



ПРОТОКОЛ

Заседание от 15 юни 2022 г., 9.00 – 12.30 ч. и 15.00 – 18.30 ч.

и 16 юни 2022 г., 9.00 – 11.00 ч. и 11.00 – 12.30 ч. (заседание на координаторите)

БРЮКСЕЛ

Заседанието беше открито на 15 юни 2022 г., сряда, в 9.03 ч. под председателството на Сабине Ферхайен (председател).

1. **Приемане на дневния ред** OJ – PE732.826v02-00

Решение: Проектът на дневен ред беше приет във вида, отразен в настоящия протокол.

2. **Одобряване на протоколите от заседанията**

- 25 април 2022 г. PV – PE731.741v01-00

Решение: Протоколът беше одобрен.

3. **Съобщения на председателя**

Председателят съобщи, че решенията на координаторите от 17 май 2022 г., изпратени на 18 май по електронна поща до всички членове на комисията по култура и образование (CULT), са одобрени официално, тъй като до крайния срок 20 май не са повдигнати възражения. Техните решения са вписани в приложението към настоящия протокол.

*** *Време за електронно гласуване* ***

4. **Хармонизирани правила относно изкуствения интелект (Законодателен акт**

за изкуствения интелект) и изменение на някои законодателни актове на Съюза

CULT/9/07983

***I 2021/0106(COD) COM(2021)0206 – C9-0146/2021

Докладчик по становище:

Марцел Колая (Verts/ALE)

AD – PE719.637v02-00

AM – PE730.175v01-00

Водещи:

IMCO, LIBE* Брандо Бенифеи (S&D)

PR – PE731.563v01-00

– Драгош Тудораке (Renew)

AM – PE732.836v01-00

AM – PE732.840v01-00

AM – PE732.841v01-00

AM – PE732.837v01-00

AM – PE732.843v01-00

AM – PE732.802v01-00

AM – PE732.844v01-00

AM – PE732.838v01-00

AM – PE732.839v01-00

- Приемане на проекта на становище

Решение: Проектът на становище беше приет с изменения:

24 гласа „за“, 0 „против“ и 0 „въздържал се“

270 изменения бяха представени:

55 изменения бяха приети

154 изменения бяха отхвърлени

61 изменения бяха оттеглени

***** Край на електронното гласуване *****

5. Проектобюджет за 2023 г.: Представяне на подхода на докладчика на комисията CULT за бюджетните изменения

Оратори: Сабине Ферхайен, Мортен Льокегор, Кристиан Елер, Ханес Хайде, Андрей Слабаков, Ниязи Къзълюрек, Ромео Франц, Изабела Адинолфи, Джахангир Талебзаде (ЕК, ГД „Образование, младеж, спорт и култура“) и Лусия Рекалде Лангарика (ЕК, ГД „Съобщителни мрежи, съдържание и технологии“).

Краен срок за внасяне на измененията: **4 юли 2022 г., 17.00 ч.**

6. Европейски училища: представяне на проучването и размяна на мнения

Оратори: Сабине Ферхайен, Сандра Литън Грей (доцент по образование в Института за образование към Лондонския университетски колеж, Обединеното кралство, и съавтор на реформата на учебната програма в Европейските училища), Маркос Рос Семпере, Илдар Даминов (политически консултант към Visionary Analytics, частен институт за политически изследвания), Масимилиано Смерильо, Даце Мелбарде, Михаела Шойдрова, Симонас Гаузас (съосновател на Visionary Analytics), Илана Сикюрел, Андреас Бекман (генерален секретар на Европейските училища), Якуб Суровка (ЕК, ГД „Човешки ресурси и сигурност“)

и Мануел Бордой (заместник генерален секретар на Европейските училища)

7. Размяна на мнения с Комисията относно борбата със сексуалното насилие над деца

Оратори: Сабине Ферхайен, Джун Лоуери-Кингстън (ЕК, ГД „Съобщителни мрежи, съдържание и технологии“), Катрин Бауер-Булст (ЕК, ГД „Миграция и вътрешни работи“), Масимилиано Смерильо и Изабела Адинолфи

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Заседанието беше прекъснато в 12.30 ч. и възобновено в 15.07 ч. под председателството на Сабине Ферхайен (председател).

