



ΠΡΑΚΤΙΚΑ

Συνεδρίαση της 15ης Ιουνίου 2022, από τις 9.00 έως τις 12.30 και από τις 15.00 έως τις 18.30,

και της 16ης Ιουνίου 2021, από τις 9.00 έως τις 11.00 και από τις 11.00 έως τις 12.30
(συνεδρίαση των συντονιστών)

ΒΡΥΞΕΛΛΕΣ

Η συνεδρίαση αρχίζει την Τετάρτη 15 Ιουνίου 2022, στις 9.03, υπό την προεδρία της Sabine Verheyen (προέδρου).

1. Έγκριση της ημερήσιας διάταξης OJ – PE732.826v02-00

Απόφαση: Το σχέδιο ημερήσιας διάταξης εγκρίνεται με τη μορφή που παρατίθεται στα παρόντα πρακτικά.

2. Έγκριση των πρακτικών των συνεδριάσεων

- 25 Απριλίου 2022 PV – PE731.741v01-00

Απόφαση: Τα πρακτικά εγκρίνονται

3. Ανακοινώσεις της προέδρου

Η πρόεδρος ανακοινώνει ότι οι αποφάσεις των συντονιστών της 17 Μαΐου 2022, οι οποίες εστάλησαν στις 18 Μαΐου μέσω ηλεκτρονικού ταχυδρομείου σε όλα τα μέλη της επιτροπής CULT, έχουν εγκριθεί επισήμως καθώς δεν υποβλήθηκαν αντιρρήσεις μέχρι τη λήξη της προθεσμίας στις 20 Μαΐου. Οι αποφάσεις τους περιλαμβάνονται στο παράρτημα των παρόντων πρακτικών.

*Ωρα των ψηφοφοριών (ηλεκτρονική ψηφοφορία) ****

4. **Εναρμονισμένοι κανόνες σχετικά με την τεχνητή νοημοσύνη (πράξη για την τεχνητή νοημοσύνη) και τροποποίηση ορισμένων νομοθετικών πράξεων της Ένωσης**

CULT/9/07983

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

Συντάκτης γνωμοδότησης:

Marcel Kolaja (Verts/ALE)

AD – PE719.637v02-00

AM – PE730.175v01-00

Επί της ουσίας:

IMCO, LIBE* Brando Benifei (S&D)

PR – PE731.563v01-00

– Dragos Tudorache (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

- Έγκριση του σχεδίου γνωμοδότησης

Απόφαση: Το σχέδιο γνωμοδότησης, όπως τροποποιήθηκε, εγκρίνεται με:
24 ψήφους υπέρ, 0 κατά και 0 αποχές

κατατεθείσες τροπολογίες: 270

εγκριθείσες τροπολογίες: 55

απορριφθείσες τροπολογίες: 154

αποσυρθείσες τροπολογίες: 61

*** *Λήξη των ψηφοφοριών (ηλεκτρονική ψηφοφορία)* ***

5. **Σχέδιο προϋπολογισμού 2023 Παρουσίαση της προσέγγισης του συντάκτη της CULT στις τροπολογίες του προϋπολογισμού**

Ομιλητές: Sabine Verheyen, Morten Løkkegaard, Christian Ehler, Hannes Heide, Andrey Slabakov, Niyazi Kizilyürek, Romeo Franz, Isabella Adinolfi, Djahanguir Talebzadeh (Ευρωπαϊκή Επιτροπή/ΓΔ EAC) και Lucia Recalde Langarcia (Ευρωπαϊκή Επιτροπή/ΓΔ CNECT)

Λήξη της προθεσμίας για την κατάθεση τροπολογιών: **4 Ιουλίου 2022, ώρα 17.00**

6. **Ευρωπαϊκά Σχολεία παρουσίαση μελέτης και ανταλλαγή απόψεων**

Ομιλητές: Sabine Verheyen, Sandra Leaton Gray (αναπληρώτρια καθηγήτρια εκπαίδευσης στο Ινστιτούτο Εκπαίδευσης, UCL, Ηνωμένο Βασίλειο, και από κοινού συντάκτης της μεταρρύθμισης του εκπαιδευτικού προγράμματος στα Ευρωπαϊκά Σχολεία), Marcos Ros Sempere, Ildar Daminov (σύμβουλος πολιτικής για την οπτική ανάλυση, ερευνητικό ίδρυμα πολιτικής), Massimiliano Smeriglio, Dace Melbārde, Michaela Šojdrová, Simonas Gausas (ιδρυτικός εταίρος στο Visionary Analytics), Ilana Cicurel, Andreas Beckmann (Γενικός Γραμματέας των Ευρωπαϊκών Σχολείων),

Jakub SUROWKA (Ευρωπαϊκή Επιτροπή/ΓΔ HR) και Manuel Bordoy (Αναπληρωτής Γενικός Γραμματέας των Ευρωπαϊκών Σχολείων)

7. Ανταλλαγή απόψεων με την Επιτροπή σχετικά με την καταπολέμηση της σεξουαλικής κακοποίησης παιδιών

Ομιλητές: Sabine Verheyen, June Lowery-Kingston (Ευρωπαϊκή Επιτροπή/ΓΔ CNECT), Cathrin Bauer-Bulst (Ευρωπαϊκή Επιτροπή/ΓΔ HOME), Massimiliano Smeriglio και Isabella Adinolfi

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Η συνεδρίαση διακόπτεται στις 12.30 και επαναλαμβάνεται στις 15.07 υπό την προεδρία της Sabine Verheyen (προέδρου).

