



CULT_PV(2013)1217_1

MINUTES

Meeting of 17 December 2013, from 9.00 to 12.30 and from 15.00 to 18.30
BRUSSELS

The meeting opened at 9.15 on Tuesday 17 December 2013, with Doris Pack (Chair) in the chair.

1. Adoption of agenda CULT_OJ (2013)1217v01-00

The agenda was adopted in the form shown in these minutes.

2. Approval of minutes of the meeting of:

4-5 November 2013 PE 522.907v01-00

The minutes were approved.

3. Chair's announcements

The Chair reported-back on the latest developments in the "European Capitals of Culture, 2020-2033.

4. Presentation of the Policy Department B study on "European Capitals of Culture: Success Strategies and Long-Term Effects" by Dr Beatriz Garcia (Institute of Cultural Capital - University of Liverpool)

Speakers: Santiago Fisas Ayxela, Seán Kelly, Morten Løkkegaard, Doris Pack, Marie-Thérèse Sanchez-Schmid, Marco Scurria, Helga Trüpel, László Tőkés, Beatriz Garcia (University of Liverpool), Vincent Lagarre (European Commission).

5. Discharge 2012: EU general budget - European Commission

CULT/7/13859

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PE527.906v01-00

Rapporteur Morten Løkkegaard (ALDE) PA – PE524.571v01-00
for the
opinion:
Responsible: CONT – Markus Pieper (PPE) PR – PE521.558v01-00

Consideration of a draft opinion
Deadline for tabling amendments: Wednesday 15 January 2014, 12.00
Mr Løkkegaard introduced his draft opinion and responded to points made by
Members.

Speakers: Morten Løkkegaard, Doris Pack

6. European gastronomic heritage: cultural and educational aspects

CULT/7/13733

2013/2181(INI)

Rapporteur: Santiago Fisas Ayxela (PPE) PR – PE521.738v01-00
Responsible: CULT –

Consideration of a draft report
Deadline for tabling amendments: Thursday 16 January 2014, 12.00
Mr Fisas Ayxela introduced his draft report and responded to points made by
Members.

Speakers: Santiago Fisas Ayxela, Emma McClarkin, Doris Pack, Marie-Thérèse
Sanchez-Schmid

7. Exchange of views with members of the European Theatre Convention

Speakers: Emma McClarkin, Doris Pack, Rui Tavares, Helga Trüpel, Serge Rangoni
(European Theatre Convention).

The meeting closed at 11.55.

8. Coordinators' meeting

The coordinators' decisions are recorded under point 10 of these minutes.

The meeting opened at 15.05 on Tuesday 17 December 2013, with Doris Pack (Chair) in the
chair.

9. Historical memory in education and in culture in the EU

CULT/7/13173

2013/2129(INI)

Responsible: CULT –

Adoption of a draft report

The draft report, as amended, was not adopted: for: 11; against: 13; abstention(s): 4.

Speakers: Jean-Marie Cavada, Morten Løkkegaard, Marek Henryk Migalski, Katarína Neved'alová, Doris Pack, Chrysoula Paliadeli, Hannu Takkula, Helga Trüpel, László Tőkés, Gianni Vattimo

10. Approval of the coordinators' decisions

The coordinators's decisions were approved as follows:

1. Referrals

A. Referrals

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B. Documents for information

1) Report from European Court of Auditors - Report on the annual accounts of the European schools for the financial year 2012 together with the Schools' replies

Decision: Forward to the CULT rapporteur for the 2012 discharge procedure, Mr Morten Løkkegaard.

2) Directors of the "Ecole nationale d'administration", Paris

Decision: The coordinators took note of the letter from the President confirming that Mr Fisas Ayxela will serve as member of the Board of Directors until the end of the current parliament, with Mrs Thomas as substitute member. They confirmed their earlier decisions:

(i) to review their decision at the beginning of the next parliamentary term, bearing in mind the principle of rotation between the groups;

(ii) that, in order to provide an additional European rather than national perspective not otherwise available to the Board, the EP representative should normally not be a French MEP.

3) European Heritage Label panel's report

Decision: The coordinators took note of the panel report for 2013.

2. Public hearing on “New technologies and open educational resources” - 20-21 January 2014

The coordinators agreed that the following expert witnesses should be invited to attend:

- Harald Melcher Managing Partner, m2more GmbH, Berlin. Educational publisher
- Claudio Dondi Menon, European network for research and innovation
- Willem van Valkenburg Delft University of Technology (TU Delft)
- António Sampaio da Nóvoa Former Dean, University of Lisbon

3. Delegation to Riga, Latvia, 24-28 March 2014

The coordinators agreed that the group agents will send the names of Members planning to take part in the delegation to the secretariat by 12 noon on Thursday, 16 January.

4. Oral question with motion for resolution (Rule 115): Internationalisation of higher education

The coordinators agreed that Mr Tavares should write to them by the end of 17 December, seeking their views on any final changes he wished to make to the OQ concerning “Union status” for higher education institutions; and that they would reply by the end of 18 December.

