



ATA

Reunião de 29 de janeiro de 2025, das 10 horas às 11h30

e de 30 de janeiro de 2025, das 9 horas às 12h30

BRUXELAS

29 de janeiro de 2025, das 10 horas às 11h30 (reunião de coordenadores)

*** *À porta fechada* ***

1. Reunião de coordenadores

* * *

30 de janeiro de 2025, das 9 horas às 12h30

A reunião tem início às 9h06 de quinta-feira, 30 de janeiro de 2025, sob a presidência de Nela Riehl (presidente).

2. Aprovação da ordem do dia

OJ – PE766.920v01-00

Decisão: O projeto de ordem do dia é aprovado na versão constante da presente ata.

3. Aprovação de atas

- 3 de dezembro de 2024

PV – PE766.855v01-00

Decisão: A ata é aprovada.

4. Comunicações da presidência

A presidente anuncia que as decisões tomadas pelos coordenadores em 3 de dezembro de 2024, enviadas por correio eletrónico a todos os deputados da Comissão CULT em 4 de dezembro de 2024, foram formalmente aprovadas, visto não terem sido levantadas nenhuma objeções até ao prazo de 5 de dezembro de 2024. As decisões encontram-se no anexo à presente ata.

A presidente recorda que, em conformidade com o artigo 216.º, n.º 7, do Regimento do Parlamento Europeu, os deputados devem informar previamente o secretariado da Comissão CULT caso se façam representar na votação por um colega que não seja membro da Comissão CULT.

A presidente informa igualmente os deputados de que são convidados a participar ativamente no Encontro Europeu da Juventude (EYE), organizado pelo Parlamento Europeu em 13 e 14 de junho de 2025, em Estrasburgo, e a informar o secretariado da Comissão CULT, até 7 de fevereiro de 2025, caso estejam interessados em intervir na sessão «Engage4Youth» da Comissão CULT.

*** *Período de votação eletrónica* ***

5. Luta contra o abuso sexual e a exploração sexual de crianças e o material com imagens de abusos sexuais de crianças, e que substitui a Decisão-Quadro 2004/68/JAI do Conselho (reformulação)

CULT/10/00341

***I 2024/0035(COD) COM(2024)0060 – C9-0028/2024

Relatora de parecer:

Zala Tomašič (PPE)

Fundo:

LIBE Jeroen Lenaers (PPE)

AM – PE766.594v01-00

AM – PE766.593v01-00

- Aprovação do projeto de parecer sob a forma de carta

Intervenção: Zala Tomašič

Decisão: O projeto de parecer sob a forma de carta é aprovado por unanimidade.

6. Quitação 2023: Orçamento geral da UE — Comissão

CULT/10/00534

2024/2019(DEC) COM(2024)0272[01] – C10-0067/2024

Relatora de parecer:

Nela Riehl (Verts/ALE)

PA – PE766.601v01-00

AM – PE766.900v01-00

Fundo:

CONT Niclas Herbst (PPE)

- Aprovação do projeto de parecer

Decisão: O projeto de parecer é aprovado por 19 votos a favor, 3 votos contra e 1 abstenção.

7. Quitação 2023: Orçamento geral da UE — Agências

CULT/10/00685

2024/2030(DEC)

COM(2024)0272[12] – C10-0078/2024

Relatora de parecer:

Nela Riehl (Verts/ALE)

PA – PE765.305v01-00

AM – PE766.921v01-00

Fundo:

CONT Erik Marquardt (Verts/ALE)

- Aprovação do projeto de parecer

Decisão: O projeto de parecer é aprovado por 20 votos a favor e 2 abstenções.

