MINUTES

Meeting of 25 April 2022, 13.45-16.15 and 16.45-18.45 (coordinators’ meeting)

BRUSSELS

The meeting opened at 14.00 on Monday, 25 April 2022, with Sabine Verheyen (Chair) presiding.

1. Adoption of agenda

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

2. Approval of minutes of meetings

- 7 February 2022

Decision: The minutes were approved

3. Chair’s announcements

The Chair announced that the Coordinators’ decisions of 15 March 2022, which were sent by email to all CULT Members on 16 March, have been formally approved as no objections were raised by the deadline of 18 March. Their decisions are recorded in the annex of these minutes.

The Chair stated the quorum and opened the remote voting procedure on the amendments.

Voting was open from 14:02 until 15:01

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

4. 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)
   - Adoption of draft opinion
   Decision: The draft opinion was adopted with amendments: 29 in favour, 0 against and 1 abstentions
   152 amendments presented:
   - 44 amendments adopted
   - 108 amendments rejected

   CULT/9/07921
   2021/2251(INI)
   Rapporteur for the opinion: Niklas Nienaß (Verts/ALE)
   Responsible: BUDG, ECON* – Eider Gardiazabal Rubial
   - Adoption of draft opinion
   Decision: The draft opinion was adopted with amendments: 27 in favour, 0 against and 3 abstentions
   175 amendments presented:
   - 13 amendments adopted
   - 162 amendments rejected

6. Implementation and delivery of the Sustainable Development Goals (SDGs)
   CULT/9/08315
   2022/2002(INI)
   Chair: Sabine Verheyen (PPE)
   Responsible: DEVE, ENVI Barry Andrews (Renew)
   Petros Kokkalis (The Left)
   Decision: The draft opinion was adopted with amendments: 27 in favour, 0 against and 3 abstentions
   175 amendments presented:
   - 13 amendments adopted
   - 162 amendments rejected
• Adoption of draft opinion in letter form

**Decision:** The draft opinion was adopted with 27 in favour, 1 against and 1 abstentions

7. **Establishing the European Education Area by 2025 – micro credentials, individual learning accounts and learning for a sustainable environment**
   CULT/9/08464
   2022/2568(RSP)

**Rapporteur:** Sabine Verheyen (PPE)

**Responsible:** CULT

• Adoption of motion for a resolution

**Decision:** The motion for a resolution was adopted with 28 in favour, 1 against and 1 abstentions

*** End of remote voting time ***

8. **Structured dialogue with Commissioner Gabriel**

**Speakers:** Mariya Gabriel (EC), Sabine Verheyen, Tomasz Frankowski, Massimilano Smeriglio, Ilana Cicurel, Michaela Šojdrová, Petra Kammerevert and Niyazi Kizilyürek

9. **Exchange of views with the Commission on the 2022 Annual Work Programmes on Erasmus+, European Solidarity Corps and Creative Europe**

**Speakers:** Sabine Verheyen, Sophia Eriksson-Waterschoot (EC/DG EAC), Tamas Szucs (EC/DG EAC), Martin Dawson (EC/DG CNECT), Milan Zver, Massimiliano Smeriglio, Michaela Šojdrová, Barbara Gessler (EC/DG EAC), Petra Kammerevert, Tomasz Frankowski and Laurence Farreng

10. **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 votes.

*Voting was open from 16.24 until 17.15*

*Final vote by roll call*

11. **Any other business**

12. **Next meetings**

• 16-17 May 2022 (Brussels)

The meeting closed at 16.27
25 April 2022, 16.45 – 18.45 (in camera)

13. Coordinators’ meeting
Results of roll-call votes

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Key to symbols:
+ : in favour
- : against
0 : abstention
1. Establishing the 2030 Policy Programme “Path to the Digital Decade” (2021/0293(COD)) – Sabine Verheyen

1.1. Final vote

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2.1. Final vote

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3.1. Final vote

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4. Establishing the European Education Area by 2025 – micro-credentials, individual learning accounts and learning for a sustainable environment (2022/2568(RSP)) – Sabine Verheyen
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**Присутствующие лица**

