



PROTOKOLL

Sitzung vom 5. November 2019, 9.00–12.30 Uhr und 15.00–17.00 Uhr

BRÜSSEL

Die Sitzung wird am Dienstag, 5. November 2019, um 9.07 Uhr unter dem Vorsitz von Romeo Franz (stellvertretender Vorsitzender) eröffnet.

5. November 2019, 9.00–12.00 Uhr

1. Annahme der Tagesordnung

Beschluss: Der Entwurf der Tagesordnung wird angenommen.

2. Genehmigung von Sitzungsprotokollen

- 24. September 2019

PV – PE641.327v01-00

Beschluss: Das Protokoll wird genehmigt.

- 1. Oktober 2019

PV – PE641.384v01-00

Beschluss: Das Protokoll wird genehmigt.

3. Mitteilungen des Vorsitzes

Der stellvertretende Vorsitzende teilt mit, dass die Beschlüsse der Koordinatoren vom 1. Oktober 2019 förmlich gebilligt wurden, da bis zum Stichtag 4. Oktober 2019 keine Einwände dagegen erhoben wurden.

Der stellvertretende Vorsitzende informiert die Mitglieder über das bevorstehende Auswahlverfahren für den Lux-Filmpreis.

4. Erläuterungen der Kommission zur Durchführung von Pilotprojekten und vorbereitenden Maßnahmen

Es sprechen: Ingrid Rigler (Kommission), Zsolt Szokolai (Kommission), Marisa Fernandez (Kommission), Lucia Recalde (Kommission), Bronagh Walton (Kommission), Domènec Ruiz Devesa, Judith Bunting, Michaela Šojdrová, Petra Kammerevert, Salima Yenbou, Romeo Franz, Dace Melbārde und Tomasz Frankowski.

5. Aussprache mit einem Vertreter des Europäischen Jugendforums

Es sprechen: Andrea Casamenti (Europäisches Jugendforum), Milan Zver, Petra Kammerevert, Michaela Šojdrová, Christine Anderson, Dace Melbārde, Isabel Benjumea Benjumea, Niklas Nienäß, Domènec Ruiz Devesa, Salima Yenbou und Laurence Farreng.

6. Vorstellung der Gewinner des Europäischen Karlspreises für die Jugend

Es sprechen: Canan Yasar („MuslimInnen gegen Antisemitismus“), Ikherrazene Bouchra („MuslimInnen gegen Antisemitismus“), Ida Eerola („Deine europäische Bürgerschaft“), Ville Jaara („Deine europäische Bürgerschaft“), Fabiano Catania (EuroPhonica), Alice Plata (EuroPhonica), Romeo Franz, Petra Kammerevert, Salima Yenbou, Laurence Farreng, Niklas Nienäß, Asim Ademov und Massimiliano Smeriglio.

Unter Ausschluss der Öffentlichkeit

5. November 2019, 12.00–12.30 Uhr

7. „Erasmus“, das Programm der Union für allgemeine und berufliche Bildung, Jugend und Sport

CULT/9/01173

***I 2018/0191(COD) COM(2018)0367 – C8-0233/2018

Berichterstatter:

Milan Zver (PPE)

Federführend:

CULT

Beschluss: Berichterstattung an den Ausschuss

8. Einrichtung des Programms Kreatives Europa (2021 bis 2027)

CULT/9/01174

***I 2018/0190(COD) COM(2018)0366 – C8-0237/2018

Berichtersteller:

Massimiliano Smeriglio (S&D)

Federführend:

CULT

Beschluss: Berichterstattung an den Ausschuss

9. Aufstellung des Programms für das Europäische Solidaritätskorps

CULT/9/01175

***I 2018/0230(COD) COM(2018)0440 – C8-0264/2018

Berichterstatte(r)in:

Michaela Šojdrová (PPE)

Federführend:

CULT

Beschluss: Berichterstattung an den Ausschuss

Es sprechen: Milan Zver, Massimiliano Smeriglio, Michaela Šojdrová, Petra Kammerevert und Laurence Farreng.