***** Fim do período de votação eletrónica *****

8. Apresentação das prioridades da Presidência polaca

Intervenções: Barbara Nowacka (ministra da Educação), Marcin Kulasek (ministro da Ciência e do Ensino Superior), Sunčana Glavak, Hannes Heide, Catherine Griset, Laurence Farréng, Zsuzsanna Borvendég, Bogdan Andrzej Zdrojewski, Hristo Petrov, Sabine Verheyen, Dariusz Joński, Malika Sorel, Diana Riba i Giner, Sabrina Repp, Hanna Wróblewska (ministra da Cultura e do Património Nacional), Piotr Borys (secretário de Estado do Ministério do Desporto e do Turismo), Marc Jongen e Nikola Minchev

9. Melhoria e imposição do cumprimento das condições de trabalho dos estagiários e inviabilização de relações de trabalho regulares disfarçadas de estágios («Diretiva Estágios»)

CULT/10/00373

***I 2024/0068(COD)

COM(2024)0132 – C10-0004/2024

Relator de parecer:

Nicola Zingaretti (S&D)

PA – PE767.866v01-00

Fundo:

EMPL Alicia Homs Ginel (S&D)

- Apreciação do projeto de parecer
- Prazo para a apresentação de alterações: **6 de fevereiro de 2025, às 12 horas**

Intervenções: Sabrina Repp, Zala Tomašič, Malika Sorel, Ivaylo Valchev, Hristo Petrov (em nome de Brigitte van den Berg), Benedetta Scuderi, Chiara Gemma e Chiara Riondino (CE, DG EMPL)

10. Diversos

11. Data das próximas reuniões

- 19 e 20 de fevereiro de 2025 (Bruxelas)
- 19 e 20 de março de 2025 (Bruxelas)

A reunião é encerrada às 12h14.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. **Combating the sexual abuse and sexual exploitation of children and child sexual abuse material and replacing Council Framework Decision 2004/68/JHA (recast)**
– Rapporteur: Zala Tomašič (PPE)

1.1. Final vote

22	+
ECR	Marco Squarta
ESN	Zsuzsanna Borvendég
NI	Nikolaos Anadiotis
PPE	Paulo Do Nascimento Cabral, Alma Ezcurra Almansa, Sunčana Glavak, Giusi Princi, Zala Tomašič, Sabine Verheyen, Bogdan Andrzej Zdrojewski
PfE	Catherine Griset, Malika Sorel
Renew	Hristo Petrov
S&D	Elisabeth Grossmann, Maria Guzenina, Hannes Heide, Emma Rafowicz, Sabrina Repp, Sandro Ruotolo
The Left	Carolina Morace
Verts/ALE	Erik Marquardt, Nela Riehl

2. **2023 discharge: General budget of the EU - Commission** – Rapporteur: Nela Riehl (Verts/ALE)

2.1. Final vote

19	+
NI	Nikolaos Anadiotis
PPE	Paulo Do Nascimento Cabral, Alma Ezcurra Almansa, Sunčana Glavak, Giusi Princi, Zala Tomašič, Sabine Verheyen, Bogdan Andrzej Zdrojewski
Renew	Hristo Petrov, Eugen Tomac
S&D	Elisabeth Grossmann, Maria Guzenina, Hannes Heide, Emma Rafowicz, Sabrina Repp, Sandro Ruotolo
The Left	Carolina Morace
Verts/ALE	Erik Marquardt, Nela Riehl

3	-
ESN	Zsuzsanna Borvendég
PfE	Catherine Griset, Malika Sorel

1	0
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ECR	Marco Squarta
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3. **2023 discharge: General budget of the EU - Agencies** – Rapporteur: Nela Riehl
(Verts/ALE)

3.1. Final vote

20	+
NI	Nikolaos Anadiotis
PPE	Paulo Do Nascimento Cabral, Alma Ezcurra Almansa, Sunčana Glavak, Giusi Princi, Zala Tomašič, Sabine Verheyen, Bogdan Andrzej Zdrojewski
PfE	Catherine Griset, Malika Sorel
Renew	Eugen Tomac
S&D	Elisabeth Grossmann, Maria Guzenina, Hannes Heide, Emma Rafowicz, Sabrina Repp, Sandro Ruotolo
The Left	Carolina Morace
Verts/ALE	Erik Marquardt, Nela Riehl