**Participants**

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The document contains information about observations and invitations to various institutions and participants. It mentions names such as Mariya Gabriel, Martin Dawson, Sophia Eriksson-Waterschoot, Barbara Gessler, and Tamas Szucs. It also refers to other institutions and organizations, and participants from various countries and regions.
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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/Generalsekretāra kabinets/Generalinio sekretorius kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinett van de secretaris-generaal/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generalnogo tajemnika/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekretarens kansli


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| Anita Csikar, Kamila Figurova |

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Chair/Předsedník/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Präsident/Predsjednik/Puheenjohtaja/Ordförande

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Asseesimees/Vice-Chair/Potpredsjednik/Vice-Präsident/Potpredsednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/Viči 'Chairman'/Ondervoorzitter/Viceprzewodniczący/Vice-Presidente/Vizepredsednik/Poddansky/Varapuheenjohtaja/Vice ordförande

(M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membre/Clen/Poslanec/Jäsen/Ledamot

(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffiċjal/Ambtenaar/Urzędnik/Funcionario/Unsednik/Urundik/Virkamies/Tjänsteman
COORDINATORS’ MEETING

15 March 2022

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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 inform them about the recent change of Ms Salima Yenbou from the Group of the Greens/EFA to the Renew Europe Group and her thus no longer being the Coordinator for the Greens/EFA, as well as her having changed status from a full to a substitute Member of the CULT Committee;

- took note of the Chair’s recalling that in advance of their meetings all Coordinators are free to suggest in writing to the Chair additional agenda points (with the other Coordinators and the CULT Secretariat in copy), which would normally be added under “Any other business”, yet with the need for these suggestions to arrive in time in order to be considered in the Coordinators’ Notes;

- heard the Chair recall that according to the EP’s Rules of Procedure and long-established practice as well as for the sake of transparency vis-à-vis the entire Committee, a) Coordinators’ decisions can by no means be replaced by decisions taken in any other context, and that b) initiating Coordinators’ decisions by means of a written procedure are a prerogative of the Chair alone and exclusively reserved for urgent business; and endorsed this approach;

- heard the Chair inform them about Mr Marcos Ros Sempere (S&D) having been nominated as CULT representative for the 2025 European Youth Capital selection jury panel on 8 February 2022 by written procedure;

- heard the Chair report on the recent CULT Mission to Esch-sur-Alzette (Luxembourg), one of the European Capitals of Culture 2022;

- heard the Chair outline different options for CULT to follow-up the issue of sexual and other forms of harassment in the cultural and creative sectors, and decided to: a) request the European Commission’s services to provide comprehensive information and data on this issue, and b) organise a high-level exchange of views with the Commission on that basis aimed at discussing ways to address best the problem of harassment in the cultural and creative sectors at European level;

- heard the Chair report on the attempts of the Polish government to enact a new education law (“Lex Czarnek”) having failed for the time being due to the President of the Polish Republic having vetoed this legislative project;

- heard the Chair inform them about an ongoing online petition aimed at designating Kyiv as “European Capital of Culture and Peace 2022” (see https://chng.it/pSV85Q6gNM);

- took note of the Chair’s presenting the planned CULT scrutiny activities
in 2022 outlined in the corresponding document prepared by the Secretariat;

- heard the Chair report on the planned European Declaration on Digital Rights and Principles initiated by the European Commission and the way forward envisaged by the Conference of Committee Chairs, and entrusted the Chair to prepare the draft of CULT’s position on this Declaration and working in English only due to the time constraints, with a view to take a final Coordinators’ position by the end of March, using a written procedure;

- heard the Chair inform them about a planned visit to ARTE in Strasbourg on Monday 6 June 2022, with more information to follow in due course;

3. Referrals

Legislative


COM(2022)0071  SEC(2022)0095
SWD(2022)0038  SWD(2022)0039
SWD(2022)0042  SWD(2022)0043

Main committee: JURI
Committees for opinion: LIBE, ITRE, INTA, IMCO, FEMM, ENVI, EMPL, ECON, CULT, CONT, AFET, AFCO

AD: SM

Decision:

- The Coordinators decided not to take action on the Commission proposal.
Follow-up


COM(2021)0731  SEC(2021)575
SWD(2021) 355  SWD(2021) 356

Main committee: IMCO
Committees for opinion: LIBE, AFCO, JURI, CULT
AD: FA

Decision:
- The Coordinators bestowed rapporteurship for this legislative opinion on the EPP Group (for 1.0 points).

