



# ZÁPIS

ze schůze konané dne 24. ledna 2024 od 9:30 do 12:30 a od 15:00 do 18:00

BRUSEL

Schůze byla zahájena ve středu 24. ledna 2024 v 9:36 a předsedala jí Sabine Verheyenová (předsedkyně).

**1. Přijetí pořadu jednání**

OJ – PE757.991v02-00

**Rozhodnutí:** Návrh pořadu jednání byl přijat ve znění uvedeném v tomto zápisu.

**2. Schválení zápisů ze schůzí**

- 27.–28. listopadu 2023
- 4. prosince 2023

PV – PE757.329v01-00

PV – PE757.894v01-00

**Rozhodnutí:** Zápisy byly schváleny.

**3. Sdělení předsedkyně**

Předsedkyně oznámila, že rozhodnutí koordinátorů ze dne 11. ledna 2024, která byla zaslána e-mailem všem členům výboru CULT téhož dne, byla formálně schválena, neboť ve lhůtě do 15. ledna nebyly vzneseny žádné námítky. Tato rozhodnutí jsou uvedena v příloze tohoto zápisu.

\*\*\* *Elektronické hlasování* \*\*\*

**4. Stanovení společného rámce pro mediální služby na vnitřním trhu (Evropský akt o svobodě sdělovacích prostředků) a změna směrnice 2010/13/EU**

CULT/9/10141

\*\*\*I 2022/0277(COD)

COM(2022)0457 – C9-0309/2022

Zpravodaj(ka):  
Sabine Verheyen (PPE) AM – PE747.019v01-00  
AM – PE747.025v01-00  
AM – PE747.023v01-00  
AM – PE747.024v01-00  
AM – PE747.022v01-00

Příslušný výbor:  
CULT\*

Stanoviska:  
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

- Hlasování o prozatímní dohodě dosažené během interinstitucionálních jednání

**Vystoupila:** Sabine Verheyen

**Rozhodnutí:** Prozatímní dohoda byla přijata:  
pro: 23, proti: 4, zdrželi se: 2

## 5. Pokyny pro rozpočet na rok 2025 - Oddíl III

CULT/9/13689  
2023/2220(BUI)

Předsedkyně:  
Sabine Verheyen (PPE)

Příslušný výbor:  
BUDG Victor Negrescu (S&D)

- přijetí návrhu stanoviska ve formě dopisu

**Rozhodnutí:** Návrh stanoviska byl přijat v pozměněném znění:  
pro: 24, proti: 6, zdrželi se: 0

\*\*\* *Konec elektronického hlasování* \*\*\*

## 6. Vytvoření rezervoáru talentů EU

CULT/9/13740  
\*\*\*I 2023/0404(COD) COM(2023)0716 – C9-0413/2023

Zpravodaj(ka):  
João Albuquerque (S&D)

Příslušný výbor:  
LIBE Abir Al-Sahlani (Renew)

- projednání návrhu stanoviska

- **lhůta pro předložení pozměňovacích návrhů:** 30. ledna 2024, 16:00

*Vystoupili:* Sabine Verheyen, Massimiliano Smeriglio, Tomasz Frankowski, Laurence Farrang a Niyazi Kizilyürek

## 7. **Gent – evropské hlavní město mládeže 2024**

*Vystoupili:* Sabine Verheyen, Céline De Coninck (Project Leader of Ghent EYC 2024), Petra Kammerevert, Laurence Farrang a Massimiliano Smeriglio

Schůze byla přerušena v 10:49 a pokračovala v 11:01 za předsednictví Sabine Verheyenové (předsedkyně).

## 8. **Představení priorit belgického předsednictví:**

**Pierre-Yves Jeholet (předseda Valonsko-bruselské federace);**

**Caroline Désir (ministřyně školství Valonsko-Bruselské federace) a**

**Françoise Bertieaux (ministřyně pro vysokoškolské vzdělávání, vědecký výzkum, univerzitní nemocnice, pomoc mladým lidem, spravedlnost, mládež a podporu Bruselu)**

*Vystoupili:* Sabine Verheyen, Pierre-Yves Jeholet (Minister-President of the Wallonia-Brussels Federation), Françoise Bertieaux (Minister for Higher Education, Scientific Research, University Hospitals, Youth Assistance, Houses of Justice, Youth and Promotion of Brussels), Caroline Désir (Minister of Education of the Wallonia-Brussels Federation), Tomasz Frankowski, Massimiliano Smeriglio, Laurence Farrang, Marcos Ros Sempere, Asim Ademov, Marc Tarabella, Niyazi Kizilyürek a Petra Kammerevert

Schůze byla přerušena ve 12:10 a pokračovala v 15:08 za předsednictví Sabine Verheyenové (předsedkyně).

