



ZAPISNIK

seje 7. februarja 2022 od 13.45 do 15.45 in od 16.45 do 18.45

V BRUSLJU

Seja se je začela v ponedeljek, 7. februarja 2022, ob 13.50. Vodila jo je podpredsednica Dace Melbārde.

1. **Sprejetje dnevnega reda** OJ – PE704.786v01-00

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

2. **Sporočila predsedujoče**

Predsedujoča je sporočila, da so bili sklepi koordinatorjev z dne 26. januarja 2022, ki so bili v elektronskem sporočilu 27. januarja poslani vsem članom odbora CULT, uradno sprejeti, saj do roka 1. februarja ni bilo ugovorov. Sklepi so navedeni v prilogi k temu zapisniku.

Predsedujoča je pojasnila postopek glasovanja na daljavo, potrdila sklepčnost in začela postopek glasovanja na daljavo.

Glasovanje je potekalo od 13.54 do 15.00.

**** Glasovanje na daljavo ****

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.

3. **Vloga kulture, izobraževanja, medijev in športa v boju proti rasizmu**

CULT/9/06040
2021/2057(INI)

Poročevalka:

Salima Yenbou (Verts/ALE)

AM – PE702.954v01-00

Pristojni odbor:

CULT

- Sprejetje osnutka poročila

Sklep: spremenjeni osnutek poročila je bil sprejet z 21 glasovi za, 3 proti in 4 vzdržanimi glasovi.
294 vloženih predlogov sprememb
108 sprejetih predlogov sprememb
186 zavrnjenih predlogov sprememb

4. **Smernice za proračun za leto 2023 – oddelek III**

CULT/9/07749
2021/2226(BUI)

Pripravljalavec mnenja:

Morten Løkkegaard (Renew)

AD – PE703.021v02-00

AM – PE704.565v01-00

Pristojni odbor:

BUDG – Nicolae Ștefănuță (Renew)

PR – PE703.025v01-00

AM – PE704.812v01-00

- Sprejetje osnutka mnenja

Sklep: spremenjeni osnutek mnenja je bil sprejet s 24 glasovi za, 1 glasom proti in 3 vzdržanimi glasovi.
83 vloženih predlogov sprememb
23 sprejetih predlogov sprememb
60 zavrnjenih predlogov sprememb

5. **Oblikovanje strategije EU za spodbujanje izobraževanja otrok po svetu: blažitev posledic pandemije covid-19**

CULT/9/07510
2021/2209(INI)

Pripravljalavka mnenja:

Sabine Verheyen (PPE)

AD – PE699.300v02-00

AM – PE703.004v01-00

Pristojni odbor:

AFET* – David Lega (PPE)

PR – PE698.973v01-00

AM – PE702.918v01-00

- Sprejetje osnutka mnenja

Sklep: spremenjeni osnutek mnenja je bil sprejet s 24 glasovi za, 1 glasom proti in 3 vzdržanimi glasovi.
67 vloženih predlogov sprememb
27 sprejetih predlogov sprememb
40 zavrnjenih predlogov sprememb

6. Presečna diskriminacija v Evropski uniji: socialno-ekonomski položaj žensk afriškega, bližnjevzhodnega, latinskoameriškega in azijskega porekla

CULT/9/07942

2021/2243(INI)

Predsednica:

Sabine Verheyen (PPE)

AL – PE704.641v01-00

Pristojni odbor:

FEMM – (Verts/ALE)

- Sprejetje osnutka mnenja v obliki pisma

Sklep: osnutek mnenja je bil sprejet s 23 glasovi za, 3 proti in 2 vzdržanima glasovoma.

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

7. Vzpostavitev programa politike „Pot v digitalno desetletje“ do leta 2030

CULT/9/07313

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

Pripravljalnica mnenja:

Sabine Verheyen (PPE)

PA – PE703.286v01-00

Pristojni odbor:

ITRE – Martina Dlabajová (Renew)

- Obravnava osnutka mnenja
- Rok za vložitev predlogov sprememb: **14. februar 2022 ob 17.00**

Govorili so: Dace Melbārde, Sabine Verheyen, Petra Kammerevert, Vlad-Marius Botoș, Marcel Kolaja in Rita Wezenbeek (GD za komunikacijska omrežja, vsebine in tehnologijo, Evropska komisija)

8. Poročilo o izvajanju mehanizma za okrevanje in odpornost

CULT/9/07921

2021/2251(INI)

Pripravljalavec mnenja:

Niklas Nienaß (Verts/ALE)

PA – PE703.247v01-00

Pristojna odbora:

BUDG, Eider Gardiazabal Rubial
ECON* – (S&D)
Siegfried Mureșan (PPE)
Dragoș Pîslaru (Renew)

- Obravnava osnutka mnenja
- Rok za vložitev predlogov sprememb: **11. februar 2022 ob 12.00**

Govorili so: Dace Melbārde, Niklas Nienaß, Željana Zovko, Massimiliano Smeriglio, Lucia Āuriš Nicholsonová, Andrej Slabakov (Andrey Slabakov), Aleksis Jeorgulis (Alexis Georgoulis), Petra Kammerevert in Felicia Stanescu (projektna skupina generalnega sekretariata za okrevanje in odpornost, Evropska komisija)

* * *

Seja je bila prekinjena ob 15.03 in se je nadaljevala ob 16.50. Vodila jo je podpredsednica Dace Melbārde.

* * *

9. Sporočila predsedujoče

Predsedujoča je sporočila izide glasovanja o predlogih sprememb, potrdila sklepčnost in začela končno glasovanje na daljavo.

Glasovanje je potekalo od 16.55 do 18.00.

Poimensko glasovanje pri končnem glasovanju

10. Predstavitve francoskega ministra za izobraževanje, mladino in šport Jean-Michela Blanquerja o prednostnih nalogah francoskega predsedovanja Svetu

Govorili so: Dace Melbārde, Jean-Michel Blanquer (minister za izobraževanje, mladino in šport), Sarah El Haïry (državna sekretarka, pristojna za mlade in vključevanje), Michaela Šojdrová, Hannes Heide, Laurence Farreng, Salima Yenbou, Catherine Griset, Fernando Barrena Arza, Tomasz Frankowski, Petra Kammerevert, François-Xavier Bellamy, Ilana Cicurel in Domènec Ruiz Devesa

11. Razno

12. Naslednja seja

- 14. in 15. marec 2022 (Bruselj)

Seja se je končala ob 18.46.

Results of roll-call votes

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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

21	+
ECR	Dace Melbārde
PPE	Christian Ehler, Lukas Furlas (Loucas Fourlas), Tomasz Frankowski, Peter Pollák, Sabine Verheyen, Teodoros Zagorakis (Theodoros Zagorakis)
Renew	Ilana Cicurel, Laurence Farreng, Irena Joveva, Monica Semedo
S&D	Sylvie Guillaume, Hannes Heide, Predrag Fred Matic, Victor Negrescu, Marcos Ros Sempere, Massimiliano Smeriglio
The Left	Aleksis Jeorgulis (Alexis Georgoulis), Niyazi Kizilyurek
Verts/ALE	Viola Von Cramon-Taubadel, Salima Yenbou

3	-
ECR	Elzbieta Kruk, Andrej Slabakov (Andrey Slabakov)
ID	Catherine Griset

4	0
ID	Gianantonio Da Re
PPE	Asim Ademov, Michaela Šojdrová
S&D	Petra Kammerevert

2. Opinion on the Guidelines for the 2023 Budget – Section III (2021/2226(BUI)) - Morten Løkkegaard

2.1. Final vote

24	+
ECR	Dace Melbārde
PPE	Asim Ademov, Christian Ehler, Lukas Furlas (Loucas Fourlas), Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Teodoros Zagorakis (Theodoros Zagorakis)
Renew	Ilana Cicurel, Laurence Farreng, Irena Joveva, Monica Semedo
S&D	Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Massimiliano Smeriglio
The Left	Aleksis Jeorgulis (Alexis Georgoulis), Niyazi Kizilyürek
Verts/ALE	Viola Von Cramon-Taubadel, Salima Yenbou

1	-
ID	Catherine Griset

3	0
ECR	Elzbieta Kruk, Andrej Slabakov (Andrey Slabakov)
ID	Gianantonio Da Re

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

24	+
ECR	Dace Melbārde
PPE	Asim Ademov, Christian Ehler, Lukas Furlas (Loucas Fourlas), Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Teodoros Zagorakis (Theodoros Zagorakis)
Renew	Ilana Cicurel, Laurence Farreng, Irena Joveva, Monica Semedo
S&D	Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Massimiliano Smeriglio
The Left	Aleksis Jeorgulis (Alexis Georgoulis), Niyazi Kizilyürek
Verts/ALE	Viola Von Cramon-Taubadel, Salima Yenbou

1	-
ID	Catherine Griset

3	0
ECR	Elzbieta Kruk, Andrej Slabakov (Andrey Slabakov)
ID	Gianantonio Da Re

4. Opinion in the form of a letter on Intersectional discrimination in the European Union: the socio-economic situation of women of African, Middle-Eastern, Latin-American and Asian descent (2021/2243(INI)) – Sabine Verheyen

