



PROTOKOL

Mødet den 4. december 2023, kl. 15.00-19.00

BRUXELLES

Mødet åbnet mandag den 4. december 2023 kl. 16.02 af Sabine Verheyen (formand).

- Vedtagelse af dagsorden** OJ – PE756.360v01-00
Afgørelse: Forslaget til dagsorden vedtoges i den form, der fremgår af denne protokol.
- Godkendelse af protokollen fra mødet**
 - 24 oktober 2023 PV – PE755.001v01-00
Afgørelse: Protokollen godkendtes.
- Meddelelser fra formanden**

Formanden meddelte, at koordinatorenes afgørelser af 19. september 2023, 24. oktober 2023 og 28. november 2023, som blev sendt pr. e-mail til alle medlemmer af CULT, formelt var blevet godkendt, da der ikke var gjort indsigelse inden de relevante frister. Deres afgørelser er vedføjet denne protokol.
- Oprettelse af en fælles ramme for medietjenester i det indre marked (europæisk retsakt om mediefrihed) og ændring af direktiv 2010/13/EU**
CULT/9/10141
***I 2022/0277(COD) COM(2022)0457 – C9-0309/2022

Ordfører:

Sabine Verheyen (PPE)

AM – PE747.019v01-00

AM – PE747.025v01-00

AM – PE747.023v01-00

AM – PE747.024v01-00

AM – PE747.022v01-00

Kor.udv.:

CULT*

Udtalelser:

IMCO* Geoffroy Didier (PPE)

AD – PE742.456v02-00

AM – PE746.660v01-00

AM – PE746.721v01-00

LIBE* Ramona Strugariu (Renew)

AD – PE746.757v03-00

AM – PE748.953v01-00

AM – PE748.949v01-00

AM – PE748.952v01-00

Afgørelse: Formanden aflagde rapport til udvalget om de interinstitutionelle forhandlinger (artikel 74, stk. 3)

Indlæg: Sabine Verheyen, Petra Kammerevert, Tomasz Frankowski og Massimiliano Smeriglio

5. Decharge 2022: EU's almindelige budget – Kommissionen

CULT/9/12749

2023/2129(DEC) COM(2023)0391[01] – C9-0248/2023

Ordfører for udtalelse:

Romeo Franz (Verts/ALE)

PA – PE753.716v01-00

Kor.udv.:

CONT – Isabel García Muñoz (S&D)

- Behandling af udkast til udtalelse
- **Frist for ændringsforslag:** 6. december 2023 kl. 17.00

Indlæg: Sabine Verheyen, Victor Negrescu, Tomasz Frankowski, Irena Joveva, Andrew Leader (Kommissionen, GD EAC) og Maria Silvia Gatta (Kommissionen, GD CNECT)

6. Drøftelse med Kommissionen om STEAM-uddannelse og forskning

Indlæg: Sabine Verheyen, Irene Norstedt (Kommissionen, GD RTD.D), Tomasz Frankowski, Massimiliano Smeriglio, Petra Kammerevert og Anne Pépin (Kommissionen, GD RTD.D.4)

7. Drøftelse om finansiering af samhørighedspolitikken, der bidrager til kultur og uddannelse (med deltagelse af REGI)

Indlæg: Sabine Verheyen, Normunds Popens (Kommissionen, GD REGIO), Petra Kammerevert, Marcos Ros Sempere og Hannes Heide

8. Diverse sager

9. Dato for næste møde

- Den 11. januar 2024 (Bruxelles)
- Den 24. januar 2024 (Bruxelles)

Mødet hævet kl. 17.53.