0	-

2	0
ECR	Marco Squarta
ESN	Zsuzsanna Borvendég

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REGÍSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezidium/Birou/Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
Nela Riehl, Bogdan Andrzej Zdrojewski, Emma Rafowicz, Diana Riba I Giner, Hristo Petrov
Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Nikolaos Anadiotis, Zsuzsanna Borvendég, Alma Ezcurra Almansa, Laurence Farreng, Sunčana Glavak, Catherine Griset, Hannes Heide, Giusi Princi, Sabrina Repp, Manuela Ripa, Sandro Ruotolo, Malika Sorel, Marco Squarta, Eugen Tomac, Zala Tomašič, Ivaylo Valchev, Annamária Vicsek
Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Pötagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter
Chiara Gemma, Maria Guzenina, Marc Jongen, Łukasz Kohut, Erik Marquardt, Nikola Minchev, Carolina Morace, Marcos Ros Sempere, Benedetta Scuderi, Sabine Verheyen

216 (7)
Paulo Do Nascimento Cabral, Elisabeth Grossmann
222 (3)
57 (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/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

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

Barbara Nowacka, Marcin Kulasek Hanna Wróblewska, Piotr Borys

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/Komisia/Komissio/Kommissionen (*)

Chiara Riondino

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/Istituzjonijiet 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

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/Тайніштва клубова zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/ Képviseletcsoportok titkársága/Segretarjat gruppi politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliittisten ryhmién sihteeristö/ De politiska grupernas sekretariat	
PPE S&D PflE ECR Renew Verts/ALE The Left ESN NI	

Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinet 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	
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 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/Generāldirektorāts/Generalinis direktoratas/Főigazgatóság/ Direktorat Ġenerali/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 Legal Service	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/
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Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vīci
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Varapuheenjohtaja/Vice ordförande
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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/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/
Tjänsteman

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3 December 2024

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1. Chair's announcements

In annex: Visit to ARTE - agenda

Mission report for the CULT mission to Bad Ischl

Hearing on "Public health challenges in view of children and young people's well-being" agenda

D(2024)29886_EP Coord for Children Rights SANT to organise PH _Public health-children and young

D(2024) 30785 CULT request for involvement in SANT Public hearing

EYC 2025 LVIV presentation

The Coordinators:

- **heard the Chair update them about the Committee visit to ARTE premises during a plenary session in Strasbourg on 18 December: more than twenty CULT Members have registered; should Members still wish to join the visit they are kindly asked to let the CULT secretariat know as soon as possible;**
- **heard the Chair report back on the CULT Mission to Bad Ischl and thank especially to Mr Heide and his office for all their support that has greatly contributed to the success of this mission; in their file the Coordinators were also presented with the final Report from the mission;**
- **heard the Chair report back on the CULT involvement in SANT Public hearing on "Public health challenges in view of children and young people's well-being" that took place on 20 November 2024 and were informed that as the topic of children and young people's wellbeing is of utmost importance, the CULT Committee will continue cooperating with SANT on this topic over the next 5 years, as agreed in the CULT Political Priorities;**
- **heard the Chair report back on her meeting with the Delegation of European Youth Capital 2025 Lviv that took place on 22 November 2024 headed by the Deputy Minister of Youth and Sports of Ukraine; the Deputy Minister invited CULT Committee to visit Lviv; the Chair also proposed to discuss at a future Coordinators' meeting concrete actions to implement strengthened cooperation between CULT Committee and respective Rada committees; and finally the Chair informed them about inviting the EYC 2025 Lviv to present their programme at one of the future CULT Committee meeting;**
- **heard the Chair remind them about the importance of completing the Declarations of Awareness of Conflicts of Interest (DACI) and the need of sending an email, as soon as the DACI is filled, to the CULT secretariat as this information is needed before the Rapporteur's or Shadow Rapporteur's names can be put into the relevant IT systems;**
- **heard the Chair remind them about the mandatory training for MEPs on preventing conflict and harassment in the work place and on good office management. The deadline to complete these trainings is 16 January 2025; the Chair also stressed that if a Member has not completed the trainings by this date, corrective measures include ineligibility to be elected as office-holders of Parliament or one of its bodies, to be appointed (shadow) rapporteur, or to participate in official delegations or in interinstitutional negotiations.**

