktionschef/Кабінет голови партій но/Кабінет президента |
|---|---|

|---|---|
Nils Danklefsen, Filipa Azevedo, Saskia Bruynooghe, Denise Chircop, Stefan Manev, Markus J. Prutsch.

Anita Csikar

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Präsident/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Vice-Président/Chair/Potpredsjednik/Potpredsjednik/Varapuheenjohtaja/Ordförande

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Assesimees/Avtropõõrõõp/ VICE-Chair/Potpredsjednik/Vice-Präsident/Potpredsjednik/Priekšsēdētāja vietniece/Pirmoinko/pavadootajos/Alelnök/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vice-president/Podpredsjednik/Podpredsjednik/

Varapuheenjohtaja/Vice ordförande

(M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Člen/Membro/Deputāts/Narys/Képviselő/

(Σ) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/

(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/

Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionário/Funcţionar/Úradník/Uradnik/Virkamies/

Tjänsteman
COORDINATORS’ MEETING

26 January 2022

DECISIONS

1. Exchange of views with the Commission on the participation of third countries in Erasmus+ ...
2. Points system for appointing rapporteurs for reports and opinions ...
3. Chair’s announcements ...
4. Referrals ...
5. IMCO working group on the Digital Single Market – appointment of Members ...
6. CULT implementation reports ...
7. FEMM report on Intersectional discrimination – CULT opinion in the form of a letter ...
8. Mission to Esch-sur-Alzette (Luxembourg) – update ...
9. Mission to Washington, DC, & New York, NY (US) – update ...
10. Suggestions for ECA priorities in 2023 ...
11. The New European Bauhaus – request for a public hearing ...
12. Budget timetable ...
13. Resolutions, petitions, miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament’s positions ...
14. Any other business ...
1. Exchange of views with the Commission on the participation of third countries in Erasmus+

AD: DC/MJP

The Coordinators:

- heard the Commission report on the current state of associating third countries to the new Erasmus+ Programme;
- discussed in particular the situation of Switzerland and Scotland, and urged the Commission to identify possible solutions allowing for their full participation in Erasmus+.

2. Points system for appointing rapporteurs for reports and opinions

Decision:

- The Coordinators took note of the status of the points system for appointing rapporteurs at the end of the first half of the 9th parliamentary term, and endorsed the resetting of the points system and the distribution of points for the second half of the 9th parliamentary term as outlined in the table below:

<table>
<thead>
<tr>
<th>Group</th>
<th>Total of available points</th>
<th>Points taken for reports</th>
<th>Points taken for opinions</th>
<th>Other</th>
<th>Total of points taken</th>
<th>Points still available</th>
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<td>ID - 3 MEPs</td>
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<td>Greens/EFA - 3 MEPs</td>
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<td>ECR - 3 MEPs</td>
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<td>NI - 1 MEP</td>
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</table>

\(^1\) With reference to Point 3 of the Conference of Committee Chairs' Guidelines on participation of non-attached members in committee work of the 9 June 2015, these points for NI Members are just indicative.
3. Chair’s announcements

**In annex:** CCC technical notes _Implementation of the EU-UK TCA agreement (see p. 4, Point 6)


The Coordinators:

- heard the Chair inform them about the possibility of requesting a CULT public hearing on the participation of UK in Erasmus+ with the involvement of PETI in May or June 2022; endorsed that proposal and approved the deadline of Tuesday, 15 February 2022, 12:00, for the political groups to nominate experts for that hearing, using the standard template;
- heard the Chair report on the current state of the EP's scrutiny of the EU-UK Trade and Cooperation Agreement;
- heard the Chair report on the state of play concerning a letter received from a Polish trade-union representative regarding the politicisation of the Polish school system, which has been forwarded to the European Commission for assessment and comment;
- heard the Chair report on recent attempts of the Polish government to enact a new education law with a view to allow for a stronger politicisation of the education system; decided to entrust the Chair and the Secretariat to assess the possibility of organising a public hearing on this issue;
- heard the Chair report on the need to nominate one CULT representative for the STOA Panel in the second half of the parliamentary term, and approved the deadline of Tuesday, 15 February 2022, 12:00, for the political groups to submit nominations to the CULT Secretariat.