## 9. **Výměna názorů o mobilitě ve vzdělávání po brexitu, jíž se zúčastnili:**

**Angus Robertson, tajemník pro ústavu, vnější věci a kulturu ve skotské vládě**

**Derek Vaughan, zástupce velšské vlády pro Evropu**

*Vystoupili:* Sabine Verheyen, Angus Robertson (Scottish Cabinet Secretary for Constitution, External Affairs and Culture), Laurence Farrang, Željana Zovko, Petra Kammerevert, Diana Riba i Giner, Tomasz Frankowski, Hannes Heide, Derek Vaughan (Welsh Government Representative) a Filip Van Depoele (EC/DG EAC)

## 10. **Výměna názorů s komisařkou Ivanovovou**

Tento bod byl odložen na 11. března 2024.

## 11. **Odkaz Evropského roku mládeže**

*Vystoupili:* Sabine Verheyen, Sophia Eriksson Waterschoot (EC/DG EAC), Milan Zver, Petra Kammerevert, Tomasz Frankowski a Diana Riba i Giner

## 12. **Různé**

### **13. Příští schůze**

- 13. února 2024 (Brusel)
- 11. března 2024 (Štrasburk)

Schůze skončila v 17:07.

\* \* \*

## 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
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#### 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/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSŃÁOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/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/Képviselők/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 Kizilyürek, 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/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>David Cormand, Marcel Kolaja, Stelios Kouloglou, Alessandro Panza, Rob Rooker, 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 dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)</p>



Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebėtojai/Megfigyelők/Osservatori/Waarnemers/Obsztorzy/Observadores/Observatori/Pozorovatelia/Oprazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe 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
Céline De Coninck, Pierre-Yves Jeholet, Françoise Bertieaux, Caroline Désir, Angus Robertson, Derek Vaughan

Съвет/Consejo/Rada/Rådet/Rat/Nðukogu/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/Ostatni orgány a institute/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 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/Ostatni účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Drugi sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastníci/Drugi udeleženci/Muut osallistajat/Övriga deltagare

<p>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 grupernas sekretariat</p>	
PPE	Eva Prskalo
S&D	Carlo Bittarelli, Maddalena Cremascoli
Renew	Joanna Jezyk, Natacha Vanbrabant
Verts/ALE	
ECR	Antonia Dimitrova
ID	Natalia Tiltu
The Left	Vasileios Katsardis, Kostis Pitsilloudis
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseleri/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/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</p>	
<p>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/Generalsekretära 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 generálního tajemníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>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/Óigusteenistus/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 Juridic/Právny servis/Oikeudellinen yksikkö/Rättstjänsten
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
Filipa Azevedo, Stéphanie Biasoli, Saskia Bruynooghe, Denise Chircop, Ana Maria Fernandez Perles, Anne Grady, Stefan Manev, Daphne Scherer
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočník/ 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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/  
 Varapuheenjohtaja/Vice ordförande
- (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/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman

**COORDINATORS' DECISIONS**

**11 January 2024**

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## 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 9<sup>th</sup> 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
<b>EPP</b> - 8 MEPs	20.0	4.5	2.0		6.5	13.5
<b>S&amp;D</b> - 7 MEPs	17.5	4.5	1.5		6.0	11.5
<b>Renew</b> - 4 MEPs	10.0	2.5	1.5		4.0	6.0
<b>ID</b> - 3 MEPs	7.5					7.5
<b>Greens/EFA</b> - 3 MEPs	7.5					7.5
<b>ECR</b> - 3 MEPs	7.5					7.5
<b>The Left</b> - 2 MEPs	5.0	3.0	1.0		4.0	1.0
<b>NI</b> - 1 MEP	2.5 <sup>1</sup>					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

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<sup>1</sup> 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

**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.**