10. Verschiedenes

11. Nächste Sitzung(en)

- 18. November 2019, 15.00–18.30 Uhr (Brüssel)
- 4. Dezember 2019, 9.00–12.30 Uhr und 15.00–18.30 Uhr (Brüssel)
- 5. Dezember 2019, 9.00–12.30 Uhr (Brüssel)

5. November 2019, 15.00–17.00 Uhr

12. Sitzung der Koordinatoren

Die Sitzung der Koordinatoren findet unter Ausschluss der Öffentlichkeit statt. Die Beschlüsse der Koordinatoren sind in der Anlage des vorliegenden Protokolls aufgeführt.

Schluss der Sitzung: 16.17 Uhr.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNÍH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLĒTI ĪV/REGĪSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČÍH/LÁSŃÁOLOLISTA/NĂRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Romeo Franz, Dace Melbārde, Andrea Bocskor</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselők/Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Asim Ademov, Christine Anderson, Judith Bunting, Gianantonio Da Re, Laurence Farreng, Tomasz Frankowski, Catherine Griset, Hannes Heide, Irena Joveva, Petra Kammerevert, Niyazi Kizilyürek, Predrag Fred Matić, Shaffaq Mohammed, Niklas Nienab, Domènec Ruiz Devesa, Andrey Slabakov, Massimiliano Smeriglio, Michaela Šojdrová, Salima Yebou, 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>Isabel Benjumea Benjumea, Loucas Fourlas, Helène Fritzon, Ibán García Del Blanco, Łukasz Kohut, Marcel Kolaja</p>

209 (7)
216 (3)
<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 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/Obszery/Observadores/Observatori/Pozorovatelia/Orazovalci/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

Point 5: European Youth Forum – Andrea Casamenti

Point 6: Charlemagne Prize – Fabiano Catania, Alice Plata, Ida Eerola, Ville Jaara, Canan Yasar, Ikherrazene Bouchra

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/Komisia/Komissio/Kommissionen (*)

DG EAC: Ingrid Rigler, Zsolt Szokolai, Marisa Fernandez, Florencia Van Houdt, Marc Wilielm Küster, Chiara Bellani, Michalis Moschovakos

DG CNECT: Lucia Recalde, Bronagh Walton

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 ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimieliimet 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 ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Dруги udeleženci/Muut osallistujat/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/Sekretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/De politiska gruppernas sekretariat</p>	
PPE	Baptiste Thollon, Foteini Polyzou
S&D	Hanna Gorna, Effy Tsonos, Anahi Vila
Renew	Airis Meier
Verts/ALE	Frédérique Chabaud, Olga Pérez Vitoria
ID	Carl Gustaf Ströhm
ECR	
GUE/NGL	
NI	

<p>Кабинет на председателя/Гabinete 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/Гabinete 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/Direttorat Generali/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 PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	<p>Cornelia Gusa</p>

<p>Правна служба/Servicio 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</p>
<p>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</p>
<p>Nils Danklefsen, Stéphanie Biasoli, Hannes Kugi, Stefan Manev, Darren Neville, Ana Maria Nogueira, Fabienne Pondeville, Malgorzata Szlendak</p>
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustajaja/Assistenten</p>
<p>Anita Csikar</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-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Vaarpuheenjohtaja/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

6 November 2019

COORDINATORS' MEETING

5 November 2019

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1. Lux Prize – State of Play

AD: MSZ

The Coordinators:

- heard presentations from the Parliament Vice-President responsible for the LUX Prize, Ms Klara Dobrev, from the LUX Prize Coordinator, Ms Doris Pack, and from the Director for Campaigns in DG COMM, Mr Christian Mangold, setting out the state of play of negotiations with the Commission, the European Film Academy and Europa Cinemas and charting the timeline for the Prize from 2020 onwards;
- held an exchange of views on the future of the LUX Prize, welcoming the recent Bureau Decision;
- voiced concerns about a potential budgetary shortfall for 2020 and 2021 and agreed that the Chair should write to the European Commission to request an unequivocal commitment that, whatever the outcome of negotiations on Creative Europe might be, adequate complementary funding will be secured.

2. Points system for appointing rapporteurs for reports & opinions

The updated points table will be included in the next Coordinators' notes.

3. Chair's announcements

The Coordinators:

- heard the acting Chair report that Ms Verheyen was unable to attend the meeting and that, therefore, items 5 to 13 would be postponed to an extraordinary Coordinators' meeting to be organised as soon as possible.

