MINUTES

Meeting of 13 July 2022, 9.00-12.30 and 15.00-17.00 and 17.00-18.30 (coordinators’ meeting)

BRUSSELS

The meeting opened at 9.04 on Wednesday, 13 July 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

   • 17 May 2022

   Decision: The minutes were approved

3. Chair’s announcements

   The Chair announced that the Coordinators’ decisions of 16 June 2022, which were sent by email to all CULT Members on 17 June, have been formally approved as no objections were raised by the deadline of 21 June. Their decisions are recorded in the annex of these minutes.

   *** Electronic vote ***

4. 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)

Responsible:
CULT

- Adoption of draft report

**Decision:** The draft report was adopted with amendments:
- 25 in favour, 1 against and 3 abstentions
- 252 amendments presented:
  - 28 amendments adopted
  - 224 amendments rejected

5. **Budget 2023**

**Rapporteur:** Morten Løkkegaard (Renew)

**Adoption of budgetary amendments**

- **Decision:**
  - 38 amendments presented
  - 38 amendments adopted

A horizontal mandate for the Rapporteur was adopted to restore the Draft Budget where the Council has amended any CULT budget line left unchanged by the CULT committee

*** End of electronic vote ***

6. **Presentation of the priorities of the Czech Presidency**

**Speakers:** Sabine Verheyen, Professor Vladimir Balaš (Czech Republic Minister of Education, Youth and Sports), Martin Baxa (Czech Republic Minister of Culture), Tomasz Frankowski, Massimiliano Smeriglio, Ilana Cicurel, Marcel Kolaja, Dace Melbārde, Niyazi Kizilyürek, Milan Zver, Romeo Franz, Laurence Farreng, Andrea Bocskor and Michaela Šojdrová

7. **Town Twinning in the Citizens, Equality, Rights and Values programme within the EU and with third countries – Exchange of views with the Commission**

**Speakers:** Sabine Verheyen, Maria Tomassetti (EC/ DG JUST), Tomasz Frankowski, Dace Melbārde, Michaela Šojdrová, Massimiliano Smeriglio and Aikaterini Xethali (EC/DG EACEA)

***

The meeting adjourned at 12.04 and resumed at 15.07 with Sabine Verheyen (Chair) presiding.

***

8. **Public hearing on “Implementation of the New European Agenda for Culture and the EU Strategy for International Cultural Relations” - in association with**
the AFET Committee

Speakers: Sabine Verheyen, Elena Polivtseva (Independent expert), Simone Silvi (Director, Zètema Progetto Cultura (public company owned by Roma Capitale)), Catherine Magnant (EC/DG EAC), Salima Yenbou, Dace Melbārde, Damien Helly (co-founder of Culture Solutions and visiting professor of EU International Relations and Diplomacy Studies at College of Europe), Johannes Ebert (President of EU National Institutes for Culture (EUNIC) and Secretary General of Goethe-Institut), Diego Mellado (Head of Division for Communion and Public Diplomacy (EEAS)), Agnieszka Skuratowicz (EC/DG INTPA) and Nacho Sánchez Amor

9. Any other business

10. Next meetings
   • 1 September 2022 (Brussels)

The meeting closed at 17.05

***

13 July 2022, 17.00 – 18.30 (in camera)

11. Coordinators’ meeting

***
Results of roll-call votes

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Key to symbols:
+ : in favour
- : against
0 : abstention
1. The impact of COVID-19 closures of educational, cultural, youth and sports activities on children and young people in the EU – 2022/2004(INI) – Hannes Heide

1.1. Final vote

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<td>Pernando Barrena Arza, Niyazi Kızılyürek</td>
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<td>Romeo Franz, Niklas Nienå, Diana Riba i Giner</td>
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| ECR | Andrey Slabakov |

