



# PROTOKÓŁ

Posiedzenie w dniu 3 października 2024 r. w godz. 9.00–10.30 (posiedzenie koordynatorów)

i w godz. 10.30–12.30

BRUKSELA

1. Posiedzenie koordynatorów (przy drzwiach zamkniętych)

\* \* \*

Przewodnicząca Nela Riehl otworzyła posiedzenie w czwartek 3 października 2024 r. o godz. 10.33.

2. Przyjęcie porządku dziennego

OJ – PE763.248v01-00

**Decyzja:** projekt porządku dziennego został przyjęty w formie przedstawionej w niniejszym protokole.

3. Zatwierdzenie protokołów posiedzeń

- 4 września 2024 r.

PV – PE763.107v01-00

**Decyzja:** protokoły zostały zatwierdzone.

4. Komunikaty przewodniczącej

Przewodnicząca ogłosiła, że decyzje koordynatorów z 4 września 2024 r., przesłane pocztą elektroniczną do wszystkich członków komisji CULT 5 września, zostały

formalnie zatwierdzone, ponieważ w terminie do 9 września nie zgłoszono żadnych zastrzeżeń. Decyzje koordynatorów przedstawiono w załączniku do niniejszego protokołu.

**\*\*\* Głosowanie elektroniczne \*\*\***

**5. Budżet ogólny Unii Europejskiej na rok budżetowy 2025 – wszystkie sekcje**

CULT/10/00482

2024/0176(BUD)

Sprawozdawczyni komisji opiniodawczej:

Nela Riehl (Verts/ALE)

Przedm. właśc.:

BUDG – Victor Negrescu (S&D)

DT – PE763.050v01-00

Niclas Herbst (PPE)

- Przyjęcie projektu opinii w formie pisma

**Decyzja:** projekt opinii przyjęto 24 głosami za, przy 3 głosach przeciw i 1 głosie wstrzymującym się.

**\*\*\* Koniec głosowania elektronicznego \*\*\***

**6. Badanie Departamentu Tematycznego ds. Polityki Strukturalnej i Polityki Spójności „Unijna polityka w dziedzinie edukacji, młodzieży i sportu – przegląd i perspektywy na przyszłość”**

**Głos zabrali:** Nela Riehl, Conor O’Carroll (ekspert ds. szkolnictwa wyższego z „Visionary Analytics”), Hannes Heide, Lara Magoni, Nikos Pappas, Zsuzsanna Borvendég, Simonas Gaušas (kierownik projektu z „Visionary Analytics”), Arthur Le Gall (ekspert ds. sportu z „Visionary Analytics”), Hristo Petrov, Giusi Princi, Emma Rafowicz, Manuela Ripa, Malika Sorel, Heldér Sousa Silva, Carolina Morace, Karen Haegemans (KE/DG EAC) i Austėja Švedkauskienė (kierownik projektu „Visionary Analytics”)

**7. Prezentacja przygotowana przez Dom Historii Europejskiej**

**Głos zabrali:** Ciril Stokelj (PE/DG COMM), Constanze Itzel (PE/DG COMM), Sandro Ruotolo, Malika Sorel i Annamaria Vicsek

**8. Sprawy różne**

**9. Następne posiedzenia**

- 6–7 listopada 2024 r. (Bruksela) – posiedzenie odwołano
- 2–3 grudnia 2024 r. (Bruksela)

Posiedzenie zamknięto o godz. 12.17.

## Results of roll-call votes

### Contents

1. General budget of the European Union for the financial year 2025 - all sections –  
2024/0176(BUD) – Adoption of draft opinion – Rapporteur: Nela Riehl (Verts/ALE) .....5
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#### Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2025 - all sections –  
2024/0176(BUD) – Adoption of draft opinion – Rapporteur: Nela Riehl (Verts/ALE)