4.1. Final vote

23	+
ECR	Dace Melbārde
PPE	Asim Ademov, Christian Ehler, Lukas Furlas (Loucas Fourlas), Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Teodoros Zagorakis (Theodoros Zagorakis)
Renew	Ilana Cicurel, Laurence Farreng, Irena Joveva, Monica Semedo
S&D	Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Victor Negrescu, Marcos Ros Sempere, Massimiliano Smeriglio
The Left	Aleksis Jeorgulis (Alexis Georgoulis), Niyazi Kizilyürek
Verts/ALE	Viola Von Cramon-Taubadel, Salima Yenbou

3	-
ECR	Elżbieta Kruk, Andrej Slabakov (Andrey Slabakov)
ID	Catherine Griset

2	0
ID	Gianantonio Da Re
S&D	Sylvie Guillaume

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/ΑΡΜΕΚΛΕΪΜΟΥ ΡΕΓΙΣΤΡΟΣ/DALYVIŲ SAŪAŠAS/
JELENĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Буро/Меса/Председничество/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Sabine Verheyen, Dace Melbārde, Michaela Šojdrová
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Asim Ademov, Ilana Cicurel, Laurence Farreng, Tomasz Frankowski, Aleksis Jeorgulis (Alexis Georgoulis), Catherine Griset, Hannes Heide, Irena Joveva, Petra Kammerevert, Predrag Fred Matić, Niklas Nienaaß, Peter Pollák, Marcos Ros Sempere, Monica Semedo, Andrej Slabakov (Andrey Slabakov), Massimiliano Smeriglio, Salima Yénbou
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Pernando Barrena Arza, François-Xavier Bellamy, Vlad-Marius Botoș, Lucia Ďuriš Nicholsonová, Lukas Furlas (Loucas Fourlas), Helène Fritzton, Marcel Kolaja, Martina Michels, Domènec Ruiz Devesa, Željana Zovko

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 dnevnog 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)

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

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/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
Jean-Michel Blanquer, Sarah El Haïry

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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 (*)
Felicia Stanescu, Rita Wezenbeek
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 instituiçōes e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

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

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<p>PPE S&D Renew ID Verts/ALE ECR The Left NI</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 Președinte/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, Filipa Azevedo, Saskia Bruynooghe, Denise Chircop, Stefan Manev, Markus J. Prutsch.
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asistent/Pomočnik/ Avustaja/Assistenten
Anita Csikar

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
 Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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 Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Víci
 '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/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/
 Tjänsteman

COORDINATORS' MEETING

26 January 2022

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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:

Group	Total of available points	Points taken for reports	Points taken for opinions	Other	Total of points taken	Points still available
EPP - 8 MEPs	20.0					20.0
S&D - 7 MEPs	17.5					17.5
Renew - 4 MEPs	10.0					10.0
ID - 3 MEPs	7.5					7.5
Greens/EFA - 3 MEPs	7.5					7.5
ECR - 3 MEPs	7.5					7.5
The Left - 2 MEPs	5.0					5.0
NI - 1 MEP	2.5 ¹					2.5

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)

Open Letter G. Ermischer_Government of Poland_8 Dec. 2021

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

4.1. Proposal for a Regulation of the European Parliament and of the Council on the transparency and targeting of political advertising – 2021/0381 (COD)

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](#)

Main committee: **IMCO**
Committees for opinion: LIBE, AFCE, JURI, CULT

AD: FA

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

AD: DC

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

AD: SM

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

AD: FA

Decision:

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

4.8. Report on Implementation and delivery of the Sustainable Development Goals

Main committee:

DEVE-ENVI

AD: DC

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.**

9. Mission to Washington, DC, & New York, NY (US) – update

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
2. Commission Staff Working Document: Report on the use of collective licensing

mechanisms with an extended effect under Article 12(6) of Directive 2019/790/EU on copyright and related rights in the Digital Single Market
[SWD\(2021\)0337](#)

3. Commission Staff Working Document: Report on the application of Directive 2014/26/EU on collective management of copyright and related rights and multi-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](#)
6. Commission Staff Working Document: Education and Training Monitor 2021
[SWD\(2021\)0313](#)
7. Commission Staff Working Document: State of Health in the EU: Companion Report 2021
[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](#)
9. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Protecting Fundamental Rights in the Digital Age - 2021 Annual Report on the Application of the EU Charter of Fundamental Rights
[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](#)

Letters sent by the Chair on behalf of the CULT Committee and letters received

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
6. D(2022) 1905 Verheyen_Chizhov MEMORIAL

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.**