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8. Структуриран диалог с Тиери Бретон, член на Комисията

Оратори: Сабине Ферхайен, Тиери Бретон (член на Европейската комисия), Томаш Франковски, Масимилиано Смерильо, Лоранс Фаренг, Даче Мелбарде, Диана Роба и Хинер, Ниязи Къзълюрек, Мария Уолш, Ибан Гарсия дел Бланко, Салима Йенбу, Петер Полак и Илана Сикюрел

9. Публично изслушване относно Обединеното кралство и „Еразъм +“

Оратори: Сабине Ферхайен, Сабине Хангер (председател на Австрийския студентски съюз), Натан Чромик (Федерация на полските студентски общества в Обединеното кралство), Бруно Фелгентрой (заместник-федерален председател и международен секретар, Кръг на християндемократическите студенти в Германия), Вивиен Стърн (директор, Universities UK International), Томас Йоргенсен (Европейска асоциация на университетите), Михаела Шойдрова, Лорант Винце, Александер Бернхубер, Мария Уолш, Ханис Хайде и Джорджо Гуазугли Марини (ЕК, ГД „Образование и култура“)

* * *

Заседанието беше прекъснато в 18.04 ч. и възобновено на 16 юни 2022 г., в 9.06 ч. под председателството на Сабине Ферхайен (председател).

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10. Размяна на мнения относно войната срещу Украйна: свобода на медиите, борба с дезинформацията и защита на журналистите — съвместно с комисиите LIBE и INGE

Оратори: Сабине Ферхайен, Рафаел Глюксман, Ренате Шрьодер (директор, Европейска федерация на журналистите), Оливър Мъни-Кърл (директор – Европа, Международен институт по печата), Жан-Пол Мартос (журналист,

професор по международна журналистика в Католическия университет в Льовен (UCL), Белгия), Рамона Стругариу, Даце Мелбарде, Илана Сикюрел, Масимилиано Смерильо, Виола фон Крамон-Таубадел, Ханес Хайде, Катерина Абрамова (директор, отговарящ за комуникацията в онлайн вестник Meduza), Денис Катаев (руски журналист в радио Франс), Джули Майерцак (началник на бюро в Брюксел, „Репортери без граници“), Джузепе Абамонте (ЕК, ГД „Съобщителни мрежи, съдържание и технологии“), Ян Латал (служител по въпросите на информацията и комуникацията и експерт по стратегически комуникации, ЕСВД), Даце Мелбарде и Беноа Лютджен.

11. Разни въпроси

12. Следващи заседания

- 13 юли 2022 г. (Брюксел)

The meeting closed at 11.12

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16 юни 2022 г., 11.00 – 12.30 ч. (при закрити врата)

13. Coordinators' meeting

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Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. Opinion on the harmonised rules on Artificial Intelligence and amending certain Union Legislative Acts – 2021/0106(COD) – Marcel Kolaja

1.1. Final vote

24	+
ECR	Dace Melbārde, Andrey Slabakov
ID	Catherine Griset
PPE	Asim Ademov, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Theodoros Zagorakis, Milan Zver
RENEW	Ilana Cicurel, Karen Melchior
S&D	Ibán García Del Blanco, Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Domènec Ruiz Devesa, Massimiliano Smeriglio
THE LEFT	Niyazi Kizilyürek
VERTS/ALE	Romeo Franz, Marcel Kolaja, Diana Riba i Giner

0	-

0	0

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENĹTI ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)
Sabine Verheyen, Romeo Franz, Dace Melbārde, Michaela Šojdrová(1)
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputăți/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Asim Ademov, Ilana Cicurel, Laurence Farreng, Tomasz Frankowski, Catherine Griset(1), Sylvie Guillaume(1), Hannes Heide, Petra Kammerevert(1), Niyazi Kizilyürek, Predrag Fred Matić(1), Peter Pollák, Diana Riba i Giner, Marcos Ros Sempere(1), Andrey Slabakov(1), Massimiliano Smeriglio, Maria Walsh(1), Theodoros Zagorakis(1), Milan Zver
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Isabella Adinolfi(1), Alexander Bernhuber(1), Christian Ehler(1), Loucas Fourlas(1), Ibán García Del Blanco(1), Marcel Kolaja(1), Morten Lökkegaard(1), Domènec Ruiz Devesa(1), Salima Yenbou(1), Viola von Cramon-Taubadel(2)

209 (7)
Raphaël Glucksmann(2), David Lega(1), Benoît Lutgen(2), Karen Melchior(1), Tsvetelina Penkova(1), Nacho Sánchez Amor(1), Ramona Strugariu(2), Loránt Vincze(1), Isabel Wiseler-Lima(1), Javier Zarzalejos(1)
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 dnevnoĝ 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 schödze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