1.1. Final vote

24	+
PPE	Sunčana Glavak, Giusi Princi, Manuela Ripa, Hélder Sousa Silva, Zala Tomašič, Dimitris Tsiodras, Bogdan Andrzej Zdrojewski
S&D	Gheorghe Cărciu, Hannes Heide, Nikos Papandreou, Emma Rafowicz, Sandro Ruotolo, Joanna Scheuring-Wielgus
PfE	Annamária Vicsek
ECR	Lara Magoni, Marco Squarta, Ivaylo Valchev
Renew	Laurence Farreng, Nikola Minchev, Hristo Petrov
Verts/ALE	Diana Riba i Giner, Nela Riehl
The Left	Carolina Morace, Nikos Pappas

3	-
PfE	Gerolf Annemans, Catherine Griset, Malika Sorel

1	0
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/  
JELENĹĹTI İV/REGİSTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĂ DE PREZENȚĂ/PREZENČNĂ LISTINA/SEZNAM NAVZOČIH/LĂSNĂOLOLISTA/NĂRVAROLISTA**

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, Laurence Farreng, Sunčana Glavak, Catherine Griset, Hannes Heide, Lara Magoni, Nikos Pappas, Giusi Princi, Manuela Ripa, Sandro Ruotolo, Joanna Scheuring-Wielgus, Malika Sorel, Marco Squarta, Zoltán Tarr, 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
Gerolf Annemans, Isilda Gomes, Maria Guzenina, Nikola Minchev, Carolina Morace, Nikos Papandreou, Hélder Sousa Silva

216 (7)
Gheorghe Cârciu, Dimitris Tsiodras
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 dnevnoġ 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)

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

Conor O'Carroll, Simonas Gaušas, Arthur Le Gall, Austėja Švedkauskienė

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 (\*)

Karen Haegemans

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

<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/Тайніштва клубова zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/          Képviseletcsoportok titkársága/Segretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos          políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeristö/          De politiska grupernas sekretariat</p>	
<p>PPE          S&amp;D          PflE          ECR          Renew          Verts/ALE          The Left          ESN          NI</p>	

<p>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</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 generálneho tajomníka/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          Legal Service</p>	<p>Constanze Itzel, Ciril Stokelj</p>

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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Tjänsteman



5 September 2024

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**4 September 2024**

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## 1. Chair's announcements

*In annex: Letter to CCC - European Gender Equality Week 2024  
LUX Audience Award launching event invitation\_agenda for  
CULT Coordinators  
LUX2025\_Brochure\_CULT\_committee*

### **The Coordinators:**

- **heard the Chair inform them about the European Gender Equality Week taking place during the week of 4-7 November 2024 and about her plan to propose to coordinators an exchange of views in CULT Committee during that week on gender related issues in EU sport policy;**
- **heard the Chair inform them about the European Capitals of Culture initiative and suggest to hold an exchange of views with representatives of the cities of Tartu and Bod, cities the CULT Members will not have the opportunity to visit this year, with a detailed proposal to be presented in one of the next Coordinators' meetings;**
- **heard the Chair inform them about the LUX Audience Award, the cooperation with the DG COMM and the events planned next Strasbourg session; an exchange of views related to the LUX Award will also be held in one of the next Coordinators' meetings;**
- **heard the Chair inform them about the CULT political priorities for the 10th legislature (2024-2029). A draft proposal will be sent to Coordinators, with a deadline to comment by 20 September 12:00 in order to discuss the document at the next Coordinators' meeting of 3 October 2024.**

**2. Confirmation hearings of Commissioners-designate - background, state of play and internal procedure for adopting the written questions**

*In annex: Guidelines on the organisation of confirmation hearings of Commissioners-designate*

*Confirmation hearings for Commissioners-designate\_PPT presentation*

*Commissioners designate hearings\_RoP extracts*

*Example\_Questions to Commissioner Designate (Schinas)\_9th term*

*Example\_Questions to Commissioner Designate (Gabriel)\_9th term*

*Example\_Questions to Commissioner Designate (Ivanova)\_9th term*

AST: FA

**Decision:**

- **The Coordinators agreed with the procedure outlined for deciding on written questions for confirmation hearings involving the CULT Committee as follows:**
  - 1. The CULT Chair will propose a draft set of written questions for each confirmation hearing/joint confirmation hearing on Week 37 (subject to communication of portfolios and decisions on committee responsible by CCC, etc.);**
  - 2. Due to time constraints, Coordinators will be asked to provide comments and suggestions for any changes within a short deadline (probably 1 day maximum);**
  - 3. The Chair will need to send a revised set of written questions - based on comments and suggestions - to Coordinators for endorsement within a short deadline (again probably 1 day maximum);**
  - 4. The Chair will send the final set of written questions to the Conference of Committee Chairs and Coordleg.**