**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**

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Sabine Verheyen, Victor Negrescu
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Tomasz Frankowski, Hannes Heide, Irena Joveva, Petra Kammerevert, Marcos Ros Sempere, Massimiliano Smeriglio
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Wolfram Pirchner

209 (7)
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 dnevnog 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/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

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 (*)
Andrew Leader, Maria Silvia Gatta, Irene Norstedt, Anne Pépin, Normunds Popens, Katja Reppel, Damiano Carboni, Thomas Hopkins, Judit Bertrand, David Matzek-Lichtenstein
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/Istituzzjonijiet u korpi oħra/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 oħra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistujat/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 sihteeristö/De politiska gruppernas sekretariat	
PPE	Anna Kaczmarek, Baptiste Thollon
S&D	
Renew	Joanna Jezyk
Verts/ALE	Adam Elsod
ECR	Jaroslav Musko
ID	Jan Ludwig
The Left	Kostisantreas Pitsilloudis
NI	

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

<p>Правна служба/Service Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/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 Jurídico/Právny servis/Oikeudellinen yksikkö/Rättstjänsten</p>
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komitato sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet</p>
<p>Filipa Azevedo, Stéphanie Biasoli, Saskia Bruynooghe, Denise Chircop, Ana Maria Fernandez Perles, Anne Grady, Stefan Manev, Markus Prutsch, Daphne Scherer</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>
<p>Kamila Figueroa</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predsedá/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/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/Uradnik/Virkamies/Tjänsteman

20 September 2023

COORDINATORS' DECISIONS

19 September 2023

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1. Exchange of views on Charlemagne Youth Prize and possible hearing on the EYE2023 with DG COMM

The Coordinators:

- held an exchange of views with Ms Magdalena STAROSTIN, Head of the Youth Outreach Unit, Dir. E, DG COMM, on the Charlemagne Youth Prize;
- decided to request the EP President to allow this year's Charlemagne Youth Prize winners to be given the possibility to take the floor in the context of an EP mini-plenary session, and also for a follow-up to the EYE2023 to be granted appropriate time in such a mini-plenary;

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

*In annex: Briefing note on the EU Youth Test
Reply Schinas_digital education and training_ares 8052364
Provisional calendar of CULT meetings for 2024*

The Coordinators:

- **heard the Chair announce the cancellation of the CULT mission to Veszprém (Hungary), due to an insufficient number of Members;**
- **heard the Chair inform them about a briefing note by the European Youth Forum on the EU Youth Test;**
- **heard the Chair inform them about a focused exchange of views with past, current and future European Capitals of Culture scheduled to take place in the context of the next CULT Committee meeting on 24 October 2023;**
- **heard the Chair inform them about the reply received from Commission Vice-President Schinas to CULT's letter addressed to him on the issue of digital education and training;**
- **heard the Chair inform them about the motion for a resolution on a Better Internet for Kids (BIK+) having been provisionally scheduled for the October I plenary;**
- **heard the Chair outline the provisional calendar of CULT meetings in the first half of 2024;**
- **heard the Chair inform them about a letter received from ICOMOS on the use of lead related to works being carried out on cultural goods, and entrusted the Chair to draft a letter to the Commission enquiring about whether there will be an exemption for the use of lead for this purpose.**

4. Referrals

Legislative

4.1. No referrals.

Non-legislative

4.2 European framework to attract and retain research, innovation and entrepreneurial talents in Europe

[COM\(2023\) 436 final](#)

Main committee: ITRE

Committees for opinion: CULT, EMPL

AD: DC

Decision:

- The Coordinators decided to wait for a decision by the ITRE Coordinators before deliberating on a potential CULT action.

Discharge for budget 2022

4.3. Communication from the Commission to the European Parliament, the Council and the Court of Auditors - Consolidated Annual accounts of the European Union 2022

[COM\(2023\)0391](#)

AD: SAB

Decision:

- The Coordinators decided to entrust the Rapporteurship for the discharge procedure for the Commission budget to the Greens and appoint Mr Franz as Rapporteur (for 0 points).
- The Coordinators decided to abstain from drawing up a separate opinion on the Translation Centre for the Bodies of the European Union.
- The Coordinators decided not to draw up opinions on any other discharge-related referrals.

5. Interparliamentary Committee Meeting – European Citizenship Education

In annex: Draft programme

AD: DS/SM

Decision:

- The Coordinators endorsed the final draft programme for the Interparliamentary Committee Meeting on European Citizenship Education scheduled to place on 27-28 November 2023, changing the order of the last two panels on 28 November, and entrusted the Secretariat to finalise the list of speakers.