4. Referrals

Legislative Referrals

Non-legislative Referrals

4.1. JURI INI report: "Intellectual property rights for the development of artificial intelligence technologies"

AD: SB

Decision:

- The Coordinators decided to draw up a non-legislative opinion pursuant to Rule

56 (for 0.5 points) and attribute it to EPP.

4.2. JURI INI report: “Regulatory framework of ethical aspects of artificial intelligence, robotics and related technologies”

AD: SB

Decision:

- **The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 56 (for 0.5 points) and attribute it to S&D.**

4.3. FEMM INI report: “Promoting gender equality in science, technology, engineering, and math (STEM) education and careers”

AD: FP

Decision:

- **The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 57 with shared competences (for 0.5 points) and attribute it to ID.**

4.4. FEMM INI report: “The EU Strategy for Gender Equality”

AD: MS

Decision:

- **The Coordinators decided to draw up a non-legislative opinion pursuant to Rule 56 (for 0.5 points) and attribute it to ID.**

The Coordinators decided to postpone the decisions on points 5 - 13 as listed below to the extraordinary meeting to be organised as soon as possible.

5. CULT political priorities for the 9th legislature (2019-2024)

AD: DN

6. Proposals for own-initiative reports under Rule 54

AD: DN

7. CULT Public hearings during 1st semester of 2020

AD: ND

8. STOA Panel – CULT Representative

AD: AMN

9. Inter-committee CRPD network – CULT representative and substitute

AD: FP

10. Gender mainstreaming – CULT Representative and substitute

AD: MSZ

11. Petitions Network - CULT Representative and substitute

AD: DN

12. House of European History - Member of the Board nomination

AD: MSZ

13. Informal Commission expert group on cultural heritage – involvement of the EP

AD: AMN

14. Public hearing on European Capitals of Culture Initiative: Effects, Challenges and Prospects

AD: MSZ

Decision:

- **The Coordinators approved the draft programme of the above-mentioned public hearing.**
- **The Coordinators agreed to invite an additional expert from Matera.**
- **The Coordinators insisted that the final programme ensure sufficient time for discussion and debate.**

15. Petition 1580/2013 by Daniel Pena Jordana (Spanish) on conservation of the historical heritage in the municipality of Sasamón in Spain and the European historical heritage

AD: AMN

Decision:

- **The Coordinators endorsed the draft of the CULT opinion requested by the PETI Committee on Petition 1580/2013.**

16. Resolutions, miscellaneous reports, petitions and communications

Decision:

- **The Coordinators took note of the following resolutions, petitions and miscellaneous reports and communications received for information, deciding not to take any action at this stage.**

Resolutions

In annex:

1. B9 0116/2019
Motion for a resolution pursuant to Rule 143 of the Rules of Procedure on the situation of people with specific learning difficulties

Petitions

In annex:

1. Letter D(2019)201879_PETI to CULT_Petition 0316-2019_D. Yanchev (Bulgaria)_Vlachs as EU nation

Petition 0316-2019_D. Yanchev (Bulgaria)_Vlachs as EU nation_EN_summary

Miscellaneous reports and communications

In annex:

1. COM(2019)0429
Report from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the implementation of Council Regulation (EC) No 116/2009 of December 2008 on the export of cultural goods
2. COM(2019)0456
Communication from the Commission to the European Parliament, the European Council and the Council: Time to decide on the Union's financial framework for 2021-2027
3. COM(2019)0485
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 Regulation (EU) 2015/1017 of the European Parliament and of the Council of 25 June 2015 on the European Fund for Strategic Investments, the European Investment Advisory Hub and the European Investment Project Portal and amending Regulations (EU) No 1291/2013

and (EU) No 1316/2013 — the European Fund for Strategic Investments as amended by Regulation (EU) 2017/2396 of the European Parliament and of the Council of 13 December 2017 amending Regulations (EU) No 1316/2013 and (EU) 2015/1017 as regards the extension of the duration of the European Fund for Strategic Investments as well as the introduction of technical enhancements for that Fund and the European Investment Advisory Hub

4. Letter A(2019)07876_EIB to EP_EFSI Committee Decisions_October 2019

17. Any other business