MINUTES

Meeting of 17 May 2022, 9.00-12.00 and 13.45-15.45 and 16.45-18.45 (coordinators’ meeting)

BRUSSELS

The meeting opened at 9.06 on Tuesday, 17 May 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

   • 14–15 March 2022

   Decision: The minutes were approved

3. Chair’s announcements

   The Chair announced that the Coordinators’ decisions of 25 April 2022, which were sent by email to all CULT Members on 26 April, have been formally approved as no objections were raised by the deadline of 28 April. 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 09:11 until 10:16

   *** 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. **Implementation of inclusion measures within Erasmus+ 2014-2020**  
   CULT/9/05288  
   2021/2009(INI)

   Rapporteur:  
   Laurence Farreng (Renew)  
   AM – PE730.189v01-00

   Responsible:  
   CULT

   Opinions:  
   EMPL  
   Decision: no opinion  
   PETI  
   Jordi Cañas (Renew)  
   AD – PE697.559v03-00

   AM – PE700.518v01-00

   • Adoption of draft report

   **Decision:** The draft report was adopted with amendments: 26 in favour, 2 against and 2 abstentions  
   166 amendments presented:  
   30 amendments adopted  
   136 amendments rejected

5. **Towards equal rights for people with disabilities**  
   CULT/9/08495  
   2022/2026(INI)

   Chair:  
   Sabine Verheyen (PPE)  
   AL – PE731.519v01-00

   Responsible:  
   LIBE* – Anne-Sophie Pelletier  
   (The Left)

   • Adoption of draft opinion in letter form

   **Decision:** The draft opinion was adopted with 29 in favour, 0 against and 1 abstentions

   *** End of remote voting time ***

6. **E-sport and video games**  
   CULT/9/08496  
   2022/2027(INI)

   Rapporteur:  
   Laurence Farreng (Renew)  
   PR – PE731.488v01-00

   Responsible:  
   CULT

   Opinions:  
   IMCO  
   Decision: no opinion  
   • Consideration of draft report
Decision: Consideration of a draft report

- Deadline for tabling amendments: **30 May 2022, 17.00**

**Speakers:** Sabine Verheyen, Laurence Farreng, Tomasz Frankowski, Heléne Fritzon, Alexis Georgoulis, Ibán García Del Blanco, Niklas Nienaß and Massimiliano Smeriglio

7. **The impact of COVID-19 closures of educational, cultural, youth and sports activities on children and young people in the EU**

CULT/9/08102 2022/2004(INI)

Rapporteur: Hannes Heide (S&D) PR – PE731.485v01-00

Responsible: CULT

- Consideration of draft report

**Decision:** Consideration of a draft report

- Deadline for tabling amendments: **31 May 2022, 12.00**

**Speakers:** Sabine Verheyen, Hannes Heide, Irena Joveva, Theodoros Zagorakis, Diana Riba i Giner, Alexis Georgoulis, Andrea Bocskor, Chiara Gemma, Petra Kammerevert, Ilana Cicurel, Asim Ademov and Ulrike Storost (EC/DG EAC)

8. **European Year of Youth 2022: state of play and legacy - exchange of views with the Commission**

**Speakers:** Sabine Verheyen, Sophia Eriksson Waterschoot (EC/DG EAC), Michaela Šojdrová, Petra Kammerevert, Laurence Farreng, David Cormand, Catherine Griset, Dace Melbārde, Alexis Georgoulis, Loucas Fourlas, Chiara Gemma, Massimiliano Smeriglio and Hannes Heide

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The meeting adjourned at 11.50 and resumed at 13.56 with Sabine Verheyen (Chair) presiding.

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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 votes.
Voting was open from 13.59 until 15.00

Final vote by roll call

10. Exchange of views on solidarity with Ukraine - Arts, culture and cultural heritage

Speakers: Sabine Verheyen, Tere Badia (Secretary General of Culture Action Europe), Sneška Quaedvlieg-Mihailovic (Secretary General of Europa Nostra), Andre Wilkens (Director of European Cultural Foundation), Milan Zver, Marcos Ros Sempere, Laurence Farreng, Dace Melbārde, Bart De Baere (Director of MuHKA in Antwerp), Bjorn Geldhof (Director of Pinchuk Art Centre in Kyiv), Alona Karavai (Museum Crisis Center, Kyiv/Asortymentna kinnata Gallery, Frankivsk/MitOs Association, Berlin), Inna Sovsun (Representative of the Ukrainian parliament), Ivanna Klympush-Tsintsadze (Representative of the Ukrainian parliament), Barbara Gessler (EC/DG EAC), Catherine Magnant (EC/DG EAC), Vasile Rotaru (EC/DG EEAS), Andrea Bocskor, Petra Kammerevert and Massimiliano Smeriglio

