



ΠΡΑΚΤΙΚΑ

Συνεδρίαση της 3ης Οκτωβρίου 2022, από τις 19.00 έως τις 21.00

ΣΤΡΑΣΒΟΥΡΓΟ

Η συνεδρίαση αρχίζει τη Δευτέρα 3 Οκτωβρίου 2022, στις 19.05, υπό την προεδρία της Sabine Verheyen (προέδρου).

1. Έγκριση της ημερήσιας διάταξης

Απόφαση: Το σχέδιο ημερήσιας διάταξης εγκρίνεται.

2. Έγκριση των πρακτικών των συνεδριάσεων

- 13 Ιουλίου 2022

PV – PE735.626v01-00

Απόφαση: Τα πρακτικά εγκρίνονται.

3. Ανακοινώσεις της προέδρου

Η πρόεδρος ανακοινώνει ότι οι αποφάσεις των συντονιστών της 1ης Σεπτεμβρίου 2022, οι οποίες εστάλησαν στις 2 Σεπτεμβρίου μέσω ηλεκτρονικού ταχυδρομείου σε όλα τα μέλη της επιτροπής CULT, έχουν εγκριθεί επισήμως καθώς δεν υποβλήθηκαν αντιρρήσεις μέχρι τη λήξη της προθεσμίας στις 5 Σεπτεμβρίου. Οι αποφάσεις τους περιλαμβάνονται στο παράρτημα των παρόντων πρακτικών.

***** Ώρα των ψηφοφοριών (ηλεκτρονική ψηφοφορία) *****

4. Ηλεκτρονικός αθλητισμός και βιντεοπαιχνίδια

CULT/9/08496

2022/2027(INI)

Εισηγήτρια:

Laurence Farreng (Renew)

AM – PE732.723v01-00

Επί της ουσίας:

CULT

Γνωμοδοτήσεις:

IMCO

Απόφαση: δεν θα συνταχθεί γνωμοδότηση

- Έγκριση του σχεδίου έκθεσης

Απόφαση: Το σχέδιο έκθεσης εγκρίνεται με: 26 ψήφους υπέρ, καμία ψήφο κατά και καμία αποχή

- Λήξη της προθεσμίας για την κατάθεση τροπολογιών: **30 Μαΐου 2022, ώρα 17.00**

5. Γενικός προϋπολογισμός της Ευρωπαϊκής Ένωσης για το οικονομικό έτος 2023 – όλα τα τμήματα

CULT/9/09535

2022/0212(BUD)

Συντάκτης γνωμοδότησης:

Morten Løkkegaard (Renew)

AD – PE735.571v02-00

AM – PE736.364v01-00

Επί της ουσίας:

BUDG – Nicolae Ștefănuță (Renew)

RR – PE736.519v02-00

Niclas Herbst (PPE)

- Έγκριση του σχεδίου γνωμοδότησης

Απόφαση: Το σχέδιο γνωμοδότησης εγκρίνεται με: 24 ψήφους υπέρ, 1 ψήφο κατά και 1 αποχή

6. Αναβάθμιση του πολυετούς δημοσιονομικού πλαισίου 2021-2027: ένας ανθεκτικός προϋπολογισμός της ΕΕ, κατάλληλος για νέες προκλήσεις

CULT/9/09228

2022/2046(INI)

Συντάκτης γνωμοδότησης:

Victor Negrescu (S&D)

AD – PE735.481v02-00

AM – PE735.812v01-00

Επί της ουσίας:

BUDG – Jan Olbrycht (PPE)

PR – PE734.412v01-00

Margarida Marques (S&D)

AM – PE737.331v01-00

- Έγκριση του σχεδίου γνωμοδότησης

Απόφαση: Το σχέδιο γνωμοδότησης εγκρίνεται με: 24 ψήφους υπέρ, 1 ψήφο κατά και 1 αποχή

7. Προτάσεις του Ευρωπαϊκού Κοινοβουλίου για την τροποποίηση των Συνθηκών

CULT/9/09386

2022/2051(INL)

