



# ACTA

**Reunión del 3 de diciembre de 2024, de las 9.00 a las 12.30 horas y de las 14.30 a las 16.30 horas**

**BRUSELAS**

La reunión comienza el martes 3 de diciembre de 2024, a las 9.02 horas, bajo la presidencia de Nela Riehl (presidenta).

**1. Aprobación del orden del día** OJ – PE766.588v01-00

**Decisión:** Se aprueba el proyecto de orden del día tal como figura en la presente acta.

**2. Aprobación de actas**

- 3 de octubre de 2024 PV – PE765.093v01-00

**Decisión:** Se aprueban las actas.

**3. Comunicaciones de la presidencia**

La presidenta anuncia que las decisiones de los coordinadores de los días 3 y 21 de octubre de 2024, que se enviaron por correo electrónico a todos los miembros de la Comisión CULT el 4 y 22 de octubre de 2024, se han aprobado formalmente al no haberse presentado objeciones antes de los plazos correspondientes de los días 7 y 23 de octubre. Dichas decisiones están recogidas en el anexo de la presente acta.

La presidenta también informa a los miembros sobre el próximo seminario en el marco del diálogo previsto en el artículo 17 (del TFUE — Tratado de Funcionamiento de la Unión Europea) con iglesias, asociaciones o comunidades religiosas y organizaciones filosóficas y no confesionales. Se invita a la presidenta y a dos vicepresidentes a moderar los paneles y se invita a todos los miembros a asistir a este acto.

#### 4. **Presentación a cargo de la Presidencia húngara**

**Intervienen:** Balász Hanko (ministro de Cultura e Innovación), Zoltán Viktor Maruzsa (secretario de Estado de Educación Pública), Ádám Schmidt (secretario de Estado de Deporte), Nela Riehl, Zoltán Tarr, Hannes Heide, Catherine Griset, Laurence Farreng, Zsuzsanna Borvendég, Sunčana Glavak, Malika Sorel, Giusi Princi y Annamária Vicsek

#### 5. **Aprobación de la gestión 2023: presupuesto general de la UE – Comisión**

CULT/10/00534

Ponente de opinión:

Nela Riehl (Verts/ALE)

- Examen del proyecto de opinión

#### 6. **Aprobación de la gestión 2023: presupuesto general de la UE – Agencias**

CULT/10/00685

2024/2030(DEC)

COM(2024)0272[12] – C10-0078/2024

Ponente de opinión:

Nela Riehl (Verts/ALE)

Fondo:

CONT Erik Marquardt (Verts/ALE)

- Examen del proyecto de opinión

**Intervienen:** Nela Riehl, Sunčana Glavak, Hannes Heide, Catherine Griset, Ivaylo Valchev, Laurence Farreng, Zsuzsanna Borvendég, Zoltán Tarr, Andrew Leader (CE, DG EAC), Lucia Recalde (CE, DG CNECT) e Ildikó Horváth (CdT)

#### 7. **Presentaciones sobre las Capitales Europeas de la Cultura 2024 (Bodø y Tartu) a cargo de la DG EAC**

**Intervienen:** Nela Riehl, Georg Häusler (CE, DG EAC), Henrik Dagfinrud (director de programa de Bodø 2024), Kuldar Leis (consejero delegado de Tartu 2024), Annela Laaneots (coordinadora de Estonia meridional de Tartu 2024), Hannes Heide, Isilda Gomes, Annamária Vicsek, Malika Sorel, Laurence Farreng y Hélder Sousa Silva

Asume la presidencia Bogdan Andrzej Zdrojewski (vicepresidente primero).

\* \* \*

La reunión se suspende a las 12.25 horas, bajo la presidencia de Bogdan Andrzej Zdrojewski (vicepresidente primero), y se reanuda a las 14.33 horas, bajo la presidencia de Nela Riehl (presidenta).