11. Any other business

12. Next meetings
   • 15-16 June 2022 (Brussels)

The meeting closed at 16.03

* * *

17 May 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

1.1. Final vote

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2. Towards equal rights for people with disabilities – (2022/2026(INI)) – Sabine Verheyen

2.1. Final vote

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**Note:** The table represents a list of participants and observers at a meeting or event, with their names and roles. The content is in various languages, reflecting the international nature of the event.
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Nils Danklefsen, Filipa Azevedo, Saskia Bruynooghe, Denise Chircop, Stefan Manev, Markus J. Prutsch

Anita Csikar, Kamila Figurova

* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Präsident/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voritziter/Przewodniczący/Vice-president/Président/Peupe, viņa vedējs/Puheenjohtaja/Ordförande

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vice-președinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande

(M) = Член/Membro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Member/Lid/Członek/Membro/Memburu/Člen/Poslanec/Jezen/Ledamot

(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Uffizial/Ambtenaar/Urzędnik/Funciunáro/Functiunár/Urðnir/Kırkağası/Tjänsteman
COORDINATORS' MEETING

25 April 2022

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1. European Union Prize for Literature – exchange of views

AD: SAB

The Coordinators:

- held an exchange of views on the European Prize for Literature and took note of the positions of the European Commission (EC), the Federation of European Publishers (FEP), the European and International Booksellers Federation (EIBF) and the European Writers’ Council (EWC) on the new concept for the Prize.

2. Points system for appointing rapporteurs for reports and opinions

The updated points table will be included in the next Coordinators’ notes.

3. Chair’s announcements

The Coordinators:

- heard the Chair report on the CCC recommendation concerning the modalities of cooperation between the IMCO, LIBE and CULT committees on the proposal for a Regulation on the transparency and targeting of political advertising (2021/0381(COD)), according to which IMCO will be the lead committee, while LIBE and CULT will be associated pursuant to Rule 57 of the EP’s Rules of Procedure (with shared competences for CULT), and that further information on the procedure will follow in due course;

- heard the Chair report that a total of 43 PPPAs for the 2023 budget have been proposed by the CULT Committee, including some dealing with the war in Ukraine and its repercussions, and that the European Commission’s review of these proposals is expected by the end of June 2022;

- heard the Chair inform them that the planned visit of ARTE in Strasbourg, originally scheduled for 6 June 2022, will likely have to be postponed to July, with further information following shortly;

- heard the Chair report that following a series of unsuccessful attempts to invite Commissioner Breton to the CULT Committee for a structured dialogue, his presence has finally been provisionally confirmed for 15 June 2022;

- heard the Chair report on the reply received by Commissioner Gabriel on the CULT request for tackling the issue of sexual and other forms of harassment in the cultural and creative sectors, and that information on this issue will be prepared by the Commission’s services with a view to organise an exchange of views with the Commissioner before the summer break on that basis;
• heard the Chair provide them with further information on the nomination of a Member of the European Parliament to sit in the administrative council of the French Institut national du service public (INSP), and decided to apply a regular two-step procedure (first step: formal call for nominations by political groups; second step: decision on the CULT nominee) for future nominations to allow for increased transparency;

• heard the Chair report on LIBE’s request to be involved in the planned CULT mission to Hungary, and agreed to meet that request under the condition that (1) a maximum of 2 LIBE Members will participate, that (2) their participation does not affect the CULT mission quota and is (3) not to the detriment of the number of CULT Members that have been authorised to participate;

• heard the Chair report on ITRE’s request for CULT to support a letter on academic freedom, and entrusted the Chair to co-sign this letter on the Committee’s behalf; heard the Chair recall that for any issues to be decided by the Coordinators, the CULT Secretariat needs to be informed in advance, in order to ensure a proper procedure and the inclusion of the point concerned in the Coordinators’ dossier so that a formal decision can be taken;

• heard the Chair report on the possibility for further CULT action related to the war in Ukraine, and decided on the deadline of Thursday, 5 May 2022, 12:00, for the political groups to send concrete proposals to the CULT Secretariat, outlining: (1) what CULT should do and with which thematic focus; (2) how concretely this is planned to be implemented; and (3) when this is supposed to happen.

4. Referrals

INI requests of other committees

4.1. Interim report on the 2021 proposal for a revision of the Multiannual Financial Framework

Main committee: BUDG

AD: SAB

Decision:

• The Coordinators decided not to draw up an opinion, and that interested CULT Members should table amendments directly in the BUDG Committee together with a BUDG Member.