6. Potential agenda points for forthcoming CULT Committee meetings

*In annex: Greens' proposal for the European Gender Equality Week 2023
D(2023)25760 - Chair to Lange_CCC_Disability_Rights_Week_Nov 2023*

AD: MJP

Decision:

- The Coordinators endorsed the deadline of **26 September 2023, 12:00**, for the political groups to communicate to the CULT Secretariat which of their Members would be present for the following potential agenda points at future CULT meetings:
 - Exchange of views on the occasion of the European Gender Equality Week 2023 (provisionally scheduled for Tuesday, 24 October 2023, 14:30)
 - Exchange of views on the occasion of the Disability Rights Week in the European Parliament from 27 November to 4 December 2023 (provisionally scheduled for Tuesday, 28 November 2023, 14:30).
- The Coordinators decided to take the Greens' proposal, including an additional sport dimension, as a basis for the planned agenda point during the European Gender Equality Week 2023, providing a sufficient number of Members have signed up for this point.

7. 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 resolutions, 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. Motion for a Resolution pursuant to Rule 143 of the Rules of Procedure on making 12 September a remembrance day for the Battle of Vienna
[B9-0357/2023](#)

Miscellaneous reports and communications

In annex:

1. Commission Staff Working Document Evaluation of e-Cohesion in 2014-2020
[SWD\(2023\) 258 final](#) and [SWD\(2023\) 258 final](#)
2. Report from the Commission monitoring the application of European Union Law 2022 annual report
[COM\(2023\)0453 FINAL](#)
3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Greening Freight Transport
[COM\(2023\)0440 FINAL](#)
4. Proposal for a Council Recommendation on a European framework to attract and retain research, innovation and entrepreneurial talents in Europe
[COM\(2023\)0436 FINAL](#)
5. Report from the Commission to the Council evaluation of the Council Recommendation of 19 December 2016 on Upskilling Pathways: New Opportunities for adults
[COM\(2023\) 439 final](#)
6. Commission Staff Working Document Evaluation of the Council Recommendation of 19 December 2016 on Upskilling Pathways: New Opportunities for adults
[SWD\(2023\)0460](#)
7. Opinion of a National Parliament (PT) on a proposal for a Regulation of the European Parliament and of the Council establishing a common framework for media services in the internal market (European Media Freedom Act) and amending Directive 2010/13/EU (COM/2022/457)
8. Commission Staff Working Document Evaluation preliminary evaluation of the support provided by ESF and FEAD under the Coronavirus Response Investment Initiatives (CRII and CRII+)
[SWD\(2023\)0249 FINAL](#) - [SWD\(2023\)0261](#)
9. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - EU

Missions two years on: assessment of progress and way forward

[COM\(2023\)0457 FINAL - SWD\(2023\) 260 FINAL](#)

10. Opinion of a National Parliament (IT) on a proposal for a Regulation of the European Parliament and of the Council establishing a common framework for media services in the internal market (European Media Freedom Act) and amending Directive 2010/13/EU (COM/2022/457)
11. Commission Staff Working Document for a resilient, sustainable and digital aerospace and defence industrial ecosystem: Scenarios for a transition pathway
[SWD\(2023\)0280](#)
12. Commission Staff Working Document Co-creation of a transition pathway for a more resilient, digital and green retail ecosystem
[SWD\(2023\)0283](#)
13. CEDEFOP - Report on budgetary and financial management for 2022 [Annexes]
14. Proposal for a Directive of the European Parliament and of the Council amending and correcting Directive 2005/36/EC as regards the recognition of professional qualifications of nurses responsible for general care trained in Romania
[COM\(2023\) 502 final](#)
15. Commission Implementing Decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled 'Preservation and development of Ukrainian culture, education, language, and traditions in EU states'
[C\(2023\)5560 FINAL](#)
16. Mission letters for Vice-President Šefčovič and Commissioner-designate Hoekstra
17. STAMPED_2023_07_13_Lange_Metsola_monitoring_table_INL_signed_with_annexes
18. D(2023) 27155_P Ducci to A Chiocchetti_Enhancing the parliamentary dimension of the EU-Western Balkan countries relations
19. Proposal for a Directive of the European Parliament and of the Council establishing the European Disability Card and the European Parking Card for persons with disabilities
[COM\(2023\)0512 FINAL](#)
20. CULT 2022 2038 (INI) AVMSD implementation SG GRI
21. Draft general budget of the European Union for the financial year 2024: Council position of 5 September 2023
[11565](#)
22. [Opinion of a National Parliament \(RO\) on the proposal for a Council Recommendation on the key enabling factors for successful digital education and training COM\(2023\)205 - political dialogue](#)
23. [Opinion of a National Parliament \(RO\) on the proposal for a Council Recommendation on improving the provision of digital skills in education and training - COM\(2023\) 206 - political dialogue](#)
24. Commission Staff Working Document the European Union's action to simplify legislation Annual Burden Survey 2022