\* \* \*

**8. Intercambio de puntos de vista con la DG EAC sobre la accesibilidad en los programas Erasmus+ y el Cuerpo Europeo de Solidaridad, en el marco de la Semana de los Derechos de las Personas con Discapacidad en el Parlamento Europeo**

**Intervienen:** Michael Teutsch (CE, DG EAC), Zoltán Tarr, Lara Magoni, Nikos Pappas, Malika Sorel, Hristo Petrov, Joanna Scheuring-Wielgus, Sabrina Repp, Marcos Ros Sempere, Bogdan Andrzej Zdrojewski y Marco Squarta

**9. Semana de la Igualdad de Género 2024: intercambio de puntos de vista sobre medidas estratégicas para prevenir y abordar la discriminación y la violencia de género en el deporte**

**Intervienen:** Barbara Butragueño (subdirectora general de Mujer y Deporte del Consejo Superior de Deportes de España), Georg Häusler (CE, DG EAC), Sunčana Glavak, Sabrina Repp, Emma Rafowicz, Malika Sorel, Nikola Minchev, Carolina Morace, Joanna Scheuring-Wielgus y Philipp Schulmeister (PE, Dirección de Organización de Campañas)

**10. Asuntos varios**

**11. Fecha de la próxima reunión**

- 29 y 30 de enero de 2025 (Bruselas)

La reunión termina a las 16.24 horas.

\* \* \*

**3 de diciembre de 2024, de las 16.30 a las 18.30 horas (a puerta cerrada)**

**12. Reunión de los coordinadores**

**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/  
JELENĹTI ÍV/REGĪSTRU 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/Képvisezők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter
Zsuzsanna Borvendég, Laurence Farreng, Sunčana Glavak, Catherine Griset, Hannes Heide, Lara Magoni, Eleonora Meleti, Nikos Pappas, Sabrina Repp, Manuela Ripa, Joanna Scheuring Wielgus, Malika Sorel, Marco Squarta, Zoltán Tarr, 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
Isilda Gomes, Nikola Minchev, Carolina Morace, Marcos Ros Sempere, Hélder Sousa Silva

216 (7)
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 schůdze/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 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

Barbara Butragueño, Henrik Dagfinrud, Balász Hanko, Annela Laaneots, Kuldar Leis, Zoltán Viktor Maruzsa, Ádám Schmidt

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 (\*)

Georg Häusler, Andrew Leader, Lucia Recalde, Michael Teutsch

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

CdT

Ildikó Horváth

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/Segretarjat gruppi politiçi/Fractiesekretariaten/Sekretariat Grup Politycznych/Sekretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat poliitičnih skupin/Poliitisten ryhmien 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	Philipp Schulmeister

- \* (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-Presidente/Vicepreşedinte/Podpredseda/Podpredsednik/  
Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/  
Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/UrządNIK/Funcionário/Funcionar/Úradník/Úradnik/Virkamies/  
Tjänsteman

## COORDINATORS' DECISIONS

3 October 2024

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## 1. Chair's announcements

### The Coordinators:

- heard the Chair update them about the confirmation hearings involving the CULT Committee, including the very tight deadline for written questions that have to be transmitted to the Conference of Committee Chairs by Monday, 7 October;
- heard the Chair inform them about the possible exchange of views for Gender Equality Week that will be held with the Commission on “Policy measures to prevent and address sexual harassment in sport”;
- heard the Chair inform and seek approval for the Committee visit to ARTE culture channel during a plenary session, the Coordinators approved the visit, CULT secretariat will help with the practicalities;
- heard the Chair inform them about the CULT Committee meetings in 2025.

## 2. CULT political priorities for the 10th legislature (2024-2029)

*In annex: Comments received by the Groups - Input by 20 September  
Updated draft following the technical level work (outcome 26 September and 1 October meetings)*

AST: FA

### Decision:

- The Coordinators agreed to endorse the updated draft of the CULT political priorities as prepared by the technical level.

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

*In annex: Comments received by the Groups - Input by 27 September  
Updated draft (2 October)*

AD: MF

### Decision:

- The Coordinators agreed with the updated points system as presented by the Chair, with one change, namely to delete the words ‘as a last resort’ in the second bullet point.