3.3. Oral question with motion for a resolution on Establishing the European Education Area by 2025 – micro credentials, individual learning accounts and learning for a sustainable environment

This group of four Commission proposals for Council recommendations have relevance for building the European Education Area by 2025:

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

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

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**

*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

**Decisions:**

- The Coordinators endorsed the final draft oral question as proposed by the Chair.
- The Coordinators approved the deadline of 22 March 2022, 12:00, for the political groups to submit amendments to the draft motion for a resolution, and decided to work in English only.

**4. Public hearing with the involvement of PETI on the participation of the UK in Erasmus+ – proposal of experts**

AD: DC

**Decision:**

- The Coordinators endorsed the Chair’s proposal for the following three CULT experts to be invited to the forthcoming CULT hearing on the participation of the UK in Erasmus+ scheduled for June:
  - Bruno Felgentreu, RCDS, Deputy Federal Chairman and International Secretary
  - Vivienne Stern, Universities UK International
  - Thomas Ratka, Head of the Department for Legal Studies and International Relations at the Danube University in Krems, Austria

**5. DEVE-ENVI report on Implementation and delivery of the Sustainable Development Goals – CULT opinion in the form of a letter**

AD: DC

**Decision:**

- The Coordinators endorsed the CULT opinion in the form of a letter on the DEVE-ENVI report *Implementation and delivery of the Sustainable Development Goals* as proposed by the Chair.
6. New CULT implementation reports

AD: MJP

Decision:

- The Coordinators decided to request authorisation for CULT to draw up the following new implementation reports:
  - Implementation of the revised Audiovisual Media Services Directive
  - Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations


AD: MJP

Decision:

- The Coordinators endorsed the preliminary programme of the CULT mission to the USA from 23-27 May 2022, and took note of the information received from the CULT Secretariat on the organisation of the mission.

8. Hearings, missions, activities with national parliaments – second half of the year

AD: MJP

Decisions:

- The Coordinators decided to request authorization for CULT to organise the following hearings in the second half of 2022:
  - Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations
  - Implementation of the revised Audiovisual Media Services Directive

- The Coordinators decided to request authorization for the following CULT activities with national parliaments in the second half of 2022:
  - Interparliamentary Committee Meeting on the European Year of Youth, actively involving also youth representatives

- The Coordinators confirmed their earlier decision for the following CULT missions to be organised in the second half of 2022:
  - Kaunas
  - Novi Sad
  - Budapest
9. Summary Report 2022

Decision:
- The Coordinators endorsed the following procedure and timetable for the CULT contribution to the 2022 EP summary report:
  - 25 April 2022, Coordinators’ meeting – consideration of Chair’s draft
  - 2 May 2022, 12:00 – deadline for the political groups to propose modifications, if deemed necessary, with any potential additions to the Chair's draft to be accompanied by corresponding suggestions for deletions in order to be considered
  - 17 May 2022, Coordinators’ meeting – Chair to propose a final text to be approved by the Coordinators.

10. Nomination of a Member to sit in the administrative council of the French Institut national du service public (INSP)

Decision:
- The Coordinators endorsed the nomination of Mr Pascal Canfin (Renew Europe) to sit in the administrative council of the French Institut national du service public (INSP), yet raised concerns as regards the procedure for this nomination and mandated the Chair to request detailed information on the modalities for appointments to the INSP, including on the need to appoint a Member of the European Parliament elected in France.

11. Petition for opinion: Petition No 0827/2021 by Patricia Brunner (German), on behalf of the International Au Pair Association (IAPA), on establishing a reciprocal youth mobility scheme between the UK and the EU

Decision:
- The Coordinators decided to entrust the Secretariat to compile information on the matter and, on that basis, to mandate the Chair to prepare an opinion to be assessed by the Coordinators at one of their next meetings, potentially after the CULT hearing on the participation of the UK in Erasmus+ scheduled for June.
12. 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 resolutions, petitions, 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 to deal with the influence of social media on the development of children and young people at Committee level, notably by requesting the Policy Department for Structural and Cohesion Policies to organize a corresponding workshop.