5. European added value assessment on Volunteering

The coordinators took note of a letter from the acting director of the EPRS responsible for impact assessment and European added value, proposing that his services draw up a “European added-value assessment” on volunteering as follow-up to two recent parliamentary resolutions on the subject; and approved this proposal.

6. Language regime of European Commission

Mrs Kammerevert drew attention to the continued practice of the Commission of publishing a number of important documents (e.g. a recent consultative document on copyright rules) in EN only, despite parliamentary resolutions deploring this and a recent ruling of the European Ombudsman on this matter.

The coordinators agreed that the Chair should write to the Commission on behalf of the Committee, urging that the Commission respect the principle of multilingualism, and underlining the particular importance of this in publications addressed to citizens in general or dealing with politically sensitive issues.

11. Any other business

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12. Next meeting(s)

20 January 2014, from 15.00 to 18.30

21 January 2014, from 9.00 to 12.30 and from 15.00 to 18.30

The meeting closed at 16.05.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNÍH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĚJUMU REGISTRSDALYVIŲ SĄRAŠAS/JELENLĒTI
ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNAÓLOLISTA/DELTAGARLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Předsedništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/ Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>Lorenzo Fontana, Morten Løkkegaard, Martina Michels, Doris Pack, Helga Trüpel</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Zastupnici/Députés/Deputati/Deputāti/Nariai/ Képviselek/ Membri/Leden/Poslowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Malika Benarab-Attou, Jean-Marie Cavada, Silvia Costa, Santiago Fisas Ayxela, Mary Honeyball, Petra Kammerevert, Emma McClarkin, Marek Henryk Migalski, Katarína Neveďalová, Chrysoula Paliadeli, Marie-Thérèse Sanchez-Schmid, Marco Scurria, Hannu Takkula, László Tókécs, Gianni Vattimo, Marie-Christine Vergiat</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Ivo Belet, Nadja Hirsch, Seán Kelly, Iosif Matula, Raimon Obiols, Georgios Papanikolaou,, Rui Tavares, Claudiu Ciprian Tănăsescu</p>

<p>187 (2)</p>
<p>Preslav Borissov, Francesco De Angelis, Sylvie Guillaume, Rareș-Lucian Niculescu, Dubravka Šuica</p>
<p>193 (3)</p>
<p>46 (6) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Točka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvārks punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Točka UL/Esityslistan kohta/Föredragningslista punkt)</p>
<p></p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Ossevatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Opazovalci/Tarkkailijat/Observatörer</p>
<p></p>

<p>По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσιμεhe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Na poziv predsjednika/Sur l'invitation du président/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/Fuq</p>

stedina tač'-Chairman/ Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitatiņa priēšedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Dr Beatriz Garcia (Institute of Cultural Capital, University of Liverpool), Ms Dubravka Vrgoc (European Theatre Convention), Serge Rangoni (European Theatre Convention)

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Magda Maher
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Ingrid Rigler, Vincent Lagarre, Christina Von Koskull, Claire-Lyse Chambron, Christoph Lennert
Други институции/Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzjonijiet oħra/Andere instellingen/Inne instytucje/Outras Instituições/Alte instituții/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/Drugi sudionici/Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Alți participanți/Ini účastnici/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriat/Κέρυσελόςσοποτοκ titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/Gruppernas sekretariat	
PPE	Veronique Donck, Roberto Giannella, Foteini Polyzou
S&D	Livia Gregusova, Effy Tsonos
ALDE	
ECR	Peter O'Broin, Maciej Preidl
Verts/ALE	Frédérique Chabaud, Stella Tutunzi
GUE/NGL	
EFD	Mirko Bisesti
NI	

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<p>Καбинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretäri büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Ured glavnog tajnika/Cabinet du Secrétaire général/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/Glavna uprava/Direction générale/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direktorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/ Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Beatriz Oliveira-Goumas, Ana Maria Nogueira, Miklós Gyorffi, Markus Prutsch, Mafalda Martins Tiffanie Brun-Theremin</p>
<p>Правна служба/Servicio Jurídico/Právní služba/Juridisk Tjeneste/Juristischer Dienst/Öigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teisės tarnyba/Łogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Servico Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Tajništvo odbora/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/ Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeriistö/Utskottssekretariatet</p>	
<p>Stephen Salter, Michaela Piefer, Paul Avril, Fabia Fontanili, Stephanie Biasoli, Fabienne Pondeville, Malgorzata Szlendak, Martine Hamrit, Zuzana Vidrova, Els Vanhoven, Lisa Mutke, Thomas Bousfield</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistentz/Βοηθός/Assistent/Assistente/Palīgs/Padējējas/Assisztens/Asistent/Pomočnik/Avustaja/Assistenten</p>	
<p>Claudine Deleu</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
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- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Dužnosnik/Fonctionnaire/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządник/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/Tjänsteman