2. Points system for appointing rapporteurs for reports & opinions

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

3. Referrals

Legislative

3.1. Proposal for a Directive of the European Parliament and of the Council on improving and enforcing working conditions of trainees and combating regular employment relationships disguised as traineeships (2024/0068 (COD)) ("Traineeships Directive")

COM(2024)0132- SEC(2024)0097

SWD(2024)0066 - SWD(2024)0067 - SWD(2024)0068

In annex: D(2024) 12167 Rule 57 in an EMPL report

D(2024)13261 - working conditions of trainees - objection to CULT rule 57

D(2024)27640_EMPL unfinished business & Annex 2 - Traineeships Directive

D(2024)30033_Riehl to Lange_Rule 57 - Quality traineeships Annexes I - III 24.10.2024_postCoP (CoP decision on unfinished business)

AD: IM/DS

Main committee: EMPL - Rapporteur Ms Alicia Homs Ginel (S&D)

Committees for opinion: JURI, CULT (under Rule 57)

Decisions:

- **The Coordinators confirmed they wish to draw up a CULT opinion on this proposal.**
- **The Coordinators appointed the S&D group, by a large majority.**

3.2. Establishing an EU Talent Pool (2023/0404(COD))

COM(2023) 716 final

SWD(2023)0716 SWD(2023)0717 SWD(2023)0718

AD: DC

Main committee: LIBE

Committees for opinion: EMPL, DEVE, CULT (Rule 57)

LIBE has decided to pursue this report in the 10th term and announced that the tentative deadline for opinion giving committees is Thursday, 20 February 2025 (tbc). The CULT Coordinators can endorse the opinion that had been voted in the previous term, during their next coordinators' meeting, which will take place on 29th or 30th January 2025, at the margins of the CULT Committee meeting. After that, it will be put to the vote by single roll-call during the CULT Committee meeting of 19 February 2025. The Chair will represent the CULT

Committee with the lead Committee for this opinion.

Decision:

- **The Coordinators agreed to provide an opinion to the lead Committee by endorsing their opinion that had been voted in the previous term, during their next Coordinators' meeting, which will take place on 29th or 30th January 2025, at the margins of the CULT Committee meeting. After that, it will be put to the vote by single roll-call during the CULT Committee meeting of 19 February 2025. The Chair will represent the CULT Committee with the lead Committee for this opinion.**

Non-legislative

3.3. Implementation of the EU-UK Trade and Cooperation Agreement

*In annex: D(2024) 30756 Riehl Lange Rule 57 to AFET and INTA Implementation Report on EU-UK trade and cooperation agreement
European Commission's report of 21 March 2024 (COM(2024) 127 final) on the implementation and application of the Trade and Cooperation Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland ('TCA').*

AD: DC/AG

Main committee: AFET/INTA

Committees for opinion: BUDG/ITRE/ECON/LIBE/IMCO/TRAN/EMPL/ENVI/CULT/PECH

Decisions:

- **The Coordinators confirmed their wish to draw up a CULT opinion on this own-initiative report.**
- **The Coordinators appointed the RENEW group, by a large majority.**

