



ПРОТОКОЛ

Заседание от 24 януари 2024 г., 9.30 – 12.30 ч. и 15.00 – 18.00 ч.

БРЮКСЕЛ

Заседанието беше открито на 24 януари 2024 г., сряда, в 9.36 ч. под председателството на Сабине Ферхайен (председател).

1. **Приемане на дневния ред** OJ – PE757.991v02-00

Решение: Дневният ред беше приет във вида, отразен в настоящия протокол.

2. **Одобряване на протоколите от заседанията**

- 27–28 ноември 2023 г. PV – PE757.329v01-00
- 4 декември 2023 г. PV – PE757.894v01-00

Решение: Протоколите бяха одобрени.

3. **Съобщения на председателя**

Председателят съобщи, че решенията на координаторите от 11 януари 2024 г., изпратени същия ден по електронна поща до всички членове на комисията по култура и образование (CULT), са одобрени официално, тъй като до крайния срок, 15 януари, не са повдигнати възражения. Техните решения са вписани в приложението към настоящия протокол.

*** *Време за електронно гласуване* ***

4. **Създаване на обща рамка за медийните услуги на вътрешния пазар (Европейски законодателен акт за свободата на медиите) и изменение на Директива 2010/13/ЕС**

CULT/9/10141

***I 2022/0277(COD)

COM(2022)0457 – C9-0309/2022

Докладчик:

Сабине Ферхайен (PPE)

AM – PE747.019v01-00

AM – PE747.025v01-00

AM – PE747.023v01-00

AM – PE747.024v01-00

AM – PE747.022v01-00

Водеща:

CULT*

Подпомагаща:

IMCO* Жофроя Дидие (PPE)

AD – PE742.456v02-00

AM – PE746.660v01-00

AM – PE746.721v01-00

LIBE* Рамона Стругариу (Renew)

AD – PE746.757v03-00

AM – PE748.953v01-00

AM – PE748.949v01-00

AM – PE748.952v01-00

- Приемането на временното споразумение, постигнато в резултат на междуинституционални преговори

Оратор: Сабине Ферхайен

Решение: Временното споразумение беше прието с:
23 гласа „за“, 4 „против“ и 2 „въздържал се“.

5. Насоки за бюджета за 2025 г. – Раздел III

CULT/9/13689

2023/2220(BUI)

Председател:

Сабине Ферхайен (PPE)

Водеща:

BUDG Виктор Негреску (S&D)

- Приемане на проекта на становище под формата на писмо

Решение: Проектът на становище беше приет с изменения:
24 гласа „за“, 6 „против“ и 0 „въздържал се“.

*** *Край на електронното гласуване* ***

6. Създаване на резерв на ЕС от таланти

CULT/9/13740

***I 2023/0404(COD)

COM(2023)0716 – C9-0413/2023

Докладчик по становище:

Жуан Албукерке (S&D)

Водеща:

- Разглеждане на проект на становище
- **Краен срок за внасяне на измененията:** 30 януари 2024 г., 16.00 ч.

Оратори: Сабине Ферхайен, Масимилиано Смерильо, Томаш Франковски, Лоранс Фаренг и Ниязи Къзълюрек

7. Гент — Европейска столица на младежта за 2024 г.

Оратори: Сабине Ферхайен, Селин де Конинк (ръководител на проекта „Гент — Европейска столица на младежта за 2024 г.“), Петра Камереверт, Лоранс Фаренг и Масимилиано Смерильо

Заседанието беше прекъснато в 10.49 ч. и възобновено в 11.01 ч. под председателството на Сабине Ферхайен (председател).