## 4. Smooth and effective committee work

*In annex: Comments received by the Groups - Input by 27 September;  
Updated draft with comments  
Updated draft clean (2 October)*

AD: MF

**Decision:**

- **The Coordinators agreed with the updated draft of the Quality Charter as proposed by the Chair.**

**5. Standing Rapporteurships in CULT**

AD: MF

**The Coordinators:**

- **agreed in principle with the list of standing rapporteurships presented, with the addition of a standing rapporteurship for relations with the UK;**
- **agreed to discuss potential topics related to AI, the AVMSD and the DSA in line with the CULT political priorities.**

**6. Referrals**

**Legislative**

**6.1.**

No referrals.

**Non-legislative**

**6.2. Own-initiative report ‘A revamped long-term budget for the Union in a changing world’**

*In annex: STAMPED D (2024) 25832 - CCC - INI - MFF  
D(2024)26572\_CULT Chair to CCC Chair\_Request for authorisation for the CULT Committee to deliver an opinion on the BUDG own-initiative report on a revamped long-term budget for the Union in a changing world under Rule 57 of the EP Rules of procedure*

AD: MF

Main committee:

BUDG

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

**Decisions:**

- **The Coordinators confirmed the wish to draw up a CULT opinion on this own-initiative report.**
- **The Coordinators agreed by consensus to appoint the following Group: S&D**

**Discharge for budget 2023**

- 6.3. 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](#)

- 6.4. 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:**

- **As no Group has expressed an interest in taking the file, the Chair will exceptionally be appointed rapporteur.**

- 7. 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: List of bodies and networks with CULT representatives  
D(2024)24694 - CPRD Network - appointment of Members of committees  
European Disability Forum (EDF) - CULT Committee & the Rights of Persons with Disabilities\_Welcome Toolkit  
Separate document including the motivations*

AD: DS

**Decision:**

- **The Coordinators decided to postpone points 7-10 and to deal with all appointments as a package in one of the next Coordinators' meetings.**

- 8. CULT Committee representative - STOA Panel**

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

AD: DC

**Decision:**

- **The Coordinators decided to postpone points 7-10 and to deal with all appointments as a package in one of the next Coordinators' meetings.**

**9. CULT Committee representatives - Petitions Network**

*In annex: D(306375)\_PETI\_Network\_Letter\_CULT\_Nominations & Guidelines*

AD: KI/AG

**Decision:**

- **The Coordinators agreed with the deadline of 17 October 2024 at noon for political groups to submit nominations for the CULT representatives (one member and one substitute) to the Petitions Network.**

**10. CULT Committee representatives - Gender Mainstreaming Network**

*In annex: FEMM letter\_appointment of Members of GMN (committees)*

AD: DC

**Decision:**

- **The Coordinators agreed with the deadline of 17 October 2024 at noon for political groups to submit nominations for the CULT representatives (one member and one substitute) to the Gender Mainstreaming Network.**

**11. 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  
Draft list of participants*

AD: KI

**Decision:**

- **The Coordinators endorsed the updated draft list of participants and the updated draft programme of the CULT mission to Bad Ischl, Austria, from 28-30 October 2024.**

**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.**
- **In relation to the letter by the Chair responding to an invitation by the Hungarian Presidency, the Coordinators heard Mr Tarr stress that a presentation of the priorities of the Hungarian Presidency in the CULT Committee would be desirable in case the necessary arrangements can still be made. The Chair informed Coordinators about different dates that have already been suggested by the Secretariat to the Hungarian presidency. In addition, given the timing of the confirmation hearings, the CULT meeting in November will be cancelled.**

**Resolutions**

*In annex:*

1. [B10-0015/2024](#) -Motion for a Resolution on the financing of Cultural heritage in Europe\_ Catherine Griset

**Petitions**

None.