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| NI  | Andrea Boeskor |</p>
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<td>Nacho Sánchez Amor</td>
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Vladimir Baláš, Martin Baxa, Elena Polivtseva, Simone Silvi, Damien Helly, Johannes Ebert
| Secretariats on political groups/Secretaría de los Grupos políticos/Secretariat of political groups/ Sekretariat des grupes politiques/Secretariats of political groups/Fraktsioonide sekretariaat/ Kabinett der Fraktionen/Dirección General/Direktion générale/Glavna uprava/Direktoria心血管的/General/Generalmindex lokalitātes/Dirección General/Direktion générale/Glavna uprava/Direktoria心血管的/General/Generalmindex lokalitātes | Anna Kaczmarek, Baptiste Thollon
| Danae Anastopoulos, Guenaelle Collet
| Joanna Jezyk, Hugo Salek
| Federico Martegani, Paul Moynan |
### Members

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<th>Position</th>
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<td>President</td>
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<td>Kamila Figurova</td>
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* (P) = Председател/Presidente/Předseda/Vorsitzender/Esimees/Πρόεδρος/Chair/Präsident/Priekšsēdētājs/Pirmininkas/Elők/Chairman/Président/Předseda/Predsednik/Puheenjohtaja/Председатель/Vice-President/Potpredsjednik/Priešsaknis/Pirmininko pavaduotojas/Alelnök/VIči 'Chairman'/Ondervoorzitter/Wiceprezesnicy/Vice-Präsident/Vice-Presedinte/Potpredsednik/Vice-Presedinte/Potpredsednik/Potpredsednik/Vice ordförande

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Assesimees/Avtapološču V-Potpredsjednik/Vice-Président/Priekšsēdētāja vienietis/Pirmininko pavadojotojas/Alelnök/VIči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Presidente/Vice-Prešedinte/Potpresednik/Potpresednik/Potpresednik/Vice ordförande

(M) = Член/Membro/Clen/Medlem/Mitglied/Parlamendiiliige/Bουλευτής/Member/Membre/Člen/Membro/Deputāts/Narys/Képviselő/Člen/Polkovník/Memburu/Lid/Członek/Memburu/Нарыс/Membre/Memburu/Poslaneц/Специалист/Člen/Poslaneč/Člen

(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funcionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficiale Ambtenaar/Urzędnik/Funccionario/Úradnik/Урядник/Virkamies/Tjänsteman
COORDINATORS' MEETING

16 June 2022

DECISIONS

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1. Exchange of views on the LUX Prize

**AD: SAB**

**Decisions:**

- The Coordinators held an exchange of views on the next edition of the LUX Audience Award with the European Commission and the EP LUX Secretariat with a view to learn the lessons from this year’s edition, and requested written replies to those questions that could not be addressed during the meeting.
- The Coordinators endorsed the proposed Selection Panel members for the 2023 edition of the LUX Audience Award.

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 organisation of forthcoming Committee meetings in line with the Conference of Presidents’ recent decision of 2 June, and decided that a) until further notice, CULT Committee meetings as well as Coordinators’ meetings will exclusively take place in physical presence, and that b) as a rule, the involvement of experts in future CULT hearings, workshops and other events will be remote, with those experts not being entitled to a reimbursement of travel and accommodation costs in case they prefer to participate *in situ*;
- took note of the Chair’s positive feedback on the recent CULT mission to Washington, DC, and New York City, USA, from 23-26 May 2022, and her suggestion to envisage more regular contacts with congressional counterparts and US partners in the future;
- took note of the draft programme and the draft list of participants of the forthcoming CULT mission to Kaunas, Lithuania, scheduled from 18-20 July 2022;
- took note of the timetable for the planned oral question with a resolution on “Solidarity with Ukraine – Arts, Culture and Cultural Heritage”;
- heard the Chair recall the CULT Quality Charter that was agreed upon at the beginning of the parliamentary term, and in particular the obligation of all political groups to ensure proper representation of their Members in CULT Committee meetings; decided to renew efforts to make all CULT Members fully aware of the Charter;
- heard the Chair report on the Democracy Festival requested to be organised in the EP from 28-29 October 2022, endorsed that request and
entrusted the Chair to send a corresponding support letter to the EP President.