Συντάκτρια γνωμοδότησης:
Laurence Farreng (Renew)

AD – PE735.503v02-00
AM – PE736.378v01-00

Επί της ουσίας:

AFCO – Sven Simon (PPE)
Gabriele Bischoff (S&D)
Guy Verhofstadt (Renew)
Daniel Freund (Verts/ALE)
Jacek Saryusz-Wolski (ECR)
Helmut Scholz (The Left)

- Έγκριση του σχεδίου γνωμοδότησης

Απόφαση: Το σχέδιο γνωμοδότησης εγκρίνεται με: 19 ψήφους υπέρ, 3 ψήφους κατά και 4 αποχές

8. Πολιτιστική αλληλεγγύη με την Ουκρανία και κοινός μηχανισμός αντιμετώπισης καταστάσεων έκτακτης ανάγκης για πολιτιστική ανάκαμψη στην Ευρώπη
CULT/9/09541

Εισηγήτρια:

Sabine Verheyen (PPE)

- Έγκριση της πρότασης ψηφίσματος

Απόφαση: Η πρόταση ψηφίσματος εγκρίνεται με: 23 ψήφους υπέρ, καμία ψήφο κατά και 3 αποχές

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

10. Εφαρμογή του νέου ευρωπαϊκού θεματολογίου για τον πολιτισμό και της στρατηγικής της ΕΕ για διεθνείς πολιτιστικές σχέσεις
CULT/9/09201

2022/2047(INI)

Εισηγήτρια:

Salima Yenbou (Renew)

PR – PE736.501v02-00
AM – PE737.264v01-00

Επί της ουσίας:

CULT*

Γνωμοδοτήσεις:

AFET* Nacho Sánchez Amor (S&D)

AD – PE734.199v02-00
AM – PE736.471v01-00

DEVE Sabine Verheyen (PPE)

AD – PE734.328v02-00
AM – PE735.794v01-00
AM – PE736.708v02-00

- Εξέταση του σχεδίου έκθεσης

Απόφαση: Εξέταση σχεδίου έκθεσης

- Λήξη της προθεσμίας για την κατάθεση τροπολογιών: **10 Οκτωβρίου 2022, ώρα**

17.00

Ομιλητές: Salima Yenbou Isabella Adinolfi, Massimiliano Smeriglio, Romeo Franz, Gianantonio Da Re, Elżbieta Kruk, Αλέξης Γεωργούλης, Nacho Sánchez Amor

11. Εφαρμογή της οδηγίας για τις υπηρεσίες οπτικοακουστικών μέσων CULT/9/08913 2022/2038(INI)

Εισηγήτρια:

Petra Kammerevert (S&D)

Επί της ουσίας:

CULT

Γνωμοδοτήσεις:

IMCO Marc Angel (S&D)

PA – PE734.307v01-00

- Ανταλλαγή απόψεων

Απόφαση: Ανταλλαγή απόψεων

Ομιλητές: Petra Kammerevert, Sabine Verheyen, Laurence Farreng, Diana Riba i Giner, Andrey Slabakov, Martina Michels, Laure Chapuis, (Ευρωπαϊκή Επιτροπή/ΓΔ CNECT)

* * *

12. Διάφορα

13. Προσεχείς συνεδριάσεις

- 24 Οκτωβρίου 2022, από τις 15.00 έως τις 17.00 και από τις 17.00 έως τις 18.30 (Βρυξέλλες)
- 25 Οκτωβρίου 2022, από τις 9.00 έως τις 12.30, από τις 15.00 έως τις 17.00 και από τις 17.00 έως τις 18.30 (Βρυξέλλες)

Η συνεδρίαση λήγει στις 20.26.