In annex:

### Resolutions

1. Motion for a resolution on the implementation of measures to tackle the gender gap in the film industry
   P9_B(2022)0083

2. Motion for a resolution on increasing funding and removing bureaucratic obstacles in admission to early childhood education
   P9_B(2022)0096

3. Motion for a resolution on reviewing the definition of a ‘European work’
   P9_B(2022)0087

4. Motion for a resolution on the recognition of Silesian as a language
   P9_B(2022)0086

5. Motion for a resolution on the influence of the services of the Meta media group on the development of children and young people
   P9_B(2022)0121

### Petitions

In annex:

1. D(2022)301561_PETI letter_transfer to CULT for info November 2021
   Petition No 0681/2021

2. D(2022)301951_PETI letter_transfer to CULT for info December 2021
Petition No 0796/2021
Petition No 0804/2021
Petition No 0819/2021
Petition No 0830/2021

In annex:

1. European Declaration on Digital Rights and Principles for the Digital Decade
   COM(2022)0028

2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Establishing a European Declaration on Digital rights and principles for the Digital Decade
   COM(2022)0027 SWD(2022)0014

   C(2022)0630

4. A(2022)000888_EDPS Opinion-Transparency and targeting of political advertising

5. Draft single programming document 2023-2025, single programming document 2022-2024 and final budget 2022 of the Translation Centre

6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the 8th Cohesion Report: Cohesion in Europe towards 2050
   COM(2022)0034 SWD(2022)0024

7. Commission Staff Working Document on Common European Data Spaces
   SWD(2022)0045

8. Opinion concerning the public consultation of the commission on adapting liability rules to the digital age and artificial intelligence


    SWD(2022)0054

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

In annex:

1. Letter from the Chairman of the Committee on Education, Science and Innovations of Verkhovna Rada of Ukraine
2. D(2021)7015 Verheyen_Lange - CULT proposals for ECA 2022 work programme
3. D(2022)7014 Verheyen_Metsola Appointment on STOA Panel
4. D(2022)5002 Busoi_Verheyen Bureau request for hearing on Bauhaus
5. D(2022)3834 Verheyen_Tajani_CULT public hearings_ June 2022
6. D(2022)3824 Verheyen_Metsola Rule 56 DEVE_ENVI Sustainable Development Goals
7. D(2022)3552 Verheyen_PETI CULT public hearing on the participation of UK in Erasmus+
8. D(2022)3146 Verheyen Metsola - European Year of Youth in 2022
9. D(2022)2015 Verheyen_Breton_Invitation to CULT FEBRUARY_MARCH 2022
10. Reply to Mr Babak_Chairman of the Committee on Education, Science and Innovations of Ukraine
11. D(2022)7648 Verheyen to UNESCO on Ukraine

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 September 2021 session – first part (FINAL VERSION)
2. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the September 2021 session – second part (FINAL VERSION)
3. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the September 2021 session - third part (FINAL VERSION)
4. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the October I 2021 session – first part (FINAL VERSION)
5. Follow-up by the European Commission to the Parliament's resolutions (non legislative)
of the October I 2021 session – second part (FINAL VERSION)

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

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

8. Follow-up by the European Commission to the Parliament's positions (legislative) of the January 2022 session (FINAL VERSION)

13. Any other business

The Coordinators:

- heard Ms Dace Melbarde (ECR) report on the state of play of the European Prize for Literature, and decided to organize an exchange of views on this Prize involving the European Commission and relevant stakeholders;

- heard Mr Massimiliano Smeriglio (S&D) raise the issue of existing IT problems in the implementation of the current Erasmus+ Programme, and entrusted the Chair and the Secretariat to request Commissioner Gabriel and the Commission services to remedy these problems in a timely and lasting manner.

- heard the Chair recall that the written procedure for the nomination of two CULT experts for the forthcoming CULT-ITRE hearing on the New European Bauhaus has resulted in a large majority in favour of the two experts proposed by the Chair (Mr Julije Domac and Mr Daniel Baluta) and confirmed these two nominations, while endorsing the Chair’s suggestion to explore with ITRE possibilities for also involving Ms Marie Denninghaus (nominated by the Greens/EFA).