4. Referrals

Legislative


COM(2022)0209
SWD(2022)0209
SWD(2022)0210
SEC(2022)0209

Main committee: LIBE
Committees for opinion: IMCO, FEMM, CULT, BUDG

Decisions:

- The Coordinators decided to draw up a legislative opinion pursuant to Rule 56 of the EP’s Rules of Procedure (for 1.0 point).
- The Coordinators decided to attribute rapporteurship to The Left Group.

Non-legislative

4.2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on A Digital Decade for children and youth: the new European strategy for a better internet for kids (BIK+)

COM(2022)0212

Main committee: CULT
Committees for opinion: LIBE, ITRE, IMCO, JURI, FEMM

Decision:

- The Coordinators decided a) to address relevant issues in the forthcoming
CULT legislative opinion on the Proposal for a Regulation of the European Parliament and of the Council laying down rules to prevent and combat child sexual abuse, and b) to aim for a dedicated oral question with a resolution in the second half of the year.

INI requests of other committees

4.3. The protection of journalists around the world and the European Union’s policy on the matter

Main committee: DROI

AD: SM

Decisions:

- The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 56 of the EP’s Rules of Procedure (for 0.5 points).
- The Coordinators decided to attribute rapporteurship to the EPP Group.

5. Public hearing on the “Implementation of the revised Audiovisual Media Services Directive” – call for proposals for experts

AD: FA

Decision:

- The Coordinators approved the deadline of Friday, 1 July 2022, 12:00, for political groups to propose experts for the hearing on the Implementation of the revised Audiovisual Media Services Directive, to be sent by email to the CULT Secretariat, using the standard template.


In annex: Draft opinion PETI Special education in Poland
Draft opinion PETI Teaching Turkish in pre-school education
Letter on petition 0058_2019 Georgoulis

AD: DC

Decision:

- The Coordinators endorsed the two draft opinions to be sent to the PETI Committee as proposed by the Chair, with one editorial change, notably the deletion of “Western” before “Thrace” in the second letter.
7. AFCO Report “Proposals of the European Parliament for the amendment of the Treaties” – CULT letter

AD: MJP/AG

Decision:

- The Coordinators postponed their decision on CULT’s input to the AFCO Report “Proposals of the European Parliament for the amendment of the Treaties”, potentially envisaging an opinion instead of a letter should AFCO’s extended timeframe for the Report and the CCC’s rules allow for it, and entrusted the Secretariat to examine whether and under which conditions an opinion might still be feasible.

8. 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 resolution, 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.

**Resolutions**

*In annex:*

1. Motion for a resolution on measures to foster the protection and promotion of historical regional or minority languages  
P9_B(2022)0220

**Miscellaneous reports and communications**

*In annex:*

PE735.626v01-00 14/16 PV\1261369EN.docx
1. Council Decision authorising the opening of negotiations on behalf of the European Union for a comprehensive international convention on countering the use of information and communications technologies for criminal purposes
   CONS(2022)08796

2. Opinion of the European Data Protection Supervisor on the 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)0071

4. Joint Communication to the European Parliament and the Council - A strategic partnership with the Gulf
   JOIN(2022)0013

5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - EU 'Save Energy'
   COM(2022)0240


7. Report from the Commission to the European Parliament, the Council and the Court of Auditors: Annual report to the Discharge Authority on internal audits carried out in 2021
   COM(2022)0292
   SWD(2022)0160

8. Adoption of a Regulation (EU) 2022/879 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

9. Opinion of a National Parliament (RO) on the proposal for a council recommendation on learning for environmental sustainability
   COM(2022)0011

    COM(2022)0401
Letters sent by the Chair on behalf of the CULT Committee and letters received

In annex:
1. Gabriel to CULT EYY_Mapping_state of play 06_05_2022
2. D(2022)17830 Reply to Norwegian Minister of Research and Higher Education

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 December 2021 session - fourth part
2. Follow-up by the European Commission to the Parliament’s resolutions (non legislative) of the February 2022 session - third part
3. Follow-up by the European Commission to the Parliament’s resolutions (legislative) of the April 2022 session