Results of roll-call votes

Contents

1. Report on esports and video games - 2022/2027(INI) - Laurence Farreng.....	6
1.1. Final vote	6
2. Opinion on the draft general budget of the European Union for the financial year 2023 – all sections - 2022/0212(BUD) - Morten Løkkegaard	7
2.1. Final vote	7
3. Opinion on upscaling the 2021-2027 multiannual financial framework: a resilient EU budget fit for new challenges - 2022/2046(INI) - Victor Negrescu.....	8
3.1. Final vote	8
4. Opinion with suggestions on proposals of the European Parliament for the amendment of the Treaties - 2022/2051(INL) - Laurence Farreng	9
4.1. Final vote	9
5. Motion for a resolution on cultural solidarity with Ukraine and for a joint emergency response mechanism for cultural recovery in Europe - 2022/2759(RSP) - Sabine Verheyen..	10
5.1. Final vote	10

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Report on esport and video games - 2022/2027(INI) - Laurence Farreng

1.1. Final vote

26	+
ECR	Andrey Slabakov
ID	Gianantonio Da Re, Catherine Griset
NI	Andrea Bocskor
PPE	Asim Ademov, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Maria Walsh, Milan Zver
RENEW	Laurence Farreng, Irena Joveva, Monica Semedo, Salima Yenbou
S&D	Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Massimiliano Smeriglio
THE LEFT	Niyazi Kizilyürek, Martina Michels
VERTS/ALE	Romeo Franz, Niklas Nienaß, Diana Riba i Giner

0	-

0	0

2. Opinion on the draft general budget of the European Union for the financial year 2023
 – all sections - 2022/0212(BUD) - Morten Løkkegaard

2.1. Final vote

24	+
ECR	Andrey Slabakov
NI	Andrea Bocskor
PPE	Asim Ademov, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Maria Walsh, Milan Zver
RENEW	Laurence Farreng, Irena Joveva, Monica Semedo, Salima Yenbou
S&D	Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matic, Massimiliano Smeriglio
THE LEFT	Niyazi Kizilyürek, Martina Michels
VERTS/ALE	Romeo Franz, Niklas Nienaß, Diana Riba i Giner

1	-
ID	Catherine Griset

1	0
ID	Gianantonio Da Re

3. Opinion on upscaling the 2021-2027 multiannual financial framework: a resilient EU budget fit for new challenges - 2022/2046(INI) - Victor Negrescu

3.1. Final vote

24	+
ECR	Andrey Slabakov
NI	Andrea Bocskor
PPE	Asim Ademov, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Maria Walsh, Milan Zver
RENEW	Laurence Farreng, Irena Joveva, Monica Semedo, Salima Yenbou
S&D	Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Massimiliano Smeriglio
THE LEFT	Niyazi Kizilyürek, Martina Michels
VERTS/ALE	Romeo Franz, Niklas Nienaß, Diana Riba i Giner

1	-
ID	Catherine Griset

1	0
ID	Gianantonio Da Re

4. Opinion with suggestions on proposals of the European Parliament for the amendment of the Treaties - 2022/2051(INL) - Laurence Farreng

4.1. Final vote

19	+
PPE	Asim Ademov, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Maria Walsh, Milan Zver
RENEW	Laurence Farreng, Irena Joveva, Monica Semedo, Salima Yenbou
S&D	Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Massimiliano Smeriglio
THE LEFT	Niyazi Kizilyürek, Martina Michels

3	-
ECR	Andrey Slabakov
ID	Catherine Griset
NI	Andrea Bocskor

4	0
ID	Gianantonio Da Re
VERTS/ALE	Romeo Franz, Niklas Nienaß, Diana Riba i Giner

5. Motion for a resolution on cultural solidarity with Ukraine and for a joint emergency response mechanism for cultural recovery in Europe - 2022/2759(RSP) - Sabine Verheyen

5.1. Final vote

23	+
NI	Andrea Bocskor
PPE	Asim Ademov, Loucas Fourlas, Tomasz Frankowski, Peter Pollák, Michaela Šojdrová, Sabine Verheyen, Maria Walsh, Milan Zver
RENEW	Laurence Farreng, Irena Joveva, Monica Semedo, Salima Yenbou
S&D	Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Massimiliano Smeriglio
THE LEFT	Niyazi Kizilyürek, Martina Michels
VERTS/ALE	Romeo Franz, Niklas Nienaß, Diana Riba i Giner