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8. Διαρθρωμένος διάλογος με τον Επίτροπο Thierry Breton

Ομιλητές: Sabine Verheyen, Thierry Breton (Επίτροπος της Ευρωπαϊκής Επιτροπής), Tomasz Frankowski, Massimiliano Smeriglio, Laurence Farreng, Dace Melbārde, Diana Riba i Giner, Niyazi Kizilyürek, Maria Walsh, Ibán García Del Blanco, Salima Yebou, Peter Pollák και Ilana Cicurel

9. Δημόσια ακρόαση σχετικά με το Ηνωμένο Βασίλειο και το Erasmus+

Ομιλητές: Sabine Verheyen, Sabine Hanger (πρόεδρος της Αυστριακής Ένωσης Σπουδαστών), Natan Chromik (Ομοσπονδία πολωνικών φοιτητικών ενώσεων στο Ηνωμένο Βασίλειο), Bruno Felgentreu (Αναπληρωτής Ομοσπονδιακός Πρόεδρος και Γραμματέας Διεθνών Υποθέσεων, Ring of Christian Democratic Students στη Γερμανία), Vivienne Stern (Διευθνήτης, Universities UK International), Thomas Jorgensen (Ευρωπαϊκή Ένωση Πανεπιστημίων), Michaela Šojdrová, Loránt Vincze, Alexander Bernhuber, Maria Walsh, Hannes Heide και Giorgio Guazzugli Marini (EC/DG EAC)

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Η συνεδρίαση διακόπτεται στις 18.04 και επαναλαμβάνεται την Πέμπτη 16 Ιουνίου 2022, στις 09.06, υπό την προεδρία της Sabine Verheyen (προέδρου).

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10. Ανταλλαγή απόψεων σχετικά με τον πόλεμο κατά της Ουκρανίας: ελευθερία των μέσων ενημέρωσης, καταπολέμηση της παραπληροφόρησης και προστασία των δημοσιογράφων - σε σύνδεση με τις επιτροπές LIBE και INGE

Ομιλητές: Sabine Verheyen, Raphaël Glucksmann, Renate Schroeder (διευθνήτης, Ευρωπαϊκή Ομοσπονδία Δημοσιογράφων), Oliver Money-Kyrle (Διευθνήτης -

Ευρώπη, Διεθνές Ινστιτούτο Τύπου), Jean-Paul Marthoz (Journalist, καθηγητής διεθνούς δημοσιογραφίας στο UCL, Βέλγιο), Ramona Strugariu, Dace Melbārde, Ilana Cicurel, Massimiliano Smeriglio, Viola von Cramon-Taubadel, Hannes Heide, Katerina Abramova (διευθύντρια επικοινωνίας στη διαδικτυακή εφημερίδα Meduza), Denis Kataev (Ρωσός δημοσιογράφος στο Radio France), Julie Majerczak (επικεφαλής του γραφείου των Βρυξελλών, Δημοσιογράφοι Χωρίς Σύνορα), Giuseppe Abbamonte (Ευρωπαϊκή Επιτροπή/ΓΔ CNECT), Jan Latal (υπεύθυνος πληροφόρησης και επικοινωνίας και εμπειρογνώμονας στρατηγικών επικοινωνιών, EYED), Dace Melbārde και Benoît Lutgen

11. Διάφορα

12. Προσεχείς συνεδριάσεις

- 13 Ιουλίου 2022 (Βρυξέλλες)

Η συνεδρίαση λήγει στις 11.12

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16 Ιουνίου 2022, από τις 11.00 έως τις 12.30 (κεκλεισμένων των θυρών)

13. Συνεδρίαση των συντονιστών

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Results of roll-call votes

Contents

1. Opinion on the harmonised rules on Artificial Intelligence and amending certain Union Legislative Acts – 2021/0106(COD) – Marcel Kolaja	6
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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 İV/REĢISTRU 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/Képvisezők/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/Prítomný 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/Stebėtojai/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/Istutuzjonijiet 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 osalej/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/Gruppernes 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 sihteeristöt/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/Ġeneralsekretāra 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 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/Direção-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/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Óigústeenistus/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</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/Secretariat 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/Urządник/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.**