**8. Представяне на приоритетите на белгийското председателство от:
г-н Пиер-Ив Жеоле (министър-председател на Федерация Валония-Брюксел);
г-жа Каролин Дезир (министър на образованието на Федерация Валония —
Брюксел) и
г-жа Франсоаз Бертийо (министър на висшето образование, научните
изследвания, университетските болници, помощта за младежта, домовете на
правосъдието, младежта и насърчаването на Брюксел)**

Оратори: Сабине Ферхайен, Пиер-Ив Жеоле (министър-председател на Федерация Валония-Брюксел), Франсоаз Бертийо (министър на висшето образование, научните изследвания, университетските болници, помощта за младежта, домовете на правосъдието, младежта и насърчаването на Брюксел), Каролин Дезир (министър на образованието на Федерация Валония — Брюксел), Томаш Франковски, Масимилиано Смерильо, Лоранс Фаренг, Маркос Рос Семпере, Асим Адемов, Марк Тарабела, Ниязи Къзълюрек и Петра Камереверт

Заседанието беше прекъснато в 10.49 ч. и възобновено в 15.08 ч. под председателството на Сабине Ферхайен (председател).

**9. Размяна на мнения относно образователната мобилност след излизането на
Обединеното кралство от ЕС с:
г-н Ангъс Робъртсън, министър на конституцията, външните работи и
културата в правителството на Шотландия
г-н Дерек Вон, представител на уелското правителство за Европа**

Оратори: Сабине Ферхайен, Ангъс Робъртсън (секретар на шотландския кабинет по конституцията, външните работи и културата), Лоранс Фаренг, Желяна Зовко, Петра Камереверт, Диана Роба и Хинер, Томаш Франковски, Ханес Хайде, Дерек Вон (представител на правителството на Уелс) и Филип ван Депуле (ЕК/ГД „Образование и култура“)

10. Размяна на мнения с члена на Комисията г-жа Иванова

Тази точка беше отложена за 11 март 2024 г.

11. Наследство на Европейската година на младежта

Оратори: Сабине Ферхайен, София Ериксон Уотършут (ЕК, ГД „Образование, младеж, спорт и култура“), Милан Звер, Петра Камереверт, Томаш Франковски и Диана Рибба и Хинер

12. Разни въпроси

13. Следващи заседания

- 13 февруари 2024 г. (Брюксел)
- 11 март 2024 г. (Страсбург)

Заседанието беше закрито в 17.07 ч.

* * *

Results of roll-call votes

Contents

| | |
|---|---|
| 1. Establishing a common framework for media services in the internal market (European Media Freedom Act) and amending Directive 2010/13/EU – 2022/0277(COD) – Adoption of the provisional agreement resulting from interinstitutional negotiations – Rapporteur: Sabine Verheyen (PPE) | 6 |
| 1.1. Final vote | 6 |
| 2. Guidelines for the 2025 Budget – Section III – 2023/2220(BUI) – Adoption of draft opinion in letter form – Rapporteur: Sabine Verheyen (PPE) | 6 |
| 2.1. Final vote | 7 |

Key to symbols:

+ : in favour

- : against

0 : abstention

1. Establishing a common framework for media services in the internal market (European Media Freedom Act) and amending Directive 2010/13/EU – 2022/0277(COD) – Adoption of the provisional agreement resulting from interinstitutional negotiations – Rapporteur: Sabine Verheyen (PPE)

1.1. Final vote

| 23 | + |
|-----------|---|
| ECR | Andrey Slabakov |
| PPE | Asim Ademov, Vladimír Bilčík, Tomasz Frankowski, Wolfram Pirchner, Michaela Šojdrová, Ivan Štefanec, Sabine Verheyen, Theodoros Zagorakis |
| Renew | Ilana Cicurel, Laurence Farreng, Monica Semedo |
| S&D | Sylvie Guillaume, Hannes Heide, Predrag Fred Matić, Domènec Ruiz Devesa, Günther Sidl, Massimiliano Smeriglio |
| The Left | Niyazi Kizilyürek, Stelios Kouloglou |
| Verts/ALE | David Cormand, Marcel Kolaja, Diana Riba i Giner |

| 4 | - |
|-----|--------------------------------------|
| ECR | Rob Rooker |
| ID | Christine Anderson, Catherine Griset |
| NI | Andrea Bocskor |

| 2 | 0 |
|-----|-------------------|
| ID | Alessandro Panza |
| S&D | Petra Kammerevert |

| Corrections to votes and voting intentions | |
|--|--------------|
| + | Irena Joveva |
| - | |
| 0 | |