0	-

3	0
ECR	Andrey Slabakov
ID	Gianantonio Da Re, Catherine Griset

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

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Sabine Verheyen, Romeo Franz, Michaela Šojdrová
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Asim Ademov, Andrea Bocskor, Gianantonio Da Re, Laurence Farreng, Tomasz Frankowski, Catherine Griset, Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Niklas Nienab, Peter Pollák, Diana Riba i Giner, Monica Semedo, Andrey Slabakov, Massimiliano Smeriglio, Maria Walsh, 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
Loucas Fourlas, Martina Michels, Salima Yenbou

209 (7)
216 (3)
Marc Angel
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 schôdze/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obserwatorzy/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

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/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/Komisja/Komissio/Kommissionen (*)
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

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare

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/Sekretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat	
PPE	Anna Kaczmarek, Baptiste Thollon
S&D	Guenaëlle Collet
Renew	Joanna Jczyk, Natacha Vanbrabant
ID	Paul Moynan
Verts/ALE	
ECR	Jaroslav Musko, Antonia Dimitrova
The Left	Olga Perez Vitoria
NI	Agnes Karandi

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	
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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	
DG PRES	
DG IPOL	
DG EXPO	
DG EPRS	
DG COMM	
DG PERS	
DG INLO	
DG TRAD	
DG LINC	
DG FINS	
DG ITEC	
DG SAFE	

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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/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Nils Danklefsen, Filipa Azevedo, Markus J. Prutsch
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Kamila Figueroa

- * (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/
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/UrządNIK/Funcionário/Funçionar/Úradník/Urädnik/Virkamies/
 Tjänsteman

30 August 2022

**COORDINATORS' MEETING
1 September 2022**

Room: SPINELLI 1G3

Time: 11:00 – 12:30

Interpretation: DE, FR, EN, IT, LV, PL, ES

1.	Points system for appointing rapporteurs for reports and opinions	17
2.	Chair's announcements.....	18
3.	Referrals.....	19
4.	Proposal for a Council Recommendation on Pathways to School Success.....	20
5.	Mission to Novi Sad (Serbia), 19-21 September 2022	21
6.	Programme of committee travel activities in the first half of 2023	22
7.	Programme of public hearings in the first half of 2023	23
8.	Programme of activities with National Parliaments in the first half of 2023	24
9.	Resolutions, petitions, miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament's positions	25
10.	Any other business.....	26

1. Points system for appointing rapporteurs for reports and opinions

2nd half of the 9th parliamentary term

STATUS REPORTS / OPINIONS N°37

AS OF 1 SEPTEMBER 2022 - POINTS AVAILABLE:

Group	Total of available points	Points taken for reports	Points taken for opinions	Other	Total of points taken	Points still available
EPP - 8 MEPs	20.0		1.5		1.5	18.5
S&D - 7 MEPs	17.5	0.5	0.5		1.0	16.5
Renew - 4 MEPs	10.0	0.5	0.5		1.0	9.0
ID - 3 MEPs	7.5					7.5
Greens/EFA - 3 MEPs	7.5					7.5
ECR - 3 MEPs	7.5					7.5
The Left - 2 MEPs	5.0		1.0		1.0	4.0
NI - 1 MEP	2.5 ¹					2.5

Points attributed during the Coordinators' meeting on 13 July 2022:

Reports	Points	Group
Opinions		
Proposals of the European Parliament for the amendment of the Treaties	0.5	Renew
Discharge procedure for the Commission budget and for the Translation Centre budget for 2021	0	Greens/EFA

¹ With reference to Point 3 of the Conference of Committee Chairs' Guidelines on participation of non-attached members in committee work of the 9 June 2015, these points for NI Members are just indicative.