[SWD\(2023\)0310 FINAL](#)

25. Report from the Commission on the application in 2022 of Regulation (EC) No 1049/2001 regarding public access to European Parliament, Council and Commission documents
[COM\(2023\) 523 final](#)
26. Commission Delegated Regulation (EU) .../... of 13.9.2023 supplementing Regulation (EU) 2021/817 of the European Parliament and of the Council with provisions on the establishment of a monitoring and evaluation framework for the Erasmus+ programme
[C\(2023\) 6073 final](#)

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

In annex:

1. STAMPED_D(2023) 27637 Verheyen JURI Vote results INI opinion on virtual worlds
2. STAMPED_Loiseau to Verheyen Geda 30757_points raised by the BOGs

Follow-up by the European Commission to the Parliament's positions

In annex:

1. Follow-up by the European Commission to the Parliament's positions (legislative) of the February II (second part) and May I 2023 session
 2. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the April 2023 session - second part
 3. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the May I 2023 session
 4. Follow-up by the European Commission to the Parliament's positions (legislative) of the June 2023 session
- 8. Any other business**

The Coordinators:

- **heard Mr Massimiliano Smeriglio (S&D) enquire about the replacement of the CULT Secretariat HoU position.**

COORDINATORS' DECISIONS

24 October 2023

Exchange of views on the Lux Audience Award and on outreach to young people in 2024 with Mr Philipp Schulmeister, Director, Directorate for Campaigns, DG COMM.....	17
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1. Exchange of views on the Lux Audience Award and on outreach to young people in 2024 with Mr Philipp Schulmeister, Director, Directorate for Campaigns, DG COMM

The Coordinators:

- **held an exchange of views with Mr Philipp Schulmeister, Director, Directorate for Campaigns, DG COMM, on the plans for the Lux Audience Award and on outreach to young people in 2024, and expressed a preference for the 2024 award ceremony to be organised following the successful 2023 edition in Brussels.**

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

*In annex: Letter to President Metsola_Charlemaigne Youth Prize
European Youth Hearing, 7 November 2023_Invitation to CULT Members*

The Coordinators:

- **heard the Chair inform them about potential future agenda points on the occasion of the European Gender Equality Week 2023 and the Disability Rights Week not to be put on the CULT agenda due to insufficient interest of Members;**
- **heard the Chair report on the active follow-up of the CULT Report on “The system of European Schools” by the Secretariat-General and the Board of Governors of the European Schools’ System, and that a first annual reporting exercise of the representatives of the European Schools in the CULT Committee is planned for February 2024;**
- **heard the Chair inform them about a request addressed on behalf of CULT to the EP’s Conference of Presidents for the Charlemagne Youth Prize winners to be invited to the mini-plenary in November, and decided to provide this year’s award winners with the opportunity to present their projects in the next CULT Committee meeting in November;**
- **heard the Chair inform them about the forthcoming European Youth Event (EYE) 2023 Hearing scheduled to take place on 7 November 2023;**
- **heard the Chair inform them about a forthcoming exchange of views with the Commission’s DG REGIO scheduled to take place on 4 December 2023, to which also Members of the REGI Committee will be invited;**
- **heard the Chair raise the issue of ensuring a proper follow-up to CULT opinions provided for other EP committees by the respective Rapporteurs and Shadow Rapporteurs;**
- **heard the Chair inform them that DG TRAD’s extraordinary measure of accepting only priority documents for translation had been extended until 15 November 2023;**
- **heard the Chair recall the existing rules in place for tabling amendments, and re-confirmed that amendments for CULT reports and opinions must exclusively be tabled via AT4AM;**
- **heard the Chair suggest a potential hearing on the problem of anti-Semitism in the education sector, and decided to take a decision on such a hearing in their next meeting.**

4. Referrals

Legislative

No referrals.