Own-initiative

3.4. IMCO INI report and public hearing on "Protection of minors online"

*In annex: INI IMCO D 104544 04.11.2024 protection of minors online
D (2024)34669 Rule 57 - IMCO INI Protection minors online
IMCO D308288 2024.10.25 PH public hearings during the first half of 2025_EN
D(2024)35653 Response to CULT request for involvement in hearing on online protection of minors
D(2024)35301 CULT request for involvement in IMCO public hearing
D(2024)35391 Response to CULT request for IMCO own-INI report on online protection of minors
D(2024) XXX Rule 57 for INI and PH involvement on Protection minors online -*

Decisions:

- **The Coordinators confirmed their wish to draw up a CULT opinion on this own-initiative report and to be involved to the accompanying public hearing.**
- **The Coordinators endorsed the letter to be sent the CCC Chair.**
- **Awaiting the final CCC decision on the modalities of cooperation, the Coordinators appointed the ECR group, by a large majority.**

4. **Endorsement of the CULT opinion in the form of a letter on the “Proposal for a directive of the European Parliament and of the Council on combating the sexual abuse and sexual exploitation of children and child sexual abuse material and replacing Council Framework Decision 2004/68/JHA (recast)” (COM(2024) 60 final - 2024/0035 (COD))**

In annex: CULT opinion in the form of a letter

AD: DS

Main committee: LIBE

Committees for opinion: FEMM, CULT (under the Rule 57) & JURI (under the Rule 113 recast)

Decision:

- **The Coordinators endorsed the CULT opinion in the form of a letter on the Proposal for a directive of the European Parliament and of the Council on combating the sexual abuse and sexual exploitation of children and child sexual abuse material and replacing Council Framework Decision 2004/68/JHA (recast).**

5. **Budgetary procedure 2026**

AD: MF

Decisions:

- **The Coordinators agreed to draw up an opinion in the form of a letter on the ‘guidelines’ report.**
- **The Coordinators agreed to work in English only.**
- **The Coordinators agreed with the following procedure: drawing up the opinion in the form of a letter and presenting it to Coordinators for their endorsement in mid-January in a written procedure so that it can be voted on in a single roll-call vote during the CULT meeting on 29/30 January.**
- **The Coordinators appointed EPP as standing rapporteur to take over the budgetary and discharge procedures 2026 and 2027 (see next point).**

6. **Standing Rapporteurs in CULT**

AD: MF

Decisions:

- **The Coordinators decided to appoint the following Members as standing rapporteurs for the following programmes/issues:**
 - **for Erasmus+ 2021-2027: Member tbc (EPP)**
 - **for Creative Europe 2021-2027: Member tbc (S&D)**
 - **for European Solidarity Corps 2021-2027: Member tbc (EPP)**
 - **for the strand of the CERV programme that CULT is responsible for (if deemed necessary) 2021-2027: Member tbc (S&D)**
 - **for the European Media Freedom Act (EMFA) - to follow up the implementation of the Regulation: Sabine VERHEYEN (EPP)**
 - **for Budget and discharge: rotating rapporteurship in the following order: EPP (2 years) and S&D (2 years)**
 - **for European schools: Member tbc (S&D)**
 - **for Relationships with the UK: Member tbc (Renew) N.B: UK Contact Group 1st part S&D/second part Renew)**

7. Proposals for own-initiative reports under Rule 55

*In annex: List of adopted INIs in the 9th legislative term
CULT political priorities 2024-2029 / CULT political priorities-summary table
Compilation of the inputs sent by the Groups by 27/11/24 (INIs)*

AD: MF

Decisions::

- **The Coordinators agreed to decide on the three following INI reports:**
 - 1. Impact of social media and online environment on young people (S&D)**
 - 2. The role of EU policies in shaping the European Sport Model (EPP)**
 - 3. A new vision for the European Universities Alliances (Renew)**

8. CULT Public hearings in 2025: general information

*In annex: List of public hearings held in the 9th legislative term
CULT political priorities 2024-2029 / CULT political priorities-summary table
Compilation of the inputs sent by the Groups by 27/11/24 (PH)*