**Miscellaneous reports and communications**

*In annex:*

1. ECA Special Report\_The recognition of professional qualifications in the EU
2. European Disability Forum (EDF) - CULT Committee & the Rights of Persons with Disabilities\_ Welcome Toolkit
3. Council decision (EU) 2024/... of... on the signing, on behalf of the European Union, of the Council of Europe Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law ([2024/0150\(NLE\)](#))  
[Conseil\(2024\)12385](#)
4. 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 ([2024/0109\(NLE\)](#))  
[JOIN\(2024\)0015](#)
5. A\_004823\_ Council's position on the draft of the European Union general budget for the financial year 2025 ([2024/0176\(BUD\)](#))

[Conseil\(2024\)12084](#)

6. A\_004917\_Council decision, taken by common accord with the President-elect of the Commission, adopting the list of the other persons whom the Council proposes for appointment as Members of the Commission

[Conseil\(2024\)12442](#)

7. [Youth mainstreaming, youth impact assessment and youth checks](#) - A comparative overview (European Commission)

8. [Wellbeing and mental health at school](#) - Guidelines for education policymakers (European Commission)

9. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Report on the implementation of the EU anti-racism action plan 2020-2025 and on national action plans against racism and discrimination

[COM\(2024\)0419](#)

10. 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 national Roma strategic frameworks in light of the EU Roma strategic framework for equality, inclusion and participation and the Council Recommendation on Roma equality, inclusion and participation

[COM\(2024\)0422](#)

11. Commission Staff Working document - Evaluation InvestEU interim evaluation

[SWD\(2024\)0228](#)

[SWD\(2024\)0229](#)

## LETTERS

*In annex:*

### Letters sent by the CULT Chair

1. D(2024)26572\_CULT Chair to CCC Chair\_Request for authorisation for the CULT Committee to deliver an opinion on the BUDG own-initiative report on a revamped long-term budget for the Union in a changing world under Rule 57 of the EP Rules of procedure
2. D(2024)26584\_Letter\_Chair to Hungarian Minister\_Reply to the Request to deliver an opening speech at the cultural conference organized during the Hungarian Presidency of the Council of the European Union

### Letters received from within the European Parliament

1. D(2024)27640\_EMPL unfinished business  
Annex 1 - EMPL files under ordinary legislative procedure  
Annex 2 - Traineeships Directive  
Annex 3 - EU Talent Pool

*For reference EMPL/CULT letters regarding the Traineeships Directive from April 2024*  
D(2024)12167 Rule 57 in an EMPL report  
D(2024)13261 - working conditions of trainees - objection to CULT rule 57

2. D(2024)27226\_Lange to Metsola\_Parliament's legislative initiatives in the 9th term\_with annexes

#### Letters received from the European Commission

1. A\_004782\_European Commission\_DG for education, youth, sport and culture\_Launch of an EU Youth Stakeholders Group
2. A\_004929\_Mission letters and CVs of Commissioners-designate (*CVs and info on EP and Commission websites:*)

[Parliament website: Commissioners designate 2024-2029](#)

[Commission website: Commissioners-designate-2024-2029](#)

#### Letters received from other bodies

1. A\_004677\_Letter\_Director of Djungalo Teatro to Roberta Metsola (*Issue of cultures of minorities in general - Roma specifically*) (previous letters: A\_007011 and A\_007006)
2. A\_004500\_Indus Art and Culture of the Sinti: Observation on the use of the Sinti naming and request for the creation of a Documentation and Cultural museum in Stuttgart, Germany for the Sinti families killed in concentration camps
3. A\_003924\_Greek Committee of Byzantine studies\_Call for the conversion of Hagi Sophia and the Katholikon of the monastery of Chora in museums

#### 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 November II 2023 session – seventh part (FINAL VERSION)

#### 2024

1. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the January 2024 session – eighth part (FINAL VERSION)
2. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the April I 2024 session – second part (FINAL VERSION)
3. Follow-up by the European Commission to the Parliament's resolutions (non-legislative) of the April II 2024 session – second part (FINAL VERSION)