Non-legislative

4.1 European framework to attract and retain research, innovation and entrepreneurial talents in Europe

[COM\(2023\) 436 final](#)

Main committee: ITRE

Committees for opinion: CULT, EMPL

AD: DC

Decision:

- The Coordinators entrusted the Chair to write a letter to the Council and the Commission, drawing attention to areas and issues within the CULT Committee's competence.

Discharge for budget 2022

4.2. Commission Delegated Regulation supplementing Regulation (EU) 2021/888 of the European Parliament and of the Council with provisions on the establishment of a monitoring and evaluation framework for the European Solidarity Corps Programme

[COM ADL\(2023\) 06085](#)

Main committee: CULT

Committees for opinion: EMPL, DEVE

AD: DS

Decision:

- The Coordinators decided not to object to this delegated act.

4.3. Commission Delegated Regulation supplementing Regulation (EU) 2021/817 of the European Parliament and of the Council with provisions on the establishment of a monitoring and evaluation framework for the Erasmus+ programme

[COM ADL\(2023\) 06073](#)

Decision:

- **The Coordinators decided not to object to this delegated act.**

5. Policy Department research programme for 2024

In annex: Letter from Sabina Magnano to CULT Chair

AD: MJP

Decision:

- **The Coordinators endorsed the Policy Department research programme for 2024 as suggested, asking for the second planned horizontal study on “EU culture and creative sectors policy – overview and future perspectives” to touch upon also on news media.**

6. Directions of cooperation of CULT with Ukrainian Rada

In annex: Letter from the Vitaliy Babenko, Head of the Secretariat of the Verkhovna Rada of Ukraine Committee on Humanitarian and Information Policy

AD: SM

Decision:

- **The Coordinators agreed to focus cooperation with relevant committees of the Ukrainian Rada on media policies for the remainder of the legislative term.**

7. CULT Letter to Commissioner Breton – concerning the European Chemicals Agency (ECHA) proposed inclusion of lead in a Recommendation on substances that should be subject to authorisation (REACH – Annex XIV)

In annex: Draft letter from the Chair to Commissioner Breton

AD: AG

Decision:

- **The Coordinators agreed on a deadline of 3 November 2023, 12:00, for comments to the draft letter to be communicated to the CULT Secretariat, and decided to take a decision on the final draft at their next meeting.**

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 resolutions, 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. Motion for a Resolution pursuant to Rule 143 of the Rules of Procedure on measures to boost students' academic performance in the EU
[B9-0361/2023](#)
2. Motion for a Resolution pursuant to Rule 143 of the Rules of Procedure on raising consciousness in order to end the war
[B9-0385/2023](#)

Petitions

No petitions.

Miscellaneous reports and communications

In annex:

1. Commission delegated regulation supplementing Regulation (EU) 2021/817 of the European Parliament and of the Council with provisions on the establishment of a monitoring and evaluation framework for the Erasmus+ programme + Annex
[C\(2023\) 6073 final](#)
2. Report from the Commission to the European Parliament and to the Council on the implementation of the Recovery and Resilience Facility: Moving forward
[COM\(2023\) 545 final](#)
3. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Report on the state of the Digital Decade 2023

[COM\(2023\) 570 final](#)

[SWD\(2023\) 571 final](#), [SWD\(2023\) 572 final](#), [SWD\(2023\) 573 final](#), [SWD\(2023\) 574 final](#)

4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Proposing a European Declaration on Cycling
[COM\(2023\) 566 final](#)
5. Report from the Commission to the European Parliament and the Council - Ex post evaluation of the Structural Reform Support Programme
[COM\(2023\) 571 final](#)
[SWD\(2023\) 322 final](#)
6. Draft Amending Budget No 4 to the General Budget 2023 - Reduction in payment appropriation, Other adjustments and technical updates
[COM\(2023\) 530 final](#)
7. Amending letter No 1 to the Draft General Budget 2024 -Updated estimated needs for agricultural expenditure, Other adjustments and technical updates
[COM\(2023\) 531 final](#)
8. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Demographic change in Europe: a toolbox for action
[COM\(2023\) 577 final](#)