AD: MF

Decisions:

- **The Coordinators agreed to decide on two public hearings in line with the CULT Committee's political priorities:**
 - 1. Empowering creators in the age of AI**
 - 2. Enhancing media literacy for the digital age**

9. CULT Missions during 2025

In annex: d'Hondt table for CULT missions in 2025

Decisions:

- **The Coordinators agreed to following dates and destinations for all CULT missions in 2025 in line with the CULT Committee's political priorities:**
 1. **Week 22** **Los Angeles & New York**
 2. **Week 30** **Lviv**
(EYC2025) (pending security assessment)
 3. **Week 38, 15-17 September** **Chemnitz, Germany (ECoC)**
 4. **Week 44, 27-29 October** **Nova Gorica/Gorizia (Slovenia/Italy)**

10. Policy Department - Research for CULT Committee 2025

*In annex: List of research in the 9th legislative term
CULT political priorities 2024-2029
CULT priorities -summary table
Compilation of the inputs sent by the Groups by 27/11/24 (Research)*

AD: KI

Decisions:

- **The Coordinators endorsed the following research projects to be conducted by the Policy Department:**
 1. **Study to assess how the EU budget is being channelled into areas under the CULT's remit**
 2. **Teacher Shortage Crisis in the European Union**

11. Renewing the CULT Committee's #Engaged4YOUth strategy for 2024-2029

AD: DS/IM

Decision:

- **The Coordinators endorsed the renewal of the CULT Committee's #Engaged4YOUth strategy and proposed actions for 2024-2029 as indicated in the table below.**

2023 #Engaged4YOUth Strategy and actions	2024-2029 #Engaged4YOUth Strategy Renewal and proposed actions
/	<i>The "Youth policy" section of the adopted CULT political priorities 2024-2029 will be</i>

	<i>considered integral part of the #Engaged4YOUth Strategy</i>
Coordinating with other EU institutions to mainstream the youth perspective across policy fields and promote an active participation of youth in building the future of Europe.	Continue coordinating with other EU institutions to mainstream the youth perspective across policy fields and promote an active participation of youth in building the future of Europe.
Issuing a letter to President Metsola seeking her support to provide the necessary means to increase the number of guests that can be invited to attend CULT Committee meetings, to allow the Committee to become the EPs platform for an open, democratic and truly inclusive structured dialogue with young people from all over the EU, reaching out beyond the Brussels “bubble”; closer cooperation with DG COMM and in particular its “Youth Outreach” unit.	With an aim to put in place a youth mainstreaming exercise in the European Parliament, continue the close cooperation with DG COMM and in particular its “Youth Outreach” unit, in order to achieve the necessary means to invite young people at relevant Committee meetings, in CULT and/or other committees. This is especially for the files which will be deemed ‘youth relevant’ in the Commission’s annual work programmes (AWP), starting from the AWP 2025.
A strong presence and active involvement of CULT Committee Members at the European Youth Event (EYE) 2023, in addition to future EYE events.	Ensure a strong presence and active involvement of CULT Committee Members at the European Youth Events (EYE), starting with the upcoming EYE2025 (Strasbourg, 13-14 June 2025). As in previous editions, CULT MEPs will be expected to take an active role at this event. Moreover, CULT will host a dedicated session on its commitment to #Engaged4YOUth, for which a number of CULT Members will be selected as speakers to interact with young people.
More systematic CULT Committee missions to the European Youth Capitals, including a visit to Lublin, the 2023 European Youth Capital, during the CULT mission to Poland.	Hold systematic CULT Committee Exchange of Views and/or missions to the European Youth Capitals (e.g. EYC 2025 is Lviv, Ukraine).

