MINUTES

Meeting of 27 March 2023, 15.00-18.00,
and 28 March 2023, 9.00-11.00 and 11.00 – 12.30 (coordinators’ meeting)

BRUSSELS

The meeting opened at 15.11 on Monday, 27 March 2023, with Sabine Verheyen (Chair) presiding.

1. Adoption of agenda  
   OJ – PE745.319v01-00

   Decision: The draft agenda was adopted in the form shown in these minutes.

2. Chair’s announcements

   The Chair announced that the Coordinators’ decisions of 1 March 2023, which were sent by email to all CULT Members on 2 March, have been formally approved as no objections were raised by the deadline of 6 March. Their decisions are recorded in the annex of these minutes.

3. The future of the European book sector - Exchange of views

   Speakers: Sabine Verheyen, Tomasz Frankowski, Marcos Ros Sempere and Georg Häusler (EC/DG EAC)

4. Presentation of two STOA studies on 'The State of Play of the Academic Freedom in the EU' and 'How academic freedom is monitored?'

   Speakers: Sabine Verheyen, Peter Maassen (Professor of the University of Oslo), Gergely Kováts (Corvinus University of Budapest), Tomasz Frankowski, Marcos Ros Sempere, Petra Kammerevert and Vanessa Debiais-Sainton (EC/DG EAC)
5. Harnessing talent in Europe's regions - Exchange of views with Commissioner Ferreira

Speakers: Sabine Verheyen, Elisa Ferreira (EC/Commissioner), Petra Kammerevert, Marcos Ros Sempere, Victor Negrescu, Peter Pollák and Emil Boc (CoR/Member)

***

The meeting adjourned at 17.54 and resumed at 09.03 on Tuesday, 28 March 2023, with Sabine Verheyen (Chair) presiding.

*** Electronic vote ***


CULT/9/08913
2022/2038(INI)

Rapporteur:
Petra Kammerevert (S&D) AM – PE740.672v01-00

Responsible:
CULT

Opinions:
IMCO Marc Angel (S&D) AD – PE734.307v02-00
AM – PE738.445v01-00

• Adoption of draft report

Decision: The draft report was adopted with amendments: 26 in favour, 0 against and 3 abstentions

7. Laying down rules to prevent and combat child sexual abuse

CULT/9/09063
***I 2022/0155(COD) COM(2022)0209 – C9-0174/2022

Rapporteur for the opinion:
Niyazi Kizilyürek (The Left) AD – PE737.365v02-00
AM – PE739.506v01-00

Responsible:
LIBE* Javier Zarzalejos (PPE) PR – PE746.811v01-00

• Adoption of draft opinion

Decision: The draft opinion was adopted with amendments: 29 in favour, 0 against and 0 abstentions
8. **The System of European Schools: State of play, Challenges and Perspectives**
CULT/9/10199
2022/2149(INI)

Rapporteur:
Ilana Cicurel (Renew)  
PR – PE742.413v01-00  
AM – PE746.743v01-00

Responsible:  
CULT

Opinions:  
EMPL  
Decision: no opinion

- Consideration of draft report
- **Deadline for tabling amendments**: 14 April 2023, 11.00

**Speakers**: Sabine Verheyen, Ilana Cicurel, Peter Pollák, Massimiliano Smeriglio, Catherine Griset, Niyazi Kizilyürek, Michaela Šojdrová, Andreas Beckmann (Secretary-General of the European Schools) and Marta Silva Mendes (EC/DG HR.F3)

9. **Establishing a common framework for media services in the internal market (European Media Freedom Act) and amending Directive 2010/13/EU**
CULT/9/10141
***I 2022/0277(COD) COM(2022) 0457 – C9- 0309/2022

Rapporteur:
Sabine Verheyen (PPE)  
PR – PE746.655v02-00  
AM – PE747.019v01-00  
AM – PE747.025v01-00  
AM – PE747.023v01-00  
AM – PE747.024v01-00  
AM – PE747.022v01-00