### **3. Points system for appointing rapporteurs for reports & opinions**

AD: MF

**Decision:**

- **The Coordinators agreed to, in principle, attribute reports and opinions by consensus, or failing that, by a large majority.**
- **In cases when necessary, the Coordinators agreed, to use, as a last resort, a point system for the attribution of reports and opinions in CULT.**
- **The Coordinators entrusted the Chair with updating the points system in line with the Coordinators' decisions taken during the 9th term, with a view to discussing it at the next Coordinators' meeting.**

#### 4. New budgetary and discharge procedures

*Annex: Letter on Cooperation on the budget and discharge in the new parliamentary term*

AD: DC/MF

##### **Decisions:**

- **The Coordinators agreed to maintain the practice of appointing a Rapporteur for the budget in CULT for the two financial years 2026 and 2027 and to draw up a non-legislative opinion;**
- **The Coordinators agreed to maintain the practice of the same Rapporteur drawing up a non-legislative opinion for the discharge procedures for the financial years 2026 and 2027.**
- **Other decisions regarding the rapporteurship have been postponed and will be taken in one of the next meetings.**

## 5. Referrals

### Legislative

#### 5.1.

No referrals.

### Non-legislative

#### 5.2.

No referrals.

### Discharge for budget 2023

#### 5.3. **Communication from the Commission to the European Parliament, the Council and the Court of Auditors: Annual accounts of the European commission for the financial year 2023**

[COM/2024/0271](#)

#### 5.4. **Communication from the Commission to the European Parliament, the Council and the Court of Auditors: Consolidated annual accounts of the European Union for the financial year 2023**

[COM/2024/0272](#)

AD: MF

Main committee:

CONT

Committees for opinion: AFET DEVE INTA BUDG ECON EMPL ENVI ITRE IMCO  
TRAN REGI AGRI PECH CULT JURI LIBE AFCO FEMM PETI

#### Decision:

- The Coordinators agreed with the proposal to draw up an opinion on the discharge procedure for the Commission budget and for the Translation Centre budget for 2023 (if it is relevant).
- The Coordinators agreed with the proposal not to draw up opinions on any other discharge-related referrals.

## 6. Smooth and effective committee work

AD: MF

### **Decisions:**

- **The Coordinators agreed with the aim of establishing principles for the working methods of the CULT committee based on good practices of the previous term and the new applicable rules on working methods (the so-called Quality Charter).**
- **The Coordinators agreed to mandate the Chair to prepare a revised draft Quality Charter for the discussion in the next Coordinators' meeting.**



**7. CULT Mission to Bad Ischl, 28-30 October 2024 - State of play**

*In annex: Draft programme*

*D(2024)24607)\_Chair\_to\_President (signed)  
FF 2024-061 \_CULT\_Austria\_BadIschl\_10-2024*

AD: KI

**Decision:**

- **The Coordinators endorsed the preliminary programme of the CULT mission to Bad Ischl, Austria, from 28-30 October 2024.**

**8. Annual ad-hoc delegation to the United Nations Internet Governance Forum (IGF)**

*In annex: Draft request for the authorisation for an European Parliament ad-hoc delegation to the 19th Internet Governance Forum in Riyadh, Kingdom of Saudi Arabia from 15 to 19 December 2024*

AD: FA

**Decision:**

- **The Coordinators endorsed the draft letter to be co-signed by the Chair.**

## 9. CULT Public hearings during 2<sup>nd</sup> half of 2024

*In annex: Global estimation of the expenditure on public hearings for the period from 16 July to 31 December 2024 following the CCC meeting of 24/07/2024*

AD: MF

### **Decision:**

- **Coordinators agreed to send their proposals for public hearings once the political priorities are adopted.**