2. Guidelines for the 2025 Budget – Section III – 2023/2220(BUI) – Adoption of draft

opinion in letter form – Rapporteur: Sabine Verheyen (PPE)

2.1. Final vote

| 24 | + |
|-----------|---|
| PPE | Asim Ademov, Vladimír Bilčík, Tomasz Frankowski, Wolfram Pirchner, Michaela Šojdrová, Ivan Štefanec, Sabine Verheyen, Theodoros Zagorakis |
| Renew | Ilana Cicurel, Laurence Farreng, Irena Joveva, Monica Semedo |
| S&D | Sylvie Guillaume, Hannes Heide, Petra Kammerevert, Predrag Fred Matić, Domènec Ruiz Devesa, Günther Sidl, Massimiliano Smeriglio |
| The Left | Niyazi Kizilyürek, Stelios Kouloglou |
| Verts/ALE | David Cormand, Marcel Kolaja, Diana Riba i Giner |

| 6 | - |
|-----|--|
| ECR | Rob Rooken, Andrey Slabakov |
| ID | Christine Anderson, Catherine Griset, Alessandro Panza |
| NI | Andrea Bocskor |

| 0 | 0 |
|---|---|
| | |

**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/
JELENĹĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

| |
|--|
| <p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p> |
| <p>Sabine Verheyen, Andrey Slabakov, Michaela Šojdrová</p> |
| <p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p> |
| <p>Asim Ademov, Christine Anderson, Andrea Bocskor, Ilana Cicurel, Laurence Farreng, Tomasz Frankowski, Catherine Griset, Sylvie Guillaume, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyurek, Predrag Fred Matić, Diana Riba i Giner, Marcos Ros Sempere, Monica Semedo, Massimiliano Smeriglio, Theodoros Zagorakis, Milan Zver</p> |
| <p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p> |
| <p>David Cormand, Marcel Kolaja, Stelios Kouloglou, Alessandro Panza, Rob Rooken, Domènec Ruiz Devesa, Marc Tarabella</p> |

| |
|---|
| <p>209 (7)</p> |
| <p>Vladimír Bilčík, Wolfram Pirchner, Günther Sidl, Ivan Štefanec</p> |
| <p>216 (3)</p> |
| <p>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/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p> |
| |

| |
|---|
| 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 predsednika/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 |
| Céline De Coninck, Pierre-Yves Jeholet, Françoise Bertieaux, Caroline Désir, Angus Robertson, Derek Vaughan |

| |
|---|
| 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 (*) |
| Sophia Eriksson Waterschoot, Filip Van Depoele, Judit Bertrand, Loredana-ioana Radu, Jose Diez Verdejo, Viola Rimondini, Andrei Luchici, Anita Vella |
| 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 poličiči/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska grupernas sekretariat | |
| PPE | Eva Prskalo |
| S&D | Carlo Bittarelli, Maddalena Cremascoli |
| Renew | Joanna Jczyk, Natacha Vanbrabant |
| Verts/ALE | |
| ECR | Antonia Dimitrova |
| ID | Natalia Tiltu |
| The Left | Vasileios Katsardis, Kostis 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 | |
| | |
| 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 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/Komiteto 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, 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/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/Vaaruheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jāsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman

COORDINATORS' DECISIONS

11 January 2024

| | |
|---|----|
| 1. UK Contact Group in the European Parliament – Exchange of views | 13 |
| 2. Points system for appointing rapporteurs for reports and opinions | 14 |
| 3. Chair's announcements..... | 15 |
| 4. Referrals..... | 15 |
| 5. Guidelines for the 2025 Budget – Section III | 16 |
| 6. Committees' input for the 2025 ECA Work Programme | 16 |
| 7. Resolutions, petitions, miscellaneous reports and communications, letters, follow-up by the European Commission to the Parliament's positions | 16 |
| 8. Any other business..... | 21 |