Responsible:  
CULT*

Opinions:  
IMCO* Geoffroy Didier (PPE)  
PA – PE742.456v01-00  
AM – PE746.660v01-00  
AM – PE746.721v01-00

LIBE* Ramona Strugariu (Renew)  
PA – PE746.757v01-00

- Exchange of views
- **Deadline for tabling amendments**: 5 May 2023, 12.00

**Speakers**: Sabine Verheyen, Petra Kammerevert, Irena Joveva, Diana Riba i Giner, Catherine Griset, Alexis Georgoulis, Ramona Strugariu, Geoffroy Didier, Michaela Šojdrová, Lawrence Farreng, Morten Løkkegaard and Anna Herold (EC/DG CNECT)
10. **Any other business**
   Michaela Šojdrová recalled that 28 March is the Day of Teachers in the Czech Republic and Slovakia.

11. **Next meetings**
   - 26–27 April (Brussels)

The meeting closed at 11.13.

* * *

28 March 2023, 11.00 – 12.30 (in camera)

12. **Coordinators’ meeting**

* * *
Results of roll-call votes

Contents

1. Implementation of the Audiovisual Media Services Directive – 2022/2038(INI) –
   Rapporteur, Petra Kammerervert (S&D) ........................................................................6
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2. Laying down rules to prevent and combat child sexual abuse – 2022/0155(COD) –
   Rapporteur for the opinion, Niyazi Kizilyürek (The Left) ...........................................6
   2.1. Final vote .............................................................................................................6

Key to symbols:
+ : in favour
- : against
0 : abstention

1.1. Final vote

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<td>NI</td>
<td>Andrea Bocskor</td>
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2. Laying down rules to prevent and combat child sexual abuse – 2022/0155(COD) – Rapporteur for the opinion, Niyazi Kizilyürek (The Left)

2.1. Final vote

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1. 27.3.2023
2. 28.3.2023
По приглашению председателя

Поступление на заседание по приглашению председателя: Peter Maassen, Gergely Kováts, Andreas Beckmann

Другие участники: Emil Boc

Другие участники: Eduardo Fernández Palomares
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<td>Blagovest Tichev, Jaroslaw Musko</td>
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<td>Agnes Karandi</td>
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Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Úrad predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinet/Kabinett tal-President/Kabinet van de Voorzitter/Gabinete do Presidente/Cabinet Présedinte/Kancelária predsedu/Ured predsednika/Puhemiehen kabinetti/Talmannens kansli

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Кабинет на генералния сехран/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretärens Kabinett/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Úrad glavnog tajnika/Gabinetto del Segretario generale/Generalsekretāra kabinets/Generálninio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinett Secretar General/Kancelária generalneho tajomnika/URad generalnega sekretarja/Pāāsihteerin kabinetti/Generalsekretāres kabinets

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<td>Assistant</td>
<td>Kamila Figurova</td>
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* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Priekšsēdētājs/Pirmininkas/Chairman/Voorsitter/Chairman

(VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Avtspocīpoc/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotājs/Alelnōk/Viči 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Président/Varapuheenjohtaja/Vice ordförande

(M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Clen/Poslanec/Jäsen/Ledamot

(F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Ametnik/Ytträchtig/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztségelő/Üffizial/Ambtenaar/Członek/Pariščar/Člen/Urđnik/Funcionário/Funcţionar/Úradnik/Uradnik/Virkamies/Tjänsteman
COORDINATORS’ DECISIONS

1 March 2023

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1. Points system for appointing rapporteurs for reports and opinions

2nd half of the 9th parliamentary term

STATUS AS OF 24 JANUARY 2023 - POINTS AVAILABLE:

<table>
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<th>Group</th>
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Points attributed during the Coordinators’ meeting on 24 January 2023:

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<tr>
<th>Reports</th>
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<tr>
<td>European Media Freedom Act</td>
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<td>EPP</td>
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<tr>
<td>EU framework for artists and creative workers</td>
<td>2.0</td>
<td>S&amp;D</td>
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<tr>
<td>Challenges and opportunities for the publishing sector in the 21st century</td>
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<td>EPP</td>
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<td>Cultural diversity and the situation of authors in the European music streaming market</td>
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<tr>
<td>European historical consciousness</td>
<td>2.0</td>
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Opinions

| Implementation report on the EU-UK Trade and Cooperation Agreement | 0.5 | Renew |

1 With reference to Point 3 of the Conference of Committee Chairs’ Guidelines on participation of non-attached Members in committee work of 9 June 2015, these points for NI Members are just indicative.
| Implementation of the 2018 Geo-blocking Regulation in the Digital Single Market | 0.5 | EPP |
2. Chair’s announcements

The Coordinators:

- heard the Chair report about the state of play of the European Media Freedom Act proposal at the EP, and the recent recommendation of the CCC Chair, confirming CULT’s role as lead committee;

- heard the Chair recall the rules concerning CULT Coordinators’ meetings, with participation being strictly limited to: CULT Coordinators, political group advisors responsible for CULT, one APA per Coordinator, CULT Vice Chairs, Secretariat and Policy Department as well as other relevant EP staff, such as representatives of the EP’s Legal Service; took note of the Chair’s intentions to enforce these rules rigorously;

- heard the Chair inform them about a joint statement by Commissioners Hahn and Gabriel on recent cuts of Erasmus+ funds for Hungary;

- heard the Chair report about a request from the European Commission to co-organise a high-level event on the mid-term review of the European Education Area in October 2023 in the European Parliament, endorsed this request, and entrusted the Chair to communicate the CULT Committee’s support to the EP President; entrusted the CULT Secretariat to liaise with the responsible Commission services to prepare this event;

- heard the Chair report about a request by MEP Peter Pollák to organise an event dedicated to the handover of a replica of a Roma protection decree of Sigismund of Luxembourg to the House of European History (HEH); emphasised the crucial importance of the HEH’s independence; declared their support for an event on the protection of Roma to be organised by Mr Pollák inside the European Parliament, while endorsing the idea of an official handover of the replica to the HEH in the presence of EP President Metsola;

- heard the Chair report about the planned CULT ad-hoc mission to Edinburgh to be oversubscribed, while the planned mission to Veszprém does not yet have enough interested Members, and agreed on the deadline of 17 March 2023, 12:00, for the political groups to adapt their lists of participants for these two missions accordingly (according to d’Hondt, the distribution of places for the mission to Edinburgh is as follows: 2 MEPs from the EPP and the S&D each, 1 MEP from Renew and Greens/EFA each, plus the Chair);

- heard the Chair report about a request from the European School Brussels II to host the Brussels Model United Nations (BRUMUN) event from 16-18 October 2023 in the EP premises, endorsed this request, and entrusted the Chair to communicate the CULT Committee’s support to the EP President.
3. Referrals

**Legislative**

No referrals.

**Non-legislative**

No referrals.

4. Members’ attendance in Committee meetings

AD: ND/MJP

**Decision:**

- The Coordinators took note of the Chair’s decision to stick to core business only until a lasting increase of Members’ attendance in committee meetings can be observed.
- The Coordinators decided on a self-commitment of political groups to ensure the presence of Rapporteurs and Shadow-Rapporteurs whenever CULT reports and opinions are on the agenda.
- The Coordinators declared their support for the Chair’s decision for additional agenda points such as hearings or exchanges of views henceforth only to be considered if a sufficient presence of Members is ensured by the political groups in advance.

5. European Youth Capital 2026 selection jury – expression of interest

AD: SM/DS

**Decision:**

- The Coordinators decided to nominate Vlad Botoș (Renew) as CULT Committee representative at the European Youth Capital 2026 selection jury.
- The Coordinators declared their support for an S&D representative to sit on the European Youth Capital 2027 selection panel.
6. Draft Resolution on the bi-communal programme “Imagine” in Cyprus

AD: MJP

Decision:

- The Coordinators decided to entrust the Chair to prepare a letter stressing the CULT Committee’s support for the bi-communal programme “Imagine” in Cyprus, to be endorsed at their next meeting.
- The Coordinators encouraged The Left to further pursue the idea of a motion for a resolution on the bi-communal educational programme “Imagine” at the level of the political groups.