2. Chair's announcements

In annex: D (2022) 20787 _Metsola_ Verheyen EP ad-hoc delegation Addis Ababa, Ethiopia

- **Mission to Kaunas, Lithuania, 18-20 July 2022**
- **Policy Department workshop on *The influence of social media on the development of children and young people***
- **Delegation to the Internet Governance Forum in Addis Ababa from 28 November to 2 December 2022**
- **Part of Coordinators' meeting with the Commission on 24/25 October 2022 open to all CULT Members – political scrutiny of the Erasmus+ Programme**
- **Solidarity with Ukraine – Arts, Culture and Cultural Heritage: deadline for amendments (8 September 2022)**
- **European Year of Youth event on 5 December 2022: deadline for nominations (9 September 2022)**

3. Referrals

Non-legislative

3.1. CULT own-initiative report on *The System of European Schools*

AD: MJP/DC

Based on earlier Coordinators' decisions and a dedicated Policy Department study on the same topic presented in June, a CULT own-initiative report on *The System of European Schools* has been formally requested by the CULT Chair in July. In order to ensure that work on the report can start without delay once the formal authorisation will have been granted by the Conference of Presidents, the political groups are invited to decide on rapporteurship for this report.

Recommendation: *Attribute rapporteurship to one of the political groups (for 2.0 points).*

Decision to be taken:

- **Appoint a group (for 2.0 points).**

4. Proposal for a Council Recommendation on Pathways to School Success

AD: DC

In annex: Letter – Final Draft

Following the decision taken at the last Coordinators' meeting in July, a draft letter to the Council was circulated on 24 August for comments to be sent by 30 August. In their dossier, the Coordinators find the final draft of the letter.

The letter points out that educational policies and practices need to treat diversity as richness rather than a deficit. It endorses the whole-school approach and indicates the importance of a holistic approach to schooling, in support of the acquisition of basic skills. It insists on the importance of teacher training and more attractive salaries. It reiterates the EP's request to dedicate 10% of the recovery funds to education in order to ensure sufficient financial resources. It also calls for existing structures to be used rather than create new structures for the collection of evidence for policy making.

Recommendation: *Endorse the final draft of the letter as proposed by the Chair.*

Decision to be taken:

- **Do the Coordinators endorse the final draft of the letter to be sent to the Council as proposed by the Chair?**

5. Mission to Novi Sad (Serbia), 19-21 September 2022

AD: DC/SAB

In annex: Mission to Novi Sad (Serbia) – Final Draft Programme and Final Draft List of Participants

In their dossier, Coordinators find the final draft programme and the final draft list of participants for the CULT mission to Novi Sad (Serbia) from 19-21 September 2022, which they are invited to endorse.

Recommendation: Endorse the final draft programme and the final draft list of participants.

Decision to be taken:

- **Do the Coordinators endorse the final draft programme and the final draft list of participants for the CULT mission to Novi Sad (Serbia) from 19-21 September 2022?**

6. Programme of committee travel activities in the first half of 2023

AD: MJP

Committees are invited to send their priorities for committee missions and ad-hoc delegations for the first half of 2023 to the Secretariat of the Conference of Committee Chairs (CCC) by 6 October 2022, with a view for the draft programmes to be formally adopted during the following CCC meeting.

The Conference of Presidents and the Bureau would then consider the draft programmes in a second step.

Given the short notice, the Chair proposes to schedule the three European Capitals of Cultures 2023 – always forming the core of the CULT Committee’s travel activities in a given year – during the first half of 2023, namely Timisoara (Romania), Elefsina (Greece) and Veszprém (Hungary). One or two additional missions can then be envisaged for the second half of 2023.

Recommendation: Endorse the Chair’s proposal for CULT Committee travel activities in the first half of 2023, notably Timisoara (Romania), Elefsina (Greece) and Veszprém (Hungary), and the deadline of 7 October 2022, 12:00, for the political groups to suggest potential CULT Committee travel activities in the second half of 2023.