Own INI report

1. Own INI report_Advanced Framework Agreement between the European Union and its Member States, of the one part, and the Republic of Chile, of the other part (AFET & INTA main Committees + AGRI for opinion)
[2023/0260R\(NLE\)](#)

LETTERS

In annex:

Letters sent by the Chair on behalf of the CULT Committee

1. D(2023) 34627 Verheyen_Metsola Charlemagne Youth Prize

2. D(2023)35813 Verheyen_Commissioner Ivanova_MTR EEA

Letters received from within the European Parliament

3. D_310201 End of the legislature - Political prioritisation process (+Annex I, II and III)
4. D_103944 Busoi_Metsola_EP delegation to IGF Kyoto 2023 - programme and participants
5. D_32142 STOA to CULT Chair: Invitation Academic Freedom 2023 + Draft programme
6. D_310937 AGRI Research Programme for 2024_Letter from Sabina Magnano to AGRI Chair + Annex

Letters received from the Commission

7. A_005710_Agreement on the European election recess period in 2024 for the transmission of delegated acts and draft measures adopted under the regulatory procedure with scrutiny

Letters received from other EU institutions

None.

Letters received from EU Member States (governments, other entities)

8. A_005488 Designation of the city of Budweis as the European City of Culture for the Czech Republic in 2028 (*Czech Ministry of Culture*)

Letters received from other bodies

9. A_005525 Application for financial assistance for “Eurosport 2024: A Pan-European School Sporting Event” (*European School in Luxembourg*)
10. A_005494 Appeal by the Federal Youth Advisory Board_observations about children's rights in European asylum policy (*Federal Youth Advisory Board, German Youth Institute*)

Follow-up by the European Commission to the Parliament's positions

In annex:

1. Commission's follow-up to Parliament's own initiative reports-December 2022 & CULT table_Implementation of the New European Agenda for Culture and the EU Strategy for International Culture Relations
2. Follow-up by the Commission to the Parliament's resolutions (non-leg)_February II 2023 session_4th part (FINAL)
3. Follow-up by the Commission to the Parliament's resolutions (non-leg)_May I 2023 session_2nd part (FINAL)
4. Follow-up by the Commission to the Parliament's resolutions (non-leg)_May II 2023 session (FINAL)
5. Follow-up by the Commission to the Parliament's resolutions (non-leg)_May I 2023 session-5th part (FINAL)
6. Follow-up by the Commission to the Parliament's resolutions (non-leg)_May II_2nd part 2023 session (FINAL)
7. Follow-up by the Commission to the Parliament's resolutions (non-leg)_June 2023 session (FINAL)
8. Follow-up by the Commission to the Parliament's resolutions (non-leg)_July 2023 session (FINAL)
9. **Any other business**

The Coordinators:

- **heard Mr Niyazi Kızılyürek suggest to hold an exchange of views on “The participation of Turkish Cypriots in the Erasmus+ programme”, and decided to invite the European Commission and the Cypriot Erasmus+ National Agency to one of their next meetings;**
- **heard Mr Tomasz Frankowski raise the issue of the so-called “social conditionality clause” and ask for a balanced approach in this matter, and decided 1) to ask the Secretariat to monitor the trilogue negotiations on the revision of the Financial Regulation, and 2) to invite the Commission to report about potential repercussions of such a clause for the CULT MFF programmes in one of their next meetings;**
- **heard Mr Massimiliano Smeriglio request the remote participation of Mr Ruiz Devesa (S&D CULT Substitute Member) at the forthcoming CULT ICM on 27/28 November 2023, and decided to disapprove of that request based on their earlier decisions not to allow active remote participation of Members in**

CULT Committee meetings, including ICMs.

COORDINATORS' DECISIONS

28 November 2023

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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

*In annex: Ethics and Transparency obligations
Revision of the Implementing Measures for the Code of Conduct for Member*

The Coordinators:

- heard the Chair inform them about the new EP rules on integrity and transparency, especially regarding the “legislative footprint” and the declaration of potential conflicts of interest;
- heard the Chair inform them that the first regular exchange of views on the European Schools system following the adoption of the EP report on the future of the system will take place on 13 February 2024, focusing on the extent to which the recommendations of the report have been followed-up, and agreed to entrust Iana Cicurel (CULT Rapporteur) to take the leading role in this exchange;
- heard the Chair inform them about the participation of Ms Nathalie Loiseau, one of the co-chairs of the UK Contact Group in the European Parliament, in the CULT Coordinators meeting on 11 January 2024.