**COORDINATORS' DECISIONS**

**21 October 2024**

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## 1. Chair's announcements

### The Coordinators:

- heard the Chair inform them about the CCC recommendation regarding the files under unfinished business (the basis for a CoP decision on 24 October), with CULT as an opinion-giving committee for several files, most importantly for the Traineeships Directive with EMPL in the lead, and the EU Talent Pool, with LIBE in lead, and with one urgent file LIBE file on which a decision had to be taken in the course of this meeting under point 3, the other files up for decision later;
- heard the Chair update them about the state of play as regards the Hungarian Presidency, with an invitation to the Presidency to be issued for the last remaining CULT meeting in 2024 on 2/3 December;
- heard the Chair propose to them that the Exchange of views for Gender Equality Week that will be held with the Commission on “Policy measures to prevent and address sexual harassment in sport” would take place during the CULT meeting on 2/3 December 2024;
- heard the Chair propose them a possible topic for the exchange of views during the Disability Rights Week, namely a debate with DG EAC on accessibility in the Erasmus+ and European Solidarity Corps programmes;
- heard the Chair inform them about the 19th Internet Governance Forum (IGF), 15-19 December 2024 in Riyadh, Saudi Arabia, for which the groups are responsible for the composition of the delegation, with the deadline for the groups to nominate participants set in ITRE for 25 October EOB.

## 2. Preparations for the confirmation hearings of the Commissioners-designate

*In annex: All Written Questions transmitted to Commission  
D(2024)28928 Letter\_CULT\_Transmission\_WQ  
Schedule of confirmation hearings and evaluation meetings*

AD: FA

### Decisions:

#### The Coordinators:

- Heard the Chair inform them about the process for the confirmation hearings of the Commissioners-designate;
- Held an exchange of views on their priorities for oral questions, which the Chair will take into account when making her draft proposal for oral questions;
- Agreed with the following procedure for adopting the oral questions for confirmation hearings to which CULT is invited:
  - Based on the Coordinators' input and the assessment of the written replies sent by the Commission on 22 October, the Chair will draft 3 oral questions (i.e. one question for each of the confirmation hearings to which CULT is

invited and within the remit of the CULT Committee);

- **Preferably on 23 October, the Chair will send her proposal to the Coordinators requesting** comments and suggestions for any changes within a short deadline (probably 1 day maximum);
- Chair to send a revised set of oral questions - based on comments and suggestions - to Coordinators for endorsement within a short deadline (again probably 1 day maximum);
- Ideally, **Coordinators should endorse the final oral questions by 25 October;**
- During the confirmation hearings the replies provided by Commissioners-designates to the CULT written and oral questions will be used as the basis for the CULT contribution to the evaluation process of the lead Committees.
- **heard the Chair raising the issue of the title of the portfolio of Ms Mînzatu, which, for the moment, does not include ‘education’, explaining that the EMPL Committee sent a written question in this regard and plans to address a letter to the EP President, suggesting a change of the portfolio title to “Executive Vice-President for quality jobs, social rights, skills and education”;**
- **held an exchange of views on the matter, with coordinators stressing the importance of education and its place in the title;**
- **decided to wait for the written replies from the Commission expected on 22 October;**
- **considered further discussions between the CULT and EMPL chairs.**

### 3. Referrals

Legislative

#### 3.1. **Combating the sexual abuse and sexual exploitation of children and child sexual abuse material. Recast\*** **([COM\(2024\) 60 final](#) - [2024/0035 \(COD\)](#))**

*In annex: Letter\_Lange Metsola Unfinished business and recommendation with annexes*

AD: DS

Main committee: LIBE

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

#### **Decisions:**

- **The Coordinators confirmed the wish to draw up a CULT opinion on this proposal under Rule 57 of the RoP.**
- **Considering the strict timeline of the lead committee, the Coordinators agreed to draft an opinion in the form of a letter, in English only.**

- **The Coordinators appointed the EPP group, by a large majority, and agreed to appoint a Rapporteur (and Shadow Rapporteurs) by 25 October 2024 COB.**