7. Programme of activities with National parliaments, public hearings and missions for the second half 2023

AD: MJP

Decision:

- The Coordinators decided to entrust the Chair to communicate the already endorsed CULT programme of activities with national parliaments and missions for the second half of 2023 to the CCC, and at this occasion also to re-confirm CULT’s intention to request further hearings on an ad-hoc basis.
8. CULT Committee session at the EYE2023

AD: DS/SM

**Decision:**
- The Coordinators endorsed the suggested participatory and interactive format for the dedicated CULT session at the forthcoming EYE2023, as proposed by the Chair.
9. Resolutions, petitions, miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament’s positions

Decisions:

- The Coordinators took note of the following petitions and 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.

Resolutions

1.

Petitions

In annex:

1. Petition No 0744/2022 by Marco Soldo (Italian) on the management of the EU budget for Erasmus Mundus Joint Masters’ Scholarships

Miscellaneous reports and communications

In annex:

1. Report from the Commission to the Council on the implementation of the Council recommendation on promoting automatic mutual recognition of higher education and upper secondary education and training qualifications and the outcomes of learning periods abroad COM(2023)0091 FINAL

2. Resolution on the European Commission Work Programme and the CoR political priorities for 2023

3. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation, results and overall assessment of the European Year of Rail 2021 COM(2023) 36 final

4. Priorities of the Lithuanian Parliament under the Commission Work Programme 2023

5. European Structural and Investment Funds 2022 Summary report of the programme annual implementation reports covering implementation in 2014-2020
6. Draft single programming document 2024-2026, single programming document 2023-2025 and final budget 2023 of the Translation Centre

   SWD(2023) 26 final

8. Report from the Commission to the Council on the implementation of the Council Recommendation on access to social protection for workers and the self-employed
   COM(2023) 43 final

9. Opinion of a National Parliament (FR) on the proposal for a Regulation establishing a common framework for media services in the internal market (European Media Freedom Act)

10. Opinion of a National Parliament (IT) on the proposal for a Regulation establishing a common framework for media services in the internal market (European Media Freedom Act)

11. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on A Green Deal Industrial Plan for the Net-Zero Age
    COM(2023) 62 final

12. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Energy Transition of the EU Fisheries and Aquaculture sector
    COM(2023) 100 final

13. Opinion of a National Parliament (RO) on the Joint Communication adopted by the European Commission and the EU’S High Representative for Foreign and Security Policy, setting out a youth action plan (YAP) in the European Union External Action for the period between 2022 and 2027 promoting meaningful youth participation and empowerment in EU External Action for sustainable development, equality and peace

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

In annex:

1. D(2023) 5693 Verheyen_Metsola_Mission_to_Romania_Poland
2. Invitation to Commissioner Breton for an exchange of views
3. D(2023) 7262 Verheyen to McAllister Opinion on Switzerland
4. D286 - EEA SEDEC Chair to EP CULT
Follow-up by the European Commission to the Parliament’s positions

In annex:

1. Parliament's resolutions (non-legislative) of the October II 2022 session - second part
2. Parliament's resolutions (non-legislative) of the October I 2022 session - third and fourth part
3. Parliament's resolutions (non-legislative) of the October I 2022 session - fifth part
4. Parliament's resolutions (non-legislative) of the October II 2022 session - third and fourth part
5. Parliament's resolutions (legislative) of the November II 2022 session
6. Parliament's resolutions (non-legislative) of the November II 2022 session
7. Parliament's resolutions (legislative) of the December 2022 session
10. Any other business

The Coordinators:

- heard Mr Niyazi Kızyürek (The Left) raise the issue of EU action in the wake of the recent earthquake in Turkey and Syria, particularly in the educational field, and decided to entrust the Chair to write a letter to Commissioners Gabriel and Hahn on behalf of CULT to that aim.