4. Referrals

| Legislative |


**In annex:** D(2022)100071 - Proposal for a Regulation on the transparency and targeting of political advertising  
Letter - CULT’s contesting the attribution of Rule 56  
Letter - Assessment of the proposal - request for the application of Rule 58  
COM(2021)0731  
SEC(2021)575  
SWD(2021) 355  
SWD(2021) 356
Decision:
- The Coordinators decided to mandate the Chair to discuss with IMCO the modalities of cooperation pursuant to Rule 58 of the EP’s Rules of Procedure.

Non-legislative

4.2. Proposal for a Council recommendation on a European approach to micro-credentials for lifelong learning and employability – 2021/0402 (NLE)

COM(2021)0770  SWD(2021)0367

Main committee: CULT
Committees for opinion: EMPL

4.3. Proposal for a Council Recommendation on individual learning accounts – 2021/0405 (NLE)

COM(2021)0773  SEC(2021)0417
SWD(2021)0368  SWD(2021)0369
SWD(2021)0370

Main committee: EMPL
Committees for opinion: CULT

4.4. Proposal for a Council Recommendation on learning for environmental sustainability – 2022/0004 (NLE)

COM(2022)0011  SWD(2022)0003

Main committee: CULT
Committees for opinion: EMPL, ENVI

4.5. Proposal for a Council Recommendation on building bridges for effective European higher education cooperation – 2022/0008 (NLE)

COM(2022)0017  SWD(2022)0006

Main committee: CULT
Committees for opinion: ITRE, EMPL, FEMM, LIBE, REGI, ENVI
Decision:
- The Coordinators decided to mandate the Chair to approach EMPL and ITRE with a view to formulate a joint oral question with resolution on these four proposals for a Council recommendation.

4.6. Proposal for a Council recommendation on the mobility of young volunteers across the European Union – 2022/0006 (NLE)

COM(2022)0015 SWD(2022)0004
Main committee: CULT
Committees for opinion: ENVI, EMPL, REGI, FEMM

Decision:
- The Coordinators agreed not to draft a specific opinion.

INI

4.7. Report on Towards equal rights for people with disabilities

Main committee: LIBE

Decision:
- The Coordinators decided to draft an opinion in the form of a letter, and entrusted the Chair to prepare a corresponding draft.


Main committee: DEVE-ENVI

Decision:
- The Coordinators decided to draft an opinion in the form of a letter, and entrusted the Chair to prepare a corresponding draft.
5. IMCO working group on the Digital Single Market – appointment of Members

AD: FA

Decision:
- The Coordinators adopted the Chair’s proposal to appoint Ms Kammerevert and Mr Lokkegaard alongside the Chair as permanent Members, and Mr Kohut as substitute Member of the IMCO working group on the Digital Single Market.

6. CULT implementation reports

In annex: Implementation reports: Note to Members & Annexes

AD: MJP

Decision:
- The Coordinators approved the deadline of Tuesday, 15 February 2022, 12:00, for the political groups to submit proposals for possible new implementation reports on issues falling within the remit of the CULT Committee, to be sent by email to the CULT Secretariat.

7. FEMM report on Intersectional discrimination – CULT opinion in the form of a letter

In annex: Opinion in the form of a letter to the FEMM report on Intersectional discrimination – draft

AD: DC

Decision:
- The Coordinators endorsed the final draft as proposed by the Chair and agreed to put the opinion to vote in the CULT Committee on 7 February 2022.

8. Mission to Esch-sur-Alzette (Luxembourg) – update

AD: SAB/DC

The Coordinators:
- Heard the Chair report on the current state of play of the CULT mission to Esch-sur-Alzette (Luxembourg), scheduled to take place from 21 to 23 February 2022.


AD: ND/MJP
Decision:

- The Coordinators heard the Chair report on the current state of play of the CULT mission to the USA, scheduled to take place from 23 to 27 May 2022; endorsed the Chair’s proposal to fulfil the CoP’s request to reduce the size of the delegation to 7 Members by having the EPP renounce one of their places; and decided to abstain from requesting any interpretation for this mission and reduce the number of participating staff of the political groups as much as possible.

10. Suggestions for ECA priorities in 2023

In annex: Letter_ECA President to Tajani_Feedback on EP's suggestions_call for 2023 contributions

Annex 1_Feedback on EP's suggestions for the ECA's 2022+ Work Programme

Indicative Timetable publication ECA reports January - December 2022

AD: SM

Decision:

- The Coordinators approved the deadline of Tuesday, 15 February 2022, 12:00, for political groups to submit suggestions for ECA audit priorities in 2023, to be sent by email to the CULT Secretariat, with a view for the Chair to prepare a proposal to be decided by written procedure.