5. New CULT implementation reports – decision on Rapporteurship

AD: FA/SAB

5.1. Implementation of the revised Audiovisual Media Services Directive
Decision:

- The Coordinators decided to attribute rapporteurship for this implementation report to the S&D Group (for 0.5 points).

5.2. **Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations**

Decision:

- The Coordinators decided to attribute rapporteurship for this implementation report to the Renew Europe Group (for 0.5 points).

6. **Public hearing on “Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations” – call for proposals for experts**

   AD: SAB

Decision:

- The Coordinators approved the deadline of Friday, 6 May 2022, 12:00, for political groups to propose experts for the hearing on the Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations, to be sent by email to the CULT Secretariat, using the standard template.

7. **LIBE report “Towards equal rights for people with disabilities” – CULT opinion in the form of a letter**

   AD: FA

Decision:

- The Coordinators endorsed the draft letter as proposed by the Chair.

8. **Summary Report 2022**

   AD: MJP/ND

Decision:

- The Coordinators re-confirmed the deadline of Monday, 2 May 2022, 12:00, for the political groups to propose any potential modifications to the
draft summary report if deemed necessary, and with the proviso that any potential additions to the Chair’s draft need to be accompanied by corresponding suggestions for deletions in order to be considered.


AD: DC

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 on petitions No 0956/2018, 1186/2018 and 0058/2019 with a view for the Coordinators to assess the draft opinion at one of their next meetings.

10. 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, 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 measures to improve social-emotional learning in school education
   [P9_B(2022)0122]

### Miscellaneous reports and communications

*In annex:*

1. General report on the Activities of the European Union 2021
2. Council conclusions on the budget guidelines for 2023
   [CONS(2022)06000]
3. Council recommendation on the discharge to be given to the Commission in respect of the implementation of the general budget of the European Union for the financial year 2020
   CONS(2022)06001

4. Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2020
   CONS(2022)06003

5. Council recommendations on the discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2020
   CONS(2022)06004

6. Opinion on the Commission’s public consultation on the safeguarding of media freedom in the EU


8. Communication from the Commission to the European Parliament, the European Council, the Council, the European Economic and Social Committee and the Committee of the Regions on Welcoming those fleeing war in Ukraine: Readyng Europe to meet the needs
   COM(2022)0131


    C(2022)0959

11. Recommendation for a Council Decision authorising the negotiations for a comprehensive international convention on countering the use of information and communications technologies for criminal purposes
    COM(2022)0132

12. Committees' suggestions for the 2023 ECA Work Programme

13. EESC Resolution "War in Ukraine and its economic, social and environmental impact", adopted On 24/03/2022

14. Certified true copy of the European Council Decision electing the President of the European Council for the period from 01/06/2022 TO 30/11/2024

15. Commission Staff Working Document - Report on the availability of certain copyright protected works for persons with disabilities within the internal market
    SWD(2022)0109
16. Avis d'un parlement national (FR) pour une politique européenne du patrimoine renforcée au service de l’attractivité des territoires

17. Contribution of a National Parliament (CZ) on the 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)16 + on the Proposal for a Council Recommendation on building bridges for effective European higher education cooperation COM(2022)17

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

*In annex:*

1. D(2022)9359 Verheyen to Lange CULT Committee activities in the second half of 2022
2. D(2022)10709 Verheyen_Gabriel LEX CZARNEK
3. Request for the EP to join the Culture of Solidarity Fund For Ukraine
4. Cultural Deal For Europe_Call for action Ukraine
5. Reply to Sabine Verheyen from COM GABRIEL on PL education law
6. Reply to the letter sent to President Roberta Metsola - European Cultural Foundation - Culture for solidarity fund - 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 October II 2021 session - first part
2. Follow-up by the European Commission to the Parliament’s resolutions (non legislative) of the November II 2021 session - second part
3. Follow-up by the European Commission to the Parliament’s resolutions (non legislative) of the November I 2021 session - second part
4. Follow-up by the European Commission to the Parliament’s resolutions (non legislative) of the December 2021 session - second part
5. Follow-up by the European Commission to the Parliament’s resolutions (non legislative)
of the March extraordinary 2022 session

6. Follow-up by the European Commission to the Parliament’s resolutions (non legislative) of the November I 2021 session - first part

7. Follow-up by the European Commission to the Parliament’s resolutions (legislative) of the February 2022 session

8. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the October II 2021 session - second part

9. Follow-up by the European Commission to the Parliament's positions (legislative) of the March I 2022 session

11. Any other business

The Coordinators:

- heard CULT Vice-Chair Michaela Sojdrová (EPP) suggest a dedicated CULT hearing on 5 December 2022 at the occasion of the European Year of Youth, focusing on cultural projects and actively involving young people, and decided to take a final decision once the organisational needs for such an event will have been clarified by the Secretariat.