12. European Youth Event 2025 - #Engaged4YOUth session with CULT MEPs

*In annex: [EYE2025_Committees_DGIPOL](#)
[EYE2025 Presentation](#)
[Handout EYE2025 info session](#)
[European Youth Event on 13 and 14 June 2025 \(email info\)](#)*

AD: IM/DS

Decisions:

- **The Coordinators endorsed the Chair’s proposal to hold dedicated CULT interactive session at the EYE2025 event, in which young people and a number of CULT Members (plus 1 PETI Member) can discuss key issues.**
- **The CULT Secretariat will send out a call for expression of interest to select CULT Members for this session (the session will be in English only, as no interpretation can be provided).**

13. CULT Committee representatives - EP CRPD Network

*In annex: D(2024)24694 - CPRD Network - appointment of Members of committees
D(2024)24688_Disability Rights Week in the EP_2-8 December 2024
European Disability Forum (EDF) - CULT Committee & the Rights of Persons with
Disabilities Welcome Toolkit*

AD: DS

Decisions:

- **The Coordinators appointed the following two CULT MEPs as representatives to the EP CPRD Network:**
 - **Lara MAGONI (ECR) (Member)**
 - **Giusi PRINCI (EPP) (Substitute Member).**

14. CULT Committee representative - STOA Panel

*In annex: CULT: Invitation to nominate your committee member (1) to the STOA Panel,
RSVP by 27 September
STOA Rules 2019_EN
STOA Panel constitutive meeting, 24 October 2024 - Draft agenda*

AD: DC

Decision:

- **The Coordinators appointed Helder SOUSA I SILVA (EPP) as Member to the STOA Panel.**

15. CULT Committee representatives - Petitions Network

In annex: D(306375)_PETI Network_Letter CULT_Nominations & Guidelines

AD: KI/AG

Decision:

- **The Coordinators appointed Mr Valchev (ECR) as the CULT representative to the Petitions Network.**

16. CULT Committee representatives - Gender Mainstreaming Network

In annex: FEMM appointment letter of Members to the GMN (committees)

AD: DC

Decision:

- **The Coordinators appointed the two following CULT MEPs as representatives to the EP Gender Mainstreaming Network:**

- Carolina MORACE (The Left) (Member)
- Benedetta SCUDERI (Greens/EFA) (Substitute).

17. CULT Committee representative - Working Group on Artificial Intelligence (AI)

In annex: D(2024)31303 IMCO-LIBE to CULT WG on implementation and enforcement of the AI Act

AD: SB/DS

Decision:

- **The Coordinators appointed the following CULT MEP as representative to the IMCO-LIBE Working Group on Artificial Intelligence (AI):**
Sandro RUOTOLO (S&D).

18. House of European History- Nomination of a Member to the Board of Trustees

In annex: Rules of Procedure Board of Trustees revised November 2023

AD: AG

Decision:

- **The Coordinators appointed the following CULT MEP as representative to the Board of Trustees to the HoEH:**
Nikola MINCHEV (Renew).

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

AD: AG

Decision:

- **The Coordinators appointed the following CULT MEPs as representatives to the Commission’s informal expert group on cultural heritage in an observation capacity:**
 - **Marcos ROS SEMPERE (S&D) (Member)**
 - **Anna Maria VICSEK (Pfe) (Member)**
 - **Catherine GRISET (Pfe) (Substitute)**
 - **Lukas FOURLAS (EPP) (Substitute)**

20. CULT Committee representative - Mainstreaming network on Policy Coherence for Development (PCD)

In annex: D(2024)32475 DEVE Chair to Committee Chairs PCD rev final PCD Concept Note (December 2023)

AD: IM

Decision:

- **Coordinators appointed the CULT Chair, Nela RIEHL, as CULT representative to the Mainstreaming network on Policy Coherence for Development.**

21. 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 miscellaneous reports and communications received for information, as well as letters sent by the Chair 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 0632/2024 by Lorenzo Sechi (Italian) on establishing a European Youth Commission