1. UK Contact Group in the European Parliament – Exchange of views

*In annex: EU reply to main points of breakout groups at 3rd meeting of PPA
Reply UK_FS-PPA re Breakout Group Reccs_231127
Draft agenda - 4th PPA 4-5.12.2023_vers 30Nov
Final Recommendation - 4th EU_UK PPA
Report-from-the-break-out-groups-ppa-meeting-4-5-dec-2023*

AD: SAB

Decision:

- **The Coordinators decided to postpone the planned exchange of views with a representative of the UK Contact Group in the European Parliament to their meeting on 13 February 2024.**

2. Points system for appointing rapporteurs for reports and opinions

2nd half of the 9th parliamentary term

STATUS AS OF 28 NOVEMBER 2023 - 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 | 4.5 | 2.0 | | 6.5 | 13.5 |
| S&D - 7 MEPs | 17.5 | 4.5 | 1.5 | | 6.0 | 11.5 |
| Renew - 4 MEPs | 10.0 | 2.5 | 1.5 | | 4.0 | 6.0 |
| 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 | 3.0 | 1.0 | | 4.0 | 1.0 |
| NI - 1 MEP | 2.5 ¹ | | | | | 2.5 |

Points attributed during the Coordinators' meeting on 24 October 2023:

| Reports | Points | Group |
|--|--------|-------|
| - | | |
| Opinions | | |
| Proposal for a Regulation of the European Parliament and of the Council establishing an EU talent pool | 1.0 | S&D |

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.

3. Chair's announcements

In annex: Letter to President Metsola

The Coordinators:

- heard the Chair recall the new EP rules on integrity and transparency, especially regarding the declaration of potential conflicts of interest, which to fill out falls into the sole responsibility of Rapporteurs and Shadow Rapporteurs, and decided that the political groups should inform the CULT Secretariat about whether this declaration has been filled in the email notifying the Secretariat about which Member has been appointed as Rapporteur/Shadow Rapporteur for a particular file;
- heard the Chair inform them that a social conditionality clause has been incorporated in the revised Financial Regulation, subject to the inclusion of that clause in the respective sectoral legal base, and that a presentation by the Commission on the potential application of this clause to the CULT MFF programmes has been scheduled for the Coordinators' meeting on 13 February 2024;
- heard the Chair inform them about ITRE's request to establish a more permanent EP group on the Internet Governance Forum, and entrusted the Chair to co-sign a letter addressed to the EP President to that effect on behalf of the CULT Committee;
- heard the Chair invite CULT Members to take part in a planned joint BUDG-CULT meeting on the financing of the Erasmus+ programme, scheduled to take place in the afternoon of 14 February 2024, and agreed on a deadline of Wednesday, 24 January 2024, 12:00, for the political groups to communicate the names of their Members intending to participate in that joint meeting to the CULT Secretariat.

4. Referrals

Legislative

4.1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2021/1232 of the European Parliament and of the Council on a temporary derogation from certain provisions of Directive 2002/58/EC for the purpose of combating online child sexual abuse - 2023/0452 (COD)

COM(2023) 777

Main committee: **LIBE**

Committees for opinion: IMCO, CULT, FEMM

AD: DS/SB

Decisions:

- The Coordinators decided not to draft an opinion.

Non-legislative

No referrals.

5. Guidelines for the 2025 Budget – Section III

In annex: Draft opinion in the form of a letter

Decision:

- The Coordinators endorsed the draft opinion in the form of a letter as proposed by the Chair.

