



PROTOKOL

Mødet den 24. januar 2024 kl. 9.30-12.30 og kl. 15.00-18.00

BRUXELLES

Mødet blev åbnet onsdag den 24. januar 2024 kl. 9.36 under forsæde af Sabine Verheyen (formand).

1. Vedtagelse af dagsorden OJ – PE757.991v02-00

Afgørelse: Forslaget til dagsorden blev vedtaget i den form, der fremgår af denne protokol.

2. Godkendelse af protokollerne fra møderne

- den 27–28. november 2023 PV – PE757.329v01-00
- den 4. december 2023 PV – PE757.894v01-00

Afgørelse: Protokollerne blev godkendt.

3. Meddelelser fra formanden

Formanden meddelte, at koordinatorenes afgørelser af 11. januar 2024, som samme dag blev sendt pr. e-mail til alle medlemmer af CULT, formelt var blevet godkendt, da der ikke var gjort indsigelse inden fristen den 15. januar. Deres afgørelser er vedføjnet denne protokol.

*** *Elektronisk afstemning* ***

4. 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

- Vedtagelse af den foreløbige aftale, der er et resultat af de interinstitutionelle forhandlinger

Indlæg: Sabine Verheyen

Afgørelse: Den foreløbige aftale blev vedtaget:
(for: 23; imod: 4; hverken/eller: 2).

5. Retningslinjer for budgettet for 2025 – Sektion III

CULT/9/13689

2023/2220(BUI)

Ordfører:

Sabine Verheyen (PPE)

Kor.udv.:

BUDG Victor Negrescu (S&D)

- Vedtagelse af udkast til udtalelse i form af en skrivelse

Afgørelse: Udkastet til udtalelse blev vedtaget med ændringer
(for: 24; imod: 6; hverken/eller: 0).

*** *Elektronisk afstemning afsluttet* ***

6. Oprettelse af en EU-talentpulje

CULT/9/13740

***I 2023/0404(COD) COM(2023)0716 – C9-0413/2023

Ordfører for udtalelse:

João Albuquerque (S&D)

Kor.udv.:

LIBE Abir Al-Sahlani (Renew)

- Behandling af udkast til udtalelse
- **Frist for ændringsforslag:** den 30. januar 2024 kl. 16.00

Indlæg: Sabine Verheyen, Massimiliano Smeriglio, Tomasz Frankowski, Laurence Farreng and Niyazi Kizilyürek

7. **Gent – Den Europæiske Ungdomshovedstad 2024**

Indlæg: Sabine Verheyen, Céline De Coninck (projektleder, Gent – Den Europæiske Ungdomshovedstad 2024), Petra Kammerevert, Laurence Farreng og Massimiliano Smeriglio

Mødet blev udsat kl. 10.49 og genoptaget kl. 11.01 under forsæde af Sabine Verheyen (formand).

8. **Orientering om prioriteringerne for det belgiske formandskab ved: Pierre-Yves Jeholet (ministerpræsident for det franske fællesskab, Belgien) Caroline Désir (uddannelsesminister for det franske fællesskab, Belgien) og Françoise Bertieaux (minister for videregående uddannelser, forskning, universitetssygehuse, ungdomsvelfærd, lokale retscentre, ungdom og fremme af Bruxelles)**

Indlæg: Sabine Verheyen, Pierre-Yves Jeholet (ministerpræsident for det franske fællesskab, Belgien), Françoise Bertieaux (minister for videregående uddannelser, forskning, universitetssygehuse, ungdomsvelfærd, lokale retscentre, ungdom og fremme af Bruxelles), Caroline Désir (uddannelsesminister for det franske fællesskab, Belgien), Tomasz Frankowski, Massimiliano Smeriglio, Laurence Farreng, Marcos Ros Sempere, Asim Ademov, Marc Tarabella, Niyazi Kizilyürek og Petra Kammerevert

Mødet blev udsat kl. 12.10 og genoptaget kl. 15.08 under forsæde af Sabine Verheyen (formand).

9. **Drøftelse om uddannelsesmæssig mobilitet efter brexit med deltagelse af Angus Robertson (statssekretær for forfatning, eksterne anliggender og kultur i den skotske regering) Derek Vaughan (den walisiske regerings EU-repræsentant)**

Indlæg: Sabine Verheyen, Angus Robertson (statssekretær for forfatning, eksterne anliggender og kultur i den skotske regering), Laurence Farreng, Željana Zovko, Petra Kammerevert, Diana Riba i Giner, Tomasz Frankowski, Hannes Heide, Derek Vaughan (den walisiske regerings EU-repræsentant) og Filip Van Depoele (Kommissionen, GD EAC)

10. **Drøftelse med kommissær Ivanova**

Dette punkt blev udsat til den 11. marts 2024.

11. **Resultater af det europæiske ungdomsår**

Indlæg: Sabine Verheyen, Sophia Eriksson Waterschoot (Kommissionen, GD EAC), Milan Zver, Petra Kammerevert, Tomasz Frankowski og Diana Riba i Giner

12. Diverse sager

13. Næste møder

- den 13. februar 2024 (Bruxelles)
- den 11. marts 2024 (Strasbourg)

Mødet blev hævet kl. 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
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 ÍV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

<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 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/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 osallistajat/Övriga deltagare

Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi poličiči/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	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/Direcção-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/Právný 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/Secretariat 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/Predsedá/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aeesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/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.**