Decisions to be taken:

- **Do the Coordinators agree with the Chair’s proposal for CULT Committee travel activities in the first half of 2023, notably Timisoara (Romania), Elefsina (Greece) and Veszprém (Hungary)?**
- **Do the Coordinators endorse the deadline of 7 October 2022, 12:00, for the political groups to suggest potential CULT Committee travel activities in the second half of 2023?**

7. Programme of public hearings in the first half of 2023

AD: MJP

Committees are asked to submit their programmes of public hearings for the first half of 2023 to the Secretariat of the CCC by 6 October 2022, containing the title of the planned hearings, short descriptions, dates and the number of experts to be invited.

This is in line with Parliament's [Rules on Hearings](#) that are currently in force, foreseeing that the draft programme should be accompanied by appropriate information available (topic, justification, dates, number of guests, background). Moreover, hearings shall take place during the ordinary meeting time of the organising committee.

Given the time constraints, it is suggested not to take a decision about CULT public hearings in the first half of 2023 at this stage, but rather at a later stage on an ad-hoc basis.

Recommendation: *Do not take a decision at this stage.*

Decision to be taken:

- **Do the Coordinators agree with the proposal not to take a decision about CULT public hearings in the first half of 2023 at this stage, but rather at a later stage on an ad-hoc basis?**

8. Programme of activities with National Parliaments in the first half of 2023

AD: MJP

Committees are asked to submit their planned activities with National Parliaments during the first half of 2023 to the Secretariat of the CCC by 6 October 2022, containing a description of the activities and information on date and place, with a view for the draft programmes to be formally adopted during the following CCC meeting.

Given the fact that CULT organised an interparliamentary meeting in 2021 (notably on the European Education Area) and is planning to organise a public event in early December 2022 at the occasion of the European Year of Youth which involves also representatives of Member States and National Parliaments, it is suggested not to plan any activities with National Parliaments in the first half of 2023.

Recommendation: Do not organise any interparliamentary activities in the first half of 2023.

Decision to be taken:

- **Do the Coordinators agree with the proposal not to organise any interparliamentary activities in the first half of 2023?**

9. Resolutions, petitions, miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament's positions

The Coordinators are invited to take note of the following 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. Letter_transfer to CULT for info April 2022
2. 0820-21
3. 0020-22
4. 0058-22
5. 0059-22
6. Letter_transfer to CULT for info May 2022
7. 0125-22
8. 0137-22

Miscellaneous reports and communications

In annex:

1. Report from the Commission monitoring the application of European Union Law 2021 Annual Report
[COM\(2022\)0344](#)
2. EESC Resolution on the "2023 European Commission Work Programme", adopted on 14/07/2022
[EESC](#)
3. Council adoption of Regulation (EU) 2022/1269 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions distabilising the situation in Ukraine
4. Commission Staff Working Document EU's efforts to simplify legislation in 2021 - Annual Burden Survey

[SWD\(2022\)0206](#)

5. Digital Economy And Society Index (DESI) 2022
[SWD\(2022\)0205](#)
6. Proposal for a Council Recommendation on the guiding principles for knowledge valorisation
[COM\(2022\)0391](#)
7. Recommendation for a Council Decision authorising the opening of negotiations on behalf of the European Union for a Council of Europe convention on artificial intelligence, human rights, democracy and the rule of law
[COM\(2022\)0414](#)
8. Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the implementation of Council Regulation (EC) No 116/2009 of 18 December 2008 on the export of cultural goods 1 January 2018 to 31 December 2020
[COM\(2022\)0424](#)

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

In annex:

1. D(2022)23752 Verheyen_Metsola request EP premises for artistic performance CULT Committee
2. D(2022)23708 Verheyen_Metsola CULT exchange of views arts and music in schools EYY2022

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 February 2022 session - second part
2. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the March I 2022 session - first part
3. Follow-up by the European Commission to the Parliament's resolutions (non legislative) of the May II 2022 session - first part

10. Any other business