The meeting opened at 9.03 on Wednesday, 15 June 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
   
   - 25 April 2022

   Decision: The minutes were approved

3. Chair’s announcements

   The Chair announced that the Coordinators’ decisions of 17 May 2022, which were sent by email to all CULT Members on 18 May, have been formally approved as no objections were raised by the deadline of 20 May. Their decisions are recorded in the annex of these minutes.

*** Electronic vote ***

4. Harmonised rules on Artificial Intelligence (Artificial Intelligence Act) and amending certain Union Legislative Acts

   CULT/9/07983
Adoption of draft opinion

**Decision:** The draft opinion was adopted with amendments:
- 24 in favour, 0 against and 0 abstentions
- 270 amendments presented:
  - 55 amendments adopted
  - 154 amendments rejected
  - 61 amendments withdrawn

***End of electronic vote***

5. **Draft Budget 2023: Presentation of the CULT Rapporteur’s approach to budgetary amendments**

*Speakers:* Sabine Verheyen, Morten Løkkegaard, Christian Ehler, Hannes Heide, Andrey Slabakov, Niyazi Kizilyürek, Romeo Franz, Isabella Adinolfi, Djahanguir Talebzadeh (EC/DG EAC) and Lucia Recalde Langarcia (EC/DG CNECT)

Deadline for tabling amendments: **4 July 2022, 17.00**

6. **European Schools: Study presentation and exchange of views**

*Speakers:* Sabine Verheyen, Sandra Leaton Gray (Associate Professor in Education at the UCL Institute of Education, UK, and co-author of Curriculum Reform in the European Schools), Marcos Ros Sempere, Ildar Daminov (Policy Consultant for Visionary Analytics, a private policy research institute), Massimiliano Smeriglio, Dace Melbārde, Michaela Šojdrová, Simonas Gausas (Founding partner at Visionary Analytics), Ilana Cicurel, Andreas Beckmann (Secretary-General of the European Schools), Jakub Surowka (EC/DG HR), and Manuel Bordoy (Deputy Secretary-General of the European Schools)

7. **Exchange of views with the Commission on combatting child sexual abuse**

*Speakers:* Sabine Verheyen, June Lowery-Kingston (EC/DG CNECT), Cathrin Bauer-Bulst (EC/DG HOME), Massimiliano Smeriglio and Isabella Adinolfi
The meeting adjourned at 12.30 and resumed at 15.07 with Sabine Verheyen (Chair) presiding.

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8. **Structured dialogue with Commissioner Thierry Breton**  
   
   **Speakers:** Sabine Verheyen, Thierry Breton (Commissioner EC), Tomasz Frankowski, Massimiliano Smeriglio, Laurence Farreng, Dace Melbärde, Diana Riba i Giner, Niyazi Kizilyürek, Maria Walsh, Ibán García Del Blanco, Salima Yenbou, Peter Pollák and Ilana Cicurel

9. **Public hearing on The United Kingdom and Erasmus**
   
   **Speakers:** Sabine Verheyen, Sabine Hanger (Chair of the Austrian students’ Union), Natan Chromik (Federation of Polish student societies in UK), Bruno Felgentreu (Deputy Federal Chairman and International Secretary, Ring of Christian Democratic Students in Germany), Vivienne Stern (Director, Universities UK International), Thomas Jorgensen (European University Association), Michaela Šojdrová, Loránt Vincze, Alexander Bernhuber, Maria Walsh, Hannes Heide and Giorgio Guazzugli Marini (EC/DG EAC)

The meeting adjourned at 18.04 and resumed at 09.06 on Thursday, 16 June 2022, with Sabine Verheyen (Chair) presiding.

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10. **Exchange of views on the war against Ukraine: media freedom, fight against disinformation and the protection of journalists - in association with the LIBE and INGE Committees**

   **Speakers:** Sabine Verheyen, Raphaël Glucksmann, Renate Schroeder (Director, European Federation of Journalists), Oliver Money-Kyrle (Director - Europe, International Press Institute), Jean-Paul Marthoz (Journalist, Professor in international journalism at UCL, Belgium), Ramona Strugariu, Dace Melbärde, Ilana Cicurel, Massimiliano Smeriglio, Viola von Cramon-Taubadel, Hannes Heide, Katerina Abramova (Director for communications at the online newspaper Meduza), Denis Kataev (Russian journalist at Radio France), Julie Majerczak (Head of Brussels Office, Reporters Without Borders), Giuseppe Abbamonte (EC/DG CNECT), Jan Latal (Information and Communication Officer and Strategic Communications Expert, EEAS), Dace Melbärde and Benoît Lutgen

11. **Any other business**
12. Next meetings
   • 13 July 2022 (Brussels)

The meeting closed at 11.12

* * *

16 June 2022, 11.00 – 12.30 (in camera)

13. Coordinators’ meeting

* * *
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

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Sabine Verheyen, Romeo Franz, Dace Melbārde, Michaela Šojdrová(1)

Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed//repositoriós/Poslédništvo/Députés/Zastupnici/Deputati/Deputāti/Namestniki/Varajäsenet/Suppleanter

Asim Ademov, Ilana Cicurel, Laurence Farréng, Tomasz Frankowski, Catherine Griset(1), Sylvie Guillame(1), Hannes Heide, Petra Kammerer(1), Niyazi Kizilyürek, Predrag Fred Matić(1), Peter Pollák, Diana Riba i Giner, Marcos Ros Semperet(1), Andrey Slabakov(1), Massimiliano Smeriglio, Maria Walsh(1), Theodoros Zagorakis(1), Milan Zver

Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Avonlajuraj/Balotoleskaitės/Struktūrų/Supplenti/Austi/Asistent/Asistentės/Sostitutivi/Zastupnici/Supplenti/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 Løkkegaard(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 Strugaru(2), Loránt Vincze(1), Isabel Wiseler-Lina(1), Javier Zarzalejos(1)

216 (3)

56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořádho jednání (OJ)/Punkt på dagsorden/Tagesordnungspunkt/Пункт на деня/Punkt på föredragningslistan)
По приглашению председателя на заседание. Оперативное взаимодействие председателя с собранием. Др."
| Secretariat of political groups/Secretaría de los Grupos políticos/Secretariat des politischen Gruppen/Kabinett der Fraktionen/Kabinett des Generalsekretärs/Kabinett Secretario General/Kancelář předsedy/Generální ředitelství/Glavna uprava/Dirección General/Generalni direktorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Дирекция General/Generální ředitelství | Anna Kaczmarek, Baptiste Thollon  
Danae Anastopoulos, Guenaelle Collet, Maddalena Cremascoli, Beatrice Duce  
Joanna Jezyk, Sofia Kristiina Tuovinen, Natacha Vanbrabant  
Federico Martegani, Paul Moynan  
Claire Gilder, Olga Perez Vitoria  
Karlis Bumeisters  
Vanessa Coglitore, Laura Fiore, Marek Hannibal, Ivan Mikulic |
COORDINATORS' MEETING
17 May 2022

DECISIONS

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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

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 Polvtseva, 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

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

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.
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


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

**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.