6. Committees' input for the 2025 ECA Work Programme

In annex: Email from COORDLEG Secretariat

Decision:

- The Coordinators endorsed the deadline of 16 February 2024, 12:00, for the political groups to send any possible suggestions for the ECA's 2025 work programme to the CULT Secretariat, with any suggestions having to fulfill the following requirements: 1) they have to fall into CULT's remit; 2) they have to relate to the ECA's core competence (budgetary issues); 3) any group should not send more than two suggestions, which have to be accompanied by a detailed motivation.

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 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

None.

Petitions

1. Petition No 0769/2023, by D.M.R. (Spanish) on the creation of an EU language

Miscellaneous reports and communications

1. Effective legal protection and access to justice 2023 - Annual report on the application of the EU Charter of Fundamental Rights
COM(2023)0786
2. Education and Training Monitor 2023
SWD(2023)0450
3. Report from the Commission to the European Parliament and the Council pursuant to Article 14(3) of Regulation (EU) 2019/880 of the European Parliament and of the Council of 17 April 2019 on the introduction and the import of cultural goods
COM(2023) 758
4. Report from the Commission to the European Parliament and the Council on the application of Regulation (EU) 2019/788 on the European citizens' initiative
COM(2023) 787
5. State of Health in the EU: Synthesis Report 2023
SWD(2023) 426
6. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions under article 25 TFEU on progress towards effective EU citizenship 2020-2023
COM(2023)0931 FINAL
7. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Defence of Democracy
COM(2023) 630 final
8. Joint Communication to the European Parliament and the Council - No place for hate: a Europe united against hatred
JOIN(2023) 51 final
9. Recommendation for a Council Decision authorising the opening of negotiations between the European Union and the Swiss Confederation on institutional solutions for

EU-Switzerland agreements related to the internal market, on agreements that form the basis for Switzerland's permanent contribution to the Union's cohesion and for Switzerland's association to Union programmes
COM(2023) 798 final

10. Commission Staff Working Document - Reporting on the application of Directive 2010/13/EU "Audiovisual Media Services Directive" as amended by Directive (EU) 2018/1808, for the period 2019-2022
SWD(2024) 4 final

LETTERS

In annex:

Letters sent by the Chair on behalf of the CULT Committee

1. STAMPED_D(2023)42898 Verheyen_ES_BE_Presidencies Early Career Researchers
2. STAMPED_D(2023)43345 Invitation letter EoV Antisemitism Michael O'Flaherty
3. STAMPED_D(2023)43350 Invitation letter EoV Antisemitism K. von Schnurbein
4. STAMPED_D(2023) 42902 Verheyen_Breton_ECHA inclusion of lead in REACH
5. STAMPED_D (2023) 42896 Commissioner Ivanova Early career researchers

Letters received from within the European Parliament

1. D(2023)40742 Zdechovsky-Verheyen-CULT_MISSION REPORT OF THE CENTRAL ASIA DELEGATION
2. STAMPED_Letter to Bureau from VP Kopacz on HL debate on inclusive society

Letters received from the Commission

1. Reply to MEP Verheyen EEA MTR event

Letters received from other EU institutions

None.

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

1. Opinion of a National Parliament (DE) on the 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

Letters received from other bodies

1. Letter from Mme Barseghian, mayor of Strasbourg, on LUX Prize 2024

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

In annex:

1. Commission's follow-up to Parliament's own-initiative reports - April 2023
2. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the June 2023 session - third part
3. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the July 2023 session - third part
4. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the July 2023 session - fourth part
5. Follow-up by the European Commission to the Parliament's positions (legislative) of the September 2023 session
6. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the September 2023 session
7. Follow-up by the European Commission to the Parliament's positions (legislative) of the October I 2023 session
8. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the October I 2023 session

8. Any other business

The Coordinators:

- **heard Tomasz Frankowski (EPP) raise the issue of the Cypriot authorities facing problems in visiting Greek-speaking schools in the Northern part of the island, and decided to potentially invite the Cypriot Minister of Education to one of the forthcoming CULT meetings to discuss this issue.**