Contributions/opinions from the National Parliaments

1. A_005512_FR senate opinion encouraging the development of the European universities initiative

Miscellaneous reports and communications

1. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the Communication "Putting people first, securing sustainable and inclusive growth, unlocking the potential of the EU's Outermost Regions"
COM(2024)0435 / SWD(2024)0227
2. Opinion of a national Parliament (DE) on the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - A blueprint for a European degree
(COM(2024)144final)

A_005231_German parliament opinion (in German)

3. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Funding to promote, protect and enforce fundamental rights 2024 Annual report on the application of the EU Charter of Fundamental Rights
COM(2024)0456
4. 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 (28 June 2023 - 29 June 2024)
COM(2024)0458
5. Report from the Commission to the European Parliament and the Council First progress report of the EU Strategy on combating antisemitism and fostering Jewish life
COM(2024)0476
6. Report from the Commission to the European Parliament and the Council on the working of committees in 2023
COM(2024)0465 / SWD(2024)0235
7. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions_Implementation of the European Research Area (ERA)_Strengthening Europe's Research and Innovation: The ERA's Journey and Future Directions
COM(2024)0490

LETTERS

In annex:

Letters sent by the CULT Chair

1. D(2024) 30756 Rhiel Lange Rule 57 to AFET and INTA Implementation Report on EU-UK trade and cooperation agreement
2. D(2024)29832_Letter_to_CEPOL_Lopez
(reply to letter from CEPOL ref. 24_0541_Congratulation letter CULT Chair-signed-ts)
3. D (2024) 34699 Reply to the invitation Budapest

Letters received from within the European Parliament

1. D(2024)31270_Briefing_CSA Directive LIBE FEMM
EPRS_BRIE_APIN_762877_CSA Directive_post FINAL
2. D(2024)201533 Riehl Internet governance forum 2024

3. D(2024)32164_Lange Metsola_competence clearance_public hearings October 2024 & List
4. D(2024)31642_Lange Metsola Transmission of requests for own INIs after CCC 22.10.2024 signed with annexes
5. D(2024)33161_EPRS_EC follow-up to EP requests
EPRS European Commission follow-up to European Parliament requests 2022–2024

Letters received from the Council

1. A_005492_Council to EP_Non-approval of all the amendments on the draft budget for 2025 & request for Conciliation Committee meeting at earliest convenience

Letters received from other bodies

1. A_005456_Romania's federation FAIR-MediaSind letter regarding the crisis faced by workers in cultural and media institutions in Romania
2. A_005664_Recommendations on addressing intersectional discrimination in the EU

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

1. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the July 2024 session (FINAL VERSION) - B10-0007/2024, The need for the EU's continuous support for Ukraine

22. Any other business

The Coordinators:

1. heard the Green/EFA coordinator propose the inclusion of the San Sebastián Film Festival in the list of film festivals where DG COMM's LUX Audience Award team, in cooperation with CULT, organizes EP delegations. The Coordinators agreed to request to the CULT secretariat to explore (with the relevant EP services) the feasibility of this request;

2. heard the ECR coordinator informed about the non-paper presented at the Education, Youth, Culture and Sport Council on 25 November 2024 “Supporting cooperation and content creation in cultural and creative sectors at the EU level” (information from Austria, Bulgaria, Cyprus, Czechia, Estonia, Finland, France, Germany, Greece, Ireland, Italy, Latvia, Lithuania, Slovakia, Slovenia, and Spain) signed by many Member States; and expressed support in protecting the programme's budget as well as its objectives;

3. heard the CULT Chair informed Coordinators about the final title of EVP Mînzatu and expressed her dissatisfaction and concern that the Commission President did not take on board the request from the CULT committee to include “Education” on the title, as well as on the fact that the Commission President did not mention Education during her speech on the new College of Commissioners and its programme (Strasbourg, 27 November). The Coordinators agreed to send a letter expressing their dissatisfaction and to invite EVP Mînzatu to one of the next CULT meetings.