3. Referrals

Legislative

3.1. Proposal for a Regulation of the European Parliament and of the Council establishing an EU talent pool

[COM\(2023\) 0716 final](#)

[SEC\(2023\)0716](#) / [SWD\(2023\)0716](#) / [SWD\(2023\)0717](#) / [SWD\(2023\)0718](#)

Main committee: LIBE

Committees for opinion: EMPL, BUDG, CULT

AD: DC

Decisions:

- The Coordinators decided to draw up an opinion should LIBE intend to proceed with this file and plan to reach a first-reading agreement before the end of this legislative term.

- **The Coordinators decided to attribute the Rapporteurship to the S&D Group (for 1.0 points).**

Non-legislative

No referrals.

Delegated acts

No referrals.

4. CULT Letter to Commissioner Breton – concerning the European Chemicals Agency (ECHA) proposed inclusion of lead in a Recommendation on substances that should be subject to authorisation (REACH – Annex XIV)

In annex: Letter from the Chair to Commissioner Breton (finalised letter after received comments from the political groups)

AD: AG

Decision:

- **The Coordinators endorsed the updated and finalised draft letter as proposed by the Chair, with the final sentence of the third paragraph featuring in a slightly re-worded form (“The exemption sought should also apply to the production and marketing of the necessary related materials and products for work associated with cultural heritage, following the same requirements”).**

5. European framework to attract and retain research, innovation and entrepreneurial talents in Europe – draft letter to Council and the Commission

[COM\(2023\) 436 final](#)

*In annex: Draft letter to Council and the Commission - modified
Draft letter to Council and the Commission - Greens’ suggestion*

AD: DC

Decision:

- **The Coordinators endorsed the draft letter proposed by the Chair, and decided to incorporate a suggestion by the Greens, with a view to take a final decision by means of a written procedure.**

6. **BUDGET 2025: Appointing a new budget Rapporteur for 2025**

AD: DC/DS

Decisions:

- **The Coordinators agreed to mandate the Chair to take charge of the budgetary procedure until the end of the legislative term, with a view for a new budget Rapporteur to be appointed by the new CULT Committee after the elections.**
- **The Coordinators agreed to exceptionally work in English only and to provide the CULT budget opinion in the form of a letter.**

7. **IMCO INI report on the implementation of the 2018 Geoblocking Regulation in the Digital Single Market – written procedure & next procedural steps**

AD: SB

Decision:

- **The Coordinators decided to re-table amendments of the CULT opinion on the IMCO report in plenary.**

8. **EoV on “Antisemitism in the educational sphere”**

In annex: Draft outline - CULT EoV on Antisemitism

AD: AFP/MJP

Decision:

- **The Coordinators decided to hold an exchange of views on “Antisemitism in the educational sphere” in the CULT Committee in February 2024, involving also the experts mentioned in the draft programme for this exchange.**

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 resolutions, petitions, 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. Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on the threat to independent media in the Netherlands
[P9_B\(2023\)0429](#)

Petitions

In annex: D_203057_PETI to CULT for info_Petitions 0578-2023 and 0650-2023

1. Petition No 0578/2023 by S. T. (Greek), on behalf of European Association of Institutes for Vocational Training (EVBB), on opening Erasmus+ Programme for Ukraine
2. Petition No 0650/2023 by Iris Kimizoglu (German), on behalf of the European Students' Union, on Ukrainian students in the EU

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 - Commission Work Programme 2024 - Delivering today and preparing for tomorrow + Annex
[COM\(2023\) 0638 final](#)
2. Communication from the Commission to the European Parliament and the Council on the EU roadmap to fight drug trafficking and organised crime
[COM\(2023\) 0641 final](#)
3. Commission recommendation of 20.10.2023 on energy poverty & Commission staff working document on EU guidance on energy poverty
[C\(2023\) 4080 final](#) [SWD\(2023\) 0647 final](#)
4. Report from the Commission to the European Parliament and the Council on the working of committees in 2022 & Commission staff working document