11. The New European Bauhaus – request for a public hearing

AD: SAB

Decision:

- The Coordinators decided to request authorisation to organise a public hearing with ITRE on the New European Bauhaus on 20 April 2022 alongside the presentation of the CULT-ITRE draft report on that subject, and approved the deadline of Tuesday, 15 February 2022, 12:00, for the political groups to nominate experts for that hearing, using the standard template.

12. Budget timetable

AD: FA

The Coordinators:

- Heard the Chair report on the timetable for the annual budget procedure.
13. Resolutions, petitions, 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.

**Resolutions**

In annex:

1. Motion for a Resolution on raising the status of the French language in the EU institutions  
P9_B(2021)0579

**Petitions**

In annex:

1. D(2021)102970_PETI to CULT_2 petitions for info  
   **Petition No 0558/2021** (Petition No 0558/2021 by S.D.N. (Bulgarian) bearing 2 signatures, on the threat to the independent cultural sector in Bulgaria as a result of the state policy following the covid-19 outbreak)  
   **Petition No 0574/2021** (Petition No 0574/2021 by Zora Jaurová (Slovak) bearing 641 signatures, on the Slovak cultural sector)

**Miscellaneous reports and communications**

In annex:

1. D(2021)28784_LUX Awards_Nominations Berlinare 2021
   SWD(2021)0337
territorial licensing of rights in musical works for online use in the internal market
SWD(2021)0338

4. Joint Communication to the European Parliament, the Council, the European Economic and Social Committee, the Committee of the Regions and the European Investment Bank: The Global Gateway
JOIN(2021)0030

5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Building an economy that works for people: an action plan for the social economy
COM(2021)0778 SWD(2021)0373

SWD(2021)0313

SWD(2021)0389

8. Communication from the Commission to the European Parliament and the Council - A more inclusive and protective Europe: extending the list of EU crimes to hate speech and hate crime
COM(2021)0777

COM(2021)0819

10. Communication from the Commission to the European Parliament and the Council - Action plan to boost long distance and cross-border passenger rail
COM(2021)0810

11. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: European Structural and Investment Funds - 2021 Summary report of the programme annual implementation reports covering implementation in 2014-2020
COM(2021)0797 SWD(2021)0384

12. Proposal for a Council recommendation on ensuring a fair transition towards climate neutrality - 2021/0421(NLE)
COM(2021)0801 SWD(2021)0452
Main committee: EMPL Committees for opinion: ENVI, ITRE, REGI, IMCO, CULT, AGRI

13. A(2022)000120_Multilingualism
Parlements_nationaux\com\2022\Promotion du multilinguisme
14. Letter to CULT- ITRE Commissioner Gabriel_Update on programmes and initiatives_December 2021 (sent for info by email also on 14/12/2021)

15. Question for written answer_E-004666-2021_Universities in the United Kingdom
   Answer to question E-004666_2021_Universities in the United Kingdom

16. Commission Staff Working Document - Tackling R&I Foreign Interference
    SWD(2022)0012

17. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a European strategy for universities
    COM(2022)0016
    SWD(2022)0006

In annex:

1. D(2021) 27440_Verheyen_Tajani_Request for authorisation to draw up two own-initiative reports

2. D(2021) 27766 Verheyen__EMPL_European Semester and the Joint Employment report 2022

3. D(2021)27990_Verheyen Sassoli - European Year of Youth in 2022

4. D(2021)27948 IMCO letter re CULT request INI e sport and video games + CULT reply

5. D(2022)100071_Proposal for a Regulation on the transparency and targeting of political advertising + Letter D (2022)1355 Assessment of the Proposal


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 June I 2021 session – fifth part (FINAL VERSION)

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

3. Follow-up by the European Commission to the Parliament's positions (legislative) of the October II 2021 session (FINAL VERSION)
4. Follow-up by the European Commission to the Parliament's positions (legislative) of the November I 2021 session (FINAL VERSION)

5. Follow-up by the European Commission to the Parliament's positions (legislative) of the November II 2021 session (FINAL VERSION)

14. Any other business

In annex: CCFG – Letter-initiative

The Coordinators:

- heard Mr Niyazi Kizilyürek (The Left) raise the issue of existing sexual and other forms of harassment in the cultural and creative sectors, and agreed to investigate further ways to address this issue with a view to take a decision in the next Coordinators’ meeting.