Присъствал на/Presente el/Přítomný dne/Til stede den/Anwesend am/Viibis(id) kohal/Παρόν στις/Present on/Présent le/Nazočni
dana/Presente il/Piedalījās/ Dalyvauja/Jelen volt/Prezenti fi/Aanwezig op/Obecny dnia/Presente em/Prezent/Přítomný dňa/Navzoči
dne/Läsna/Närvarande den:

- (1) 15.6.2022
(2) 16.6.2022

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe 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
Sandra Leaton Gray, Ildar Daminov, Simonas Gausas, Andreas Beckmann, Manuel Bordoy, Sabine Hanger, Natan Chromik, Bruno Felgentreu, Vivienne Stern, Thomas Jorgensen, Renate Schroeder, Oliver Money-Kyrle, Jean-Paul Marthoz, Katerina Abramova, Denis Kataev, Julie Majerczak

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/Komisia/Komissio/Kommissionen (*)	
Thierry Breton, Djahanguir Talebzadeh, Lucia Recalde Langarcia, Jakub Surowka, June Lowery-Kingston, Cathrin Bauer-Bulst, Giorgio Guazzugli Marini, Guiseppe Abbamonte, Diego Agundez, Laurence Barrier, Antonio Farrauto, Maria Silvia Gatta, Birgit Hardt, Esther Hjorth, Pere Puig Anglada, Garyfallia Ramtsiou, Ambra Sabatelli	
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/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/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
EEAS	Jan Latal

Други участници/Otros participantes/Ostatní 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/Iní účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare

<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Segretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Anna Kaczmarek, Baptiste Thollon
S&D	Danae Anastopoulos, Guenaëlle Collet, Maddalena Cremascoli, Beatrice Duce
Renew	Joanna Jczyk, Sofia KristiinaTuovinen, Natacha Vanbrabant
ID	Federico Martegani, Paul Moynan
Verts/ALE	Claire Gilder, Olga Perez Vitoria
ECR	Karlis Bumeisters
The Left	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/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 Generali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/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/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/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>	<p>Vanessa Coglitore, Laura Fiore, Marek Hannibal, Ivan Mikulic</p>

<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Όίγυστενιστυς/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/Právný servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Giovanni Mendola</p>
<p>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/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Nils Danklefsen, Filipa Azevedo, Saskia Bruynooghe, Denise Chircop, Stefan Manev, Markus J. Prutsch, Daphne Scherer, Anne Grady</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Anita Csikar, Kamila Figueroa</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/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/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Urädnik/Virkamies/Tjänsteman

COORDINATORS' MEETING

17 May 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:

- took note of the final draft programme and the final list of participants of the forthcoming CULT Mission to Washington, DC, and New York, NY, USA, from 23-27 May 2022;
- heard the Chair report on the state of play of the CULT mission to Kaunas, Lithuania, scheduled from 18-20 July 2022, and invited participating CULT Members interested in combining this mission with a visit of this year's Europeade taking place in Lithuania from 13-17 July 2022 to inform the Chair's Office at their earliest convenience;
- heard the Chair report on a technical meeting with the European Commission having been convened for 2 June 2022 to scrutinise the current implementation of the Erasmus+ programme, with a particular focus on addressing Erasmus+ youth activities (including 2022 Operating Grants) and existing IT issues;
- heard the Chair report on the last CCC meeting dealing with the work of and collaboration between EP committees in the future, and took note of the CCC recommendation of returning to physical presence for future committee work as a general rule, yet with hybrid formats remaining an option in specific cases;
- heard the Chair report on the involvement of PETI in the forthcoming public hearing on the participation of the UK in Erasmus+, and that two petitioners having requested such participation will be given a possibility to briefly presenting their petition during the hearing;

3. Referrals

INI requests of other committees

3.1. Towards a revision of the 2021-2027 Multiannual Financial Framework: Parliament's position

Main committee:

BUDG

AD: SAB

Decision:

- **Decided to draft an opinion pursuant to Rule 56 of the EP’s Rules of Procedure and to attribute Rapporteurship to the S&D Group (for 0.5 points).**

3.2. Proposals of the European Parliament for the amendment of the Treaties

Main committee:

AFCO

AD: MJP

Decision:

- **The Coordinators decided not to draw up a formal opinion, but entrusted the Chair to send a letter to the AFCO Chair outlining CULT’s stance on a possible amendment of the Treaties.**

4. Summary Report 2022 – proposed compromise text

AD: MJP/ND

Decision:

- **The Coordinators endorsed the compromise text on the CULT Contribution to the Summary Report 2022 as proposed by the Chair, yet with the word “deplores” (point 9) being replaced with “regrets”.**