[COM\(2023\) 0664 final](#) [SWD\(2023\) 0340 final](#)
[final\epadesres\public\docs_autres_institutions\commission_europeenne\com\2023\0566](#)

5. EDPS opinion on the proposal for Artificial Intelligence Act in the light of legislative developments
[EDPS opinion](#)
[https://epworkspace.in.ep.europa.eu/spaces/CULTSharePoint/Coordinators/Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Report on the state of the Digital Decade 2023](https://epworkspace.in.ep.europa.eu/spaces/CULTSharePoint/Coordinators/Communication%20from%20the%20Commission%20to%20the%20European%20Parliament,%20the%20Council,%20the%20European%20Economic%20and%20Social%20Committee%20and%20the%20Committee%20of%20the%20Regions%20-%20Report%20on%20the%20state%20of%20the%20Digital%20Decade%202023)
6. Opinion of a Czech National Parliament on the proposal for a Council recommendation on the Proposal for a Council Recommendation on the key enabling factors for successful digital education and training (Council Code 8465/23, COM(2023)205 final) and on the Proposal for a Council Recommendation on improving the provision of digital skills in education and training (Council Code 8467/23, COM(2023)206 final)
[CZ Chamber Avis COM\(2023\)0205 final](#)
[CZ Chamber Avis COM\(2023\)0206 final](#)
7. Commission implementing decision on the request for registration, pursuant to Regulation (EU) 2019/788 of the European Parliament and of the Council, of the European citizens' initiative entitled "I'm Going European": An ECI to Connect your National and European Citizenship'
[C\(2023\)7583 final](#)
8. Report from the Commission to the European Parliament and the Council on the exercise of the power to adopt delegated acts conferred on the Commission pursuant to Directive (EU) 2019/1024 of the European Parliament and of the Council on open data and the re-use of public sector information ('Open Data Directive')
[COM\(2023\) 0703 final](#)
9. Proposal for a Council recommendation "Europe on the move" - learning mobility opportunities for everyone
[COM\(2023\) 0719 final](#) [SWD\(2023\)0719](#)
10. Proposal for a Joint Employment Report from the Commission and the Council
[COM\(2023\) 0904 final](#)
11. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Skills and Talent Mobility
[COM\(2023\) 0715 final](#)

LETTERS

None.

Letters sent by the Chair on behalf of the CULT Committee

None.

Letters received from within the European Parliament

1. D_311403-Reply Metsola to Verheyen _Charlemagne Youth prize winners in November 2023 miniPlenary
2. D_311506_CCC Chair to EP president _Monitoring of Parliament's legislative initiatives and their follow-up by the Commission
3. D_312312_Committee on Budgets to Johannes Hahn _Governance issues in recent Commission Proposals on decentralised agencies

Letters received from the Commission

None.

Letters received from other EU institutions

1. A_006108 Council President to EP President _rejection of the AMs adopted by the EP re Council's position on the draft budget 2024 _conciliation committee request
2. A_006131 EDPS opinion on the proposal for Artificial Intelligence Act in the light of legislative developments
3. A_006465 Council - Approval of the draft agreement on the European election recess period in 2024 for the transmission of delegated acts and draft measures adopted under the regulatory procedure with scrutiny

Letters received from EU Member States (governments, other entities)

None.

Letters received from other bodies

1. A_006511 CoR President to EP President - Summer Camps for Ukrainian children initiative

Follow-up by the European Commission to the Parliament's positions

In annex:

1. Follow-up by the Commission to the Parliament's resolutions (non-leg.)_May II 2023_3rd part (FINAL)
2. Follow-up by the Commission to the Parliament's positions (leg.)_July 2023 session (FINAL)
3. Follow-up by the Commission to the Parliament's resolutions (non-leg.)_July 2023_2nd part (FINAL)
4. Follow-up by the Commission to the Parliament's resolutions (non-leg.)_May II 2023_4th part (FINAL)
5. Follow-up by the Commission to the Parliament's resolutions (non-leg.)_June 2023 - 2nd part (FINAL)

10. Any other business