**10. CULT Committee representatives - Inter-committee network on the implementation of the UN Convention on the Rights of Persons with Disabilities (EP CRPD Network)**

*In annex: D(2024)24694 - CPRD Network - appointment of Members of committees.  
List of bodies and networks with CULT representatives*

AD: DS

**Decision:**

- **The Coordinators agreed with the deadline of 20 September 2024, at noon, for political groups to submit nominations for the CULT representatives (one member and one substitute) to the EP CRPD Network.**

## 11. CULT Committee representative - STOA Panel

*In annex: CULT: Invitation to nominate your committee member (1) to the STOA Panel,  
RSVP by 27 September*

AD: DC

### **Decision:**

- **The Coordinators agreed with the deadline of 20 September 2024, at noon, for political groups to submit nominations for the CULT Member in the STOA Panel.**

## 12. 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, 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.**

### Miscellaneous reports and communications

*In annex:*

1. Commission Staff Working Document on the impact of the Geo-blocking Regulation and progress in further reducing crossborder barriers  
[SWD\(2024\) 196 final](#)
2. Report From The Commission - Monitoring the application of European Union law - 2023 Annual Report  
[COM\(2024\) 358 final](#)
3. Commission Staff Working Document on the New European Bauhaus Investment Guidelines  
[SWD\(2024\) 202 final](#)
4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - 2024 Rule of Law Report - The rule of law situation in the European Union  
[COM\(2024\) 800 final](#) {[SWD\(2024\) 801 final](#)} - {[SWD\(2024\) 802 final](#)} - {[SWD\(2024\) 803 final](#)} - {[SWD\(2024\) 804 final](#)} - {[SWD\(2024\) 805 final](#)} - {[SWD\(2024\) 806 final](#)} - {[SWD\(2024\) 807 final](#)} - {[SWD\(2024\) 808 final](#)} - {[SWD\(2024\) 809 final](#)} - {[SWD\(2024\) 810 final](#)} - {[SWD\(2024\) 811 final](#)} - {[SWD\(2024\) 812 final](#)} - {[SWD\(2024\) 813 final](#)} - {[SWD\(2024\) 814 final](#)} - {[SWD\(2024\) 815 final](#)} - {[SWD\(2024\) 816 final](#)} - {[SWD\(2024\) 817 final](#)} - {[SWD\(2024\) 818 final](#)} - {[SWD\(2024\) 819 final](#)} - {[SWD\(2024\) 820 final](#)} - {[SWD\(2024\) 821 final](#)} - {[SWD\(2024\) 822 final](#)} - {[SWD\(2024\) 823 final](#)} - {[SWD\(2024\) 824 final](#)} - {[SWD\(2024\) 825 final](#)} - {[SWD\(2024\) 826 final](#)} - {[SWD\(2024\) 827 final](#)} - {[SWD\(2024\) 828 final](#)} - {[SWD\(2024\) 829 final](#)} - {[SWD\(2024\) 830 final](#)} - {[SWD\(2024\) 831 final](#)}
5. Joint Proposal for a Council Regulation amending Council Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  
[JOIN\(2024\) 15 final/2](#)

## LETTERS

*In annex:*

### Letters received from within the European Parliament

1. COSAC Questionnaire for the 42nd Bi-annual report
2. STAMPED\_2019 07 26 Letter Lange - committee chairs unfinished business

### Letters received from other bodies

1. STAMPED\_COUOFSTR\_240801103909\_1

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

*In annex:*

#### **2023**

1. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the December 2023 session - eleventh part
2. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the December 2023 session - twelfth part

#### **2024**

1. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the January 2024 session - seventh part
2. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the February II 2024 session
3. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the March 2024 session - second part
4. Follow-up by the European Commission to the Parliament's positions (legislative) of the April I 2024 session
5. Follow-up by the European Commission to the Parliament's positions (legislative) of the April II 2024 session
6. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the April II 2024 session

**13. Any other business**

**The Coordinators:**

- **heard Ms Laurence Farreng (Renew) raise the issue of creating a working group on EMFA.**