5. CULT action related to the Russian war in Ukraine

AD: MJP

Decisions:

- **The Coordinators endorsed the Chair’s proposal for further CULT action related to the Russian war against Ukraine as follows:**
 - **Exchange of views on media freedom, fight against disinformation and the protection of journalists in June 2022;**
 - **Exchange of views with the European Commission on “twinning” in July 2022;**
 - **Follow-up on the exchange of views on “Solidarity with Ukraine – Arts, Culture and Cultural Heritage” in the form of an oral question with a resolution in the autumn of 2022;**
 - **Exchange of views at technical level with the European Commission on possible flexibility in the implementation of the EU funding programmes and further budgetary needs in view of the Russian aggression to Ukraine.**

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

AD: SAB

Decisions:

- **The Coordinators endorsed the Chair’s proposal for the following three CULT experts – besides an expert of the European Commission – to be invited to the forthcoming CULT hearing on “Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations” scheduled for July:**
 - **Simone Silvi, CEO Zemeta and CEO Trecani**
 - **Elena Polivtseva, Head of Policy and Research at IETM**
 - **Augustin Favereau, Deputy Director for Culture and Media at the French Ministry of European and Foreign Affairs**
- **The Coordinators endorsed the Chair’s proposal for the following CULT expert to be nominated as a substitute expert for that hearing should one of the above experts be unable to participate:**
 - **Damien Helly, Co-founder and Chair of Culture Solutions and Visiting professor for EU International Relations and Diplomacy Studies Department at College of Europe**

7. European Year of Youth – Planned ICM and dedicated hearing in November / December 2022

AD: SM

Decision:

- **The Coordinators decided to abstain from holding the planned interparliamentary committee meeting at the occasion of the European Year of Youth foreseen for the week from 28 November to 2 December 2022, and to hold a dedicated CULT hearing on 5 December 2022 instead.**
- **The Coordinators decided to entrust the CULT Secretariat to collect information on EP activities taking place on and during the European Year of Youth 2022.**

8. 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

AD: SM

Decision:

- **The Coordinators endorsed the draft of the opinion on Petition No 0827/2021 as proposed by the Chair.**

9. 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 petition, 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.**

The Coordinators are invited to take note of the following resolutions, petitions, miscellaneous reports and communications received for information, as well as of the letters recently sent by the Chair on behalf of the CULT Committee and the follow-ups by the European Commission to the Parliament's positions, and consider potential action and/or follow-up.

Petitions

In annex:

1. PETI letter_transfer to CULT for info February 2022
Petition No 1156/2021

Miscellaneous reports and communications

In annex:

1. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Putting people first. securing sustainable and inclusive growth, unlocking the potential of the EU's outermost regions
[COM\(2022\)0198](#)
[SWD\(2022\)0133](#)
[SWD\(2022\)0134](#)
2. Opinion of a Regional Parliament (DE) 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

3. Opinion of a Regional Parliament (DE) on the Proposal for a Council Recommendation on Building bridges for effective European higher education cooperation
4. Contribution from a National Parliament (DE) 26/22 on 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 Together With Council Recommendation On Building Bridges For Effective European Higher Education Cooperation - Political Dialogue
5. Opinion of a National Parliament (DE) on the Proposal for a Council Recommendation on learning for environmental sustainability
6. 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 + On The Proposal For A Council Recommendation On Building Bridges For Effective European Higher Education Cooperation
[COM\(2022\)0017](#)
7. Opinion of a National Parliament (IT) on the Proposal for a Regulation of the European Parliament and of the Council laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
[COM\(2021\)0206](#)

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

In annex:

1. Letter from Norwegian Minister of Research and Higher Education
Norwegian comment to the European strategy for universities - April 2022
2. D(2022)8984_CCC Lange_Joint approach for drafting implementation reports on TCA
3. Reply Gabriel_CULT Chair Polish trade union
4. Reply UNESCO ADG to European Parliament

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 November II 2021 session - third part

2. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the December 2021 session - first part
3. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the December 2021 session - third part
4. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the January 2022 session - first part
5. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the January 2022 session - second part
6. Follow-up by the European Commission to the Parliament's resolutions (legislative) of the March II 2022 session

10. Any other business

The Coordinators:

- **heard Mr Massimiliano Smeriglio (S&D) drawing the attention to a Commission proposal for a Regulation laying down rules to prevent and combat child sexual abuse, stressing the need for CULT to be involved in that legislative procedure appropriately.**