

**CULT_PV(2013)1017_1****MINUTES**

Meeting of 17 October 2013, from 9.00 to 12.30
BRUSSELS

The meeting opened at 9.00 on Thursday 17 October 2013, with Doris Pack (Chair) in the chair.

1. Adoption of agenda CULT_OJ (2013)1017v01-00

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

2. Approval of minutes of the meetings of:

5 September 2013	PE 516.949v01-00
17 September 2013	PE 519.532v01-00

The minutes were approved.

3. Chair's announcements

The Chair reported on the most recent developments in the European Capital of Culture 2020-2033 (2012(0199 COD) dossier). A second trilogue had been held on 16 October. Good progress towards an agreed text had been made on all issues except the main point of disagreement between the institutions – formal designation of the Capitals (Article 11). The Commission proposal provided for designation through an implementing act, in accordance with TFEU Article 291. The EP supports this position for both legal (advice from the legal service) and political reasons (this is a co-decided EU programme, no longer an essentially inter-governmental action). However, the Council is determined to retain the right to designate the Capitals and has given the Lithuanian presidency a very strict mandate on this point. The Chair saw no point in holding a further trilogue. Barring a dramatic change of heart by Council, the EP should now adopt a first-reading position in plenary and prepare for further negotiations.

4. Election of a new 3rd Vice Chair

Ms Martina Michels (GUE/NGL) was the only candidate and was elected by acclamation.

5. Volunteering and voluntary activity in Europe

CULT/7/12463

2013/2064(INI) COM(2012)0781

Rapporteur: Marco Scurria (PPE)

PR – PE514.578v01-00

AM – PE516.903v01-00

Responsible: CULT –

Opinions: DEVE – Decision: no opinion

BUDG – Decision: no opinion

EMPL – Decision: no opinion

REGI – Decision: no opinion

Adoption in committee: Thursday 17 October 2013

Deadline for tabling amendments: Thursday 5 September 2013

The draft report, as amended, was adopted: for: 22; against: 0; abstention(s): 2.

6. Accessibility of public sector bodies' websites

CULT/7/11428

***I 2012/0340(COD) COM(2012)0721 – C7-0394/2012

Rapporteur Zoltán Bagó (PPE)

PA – PE513.263v01-00

for the

AM – PE516.902v02-00

opinion:

Responsible: IMCO – Jorgo Chatzimarkakis (ADLE)

PR – PE513.011v01-00

AM – PE514.740v01-00

Adoption in committee: Thursday 17 October 2013

Deadline for tabling amendments: Thursday 5 September 2013

The draft opinion, as amended, was adopted: for: 22; against: 0; abstention(s): 0.

Lorenzo Fontana (Vice-Chair) took the chair at 9.45.

7. European gastronomic heritage: cultural and educational aspects

CULT/7/13733

2013/2181(INI)

Rapporteur: Santiago Fisas Ayxela (PPE)

Responsible: CULT –

- Exchange of views

Mr Fisas Ayxela, outlined his initial thoughts on his report and responded to points made by Members.

Speakers: Lorenzo Fontana, Santiago Fisas Ayxela, Petra Kammerevert, Emma McClarkin, Marco Scurria, Felix Rohn (European Commission - DG EAC).

8. Preparing for a fully-converged audiovisual world

CULT/7/13728

2013/2180(INI) COM(2013)0231

Rapporteur: Sabine Verheyen (PPE)

Responsible: CULT –

Opinions: ITRE – Decision: no opinion
IMCO – Decision: no opinion
JURI – Decision: no opinion
LIBE – Decision: no opinion

- Exchange of views

Ms Sabine Verheyen, outlined her initial thoughts on her report and responded to points made by Members.

Speakers: Lorenzo Fontana, Petra Kammerevert, Emma McClarkin, Sabine Verheyen, Elisabeth Markot (European Commission - DG CNET).

9. Exchange of views with 2013 European Charlemagne Youth Prize winners

The prize is a joint initiative by the Parliament and the organisers of the International Charlemagne Prize. The prize-winning projects were:

3rd prize: Estonia The story of my life - Anne-May Kaldoja

2nd prize: Poland Discover Europe - Katarzyna Siennicka

1st prize: Spain Europe on Track - Luis Alvarado Martinez and Kathrin Renner

Speakers: Petra Kammerevert, Emma McClarkin, Sabine Verheyen, Anne-May Kaldoja (European Charlemagne Youth Prize), Katarzyna Siennicka (European Charlemagne Youth Prize), Luis Alvarado Martinez (European Charlemagne Youth Prize), Kathrin Renner (European Charlemagne Youth Prize).

10. Other business

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11. Coordinators' meeting

The coordinators took the following decisions:

1. Referrals

A. Referrals

Budget opinions

2013/2195(DEC): 2012 Discharge: EU general budget, section III: European Commission

Decision: Draw up an opinion (no points) on the discharge procedure for the Commission budget for 2012, Mr Morten Løkkegaard as draftsman.

B. Petitions referred to the Committee

The coordinators took note of the following petitions, forwarded by the PETI committee:

Petition 1802/2012 by Pierangelo Saba (Italian), on safeguarding the Erasmus Programme

2. Delegations and hearings in 2014

The Committee had been asked to submit its plans for delegations and hearings in the first three months of 2014.

- The Committee will send a delegation to Riga, Latvia, during the week 24-28 March, consisting of up to 6 Members plus the Chair.
- The coordinators decided not to seek authorisation at this stage for any public hearings in 2014. They plan, however, to hold exchanges of views with experts on the following topics:
 - Formal, non-formal and informal learning: validation as key point for mobility and employability
 - The Future of Museums in Europe

3. Organisation of a workshop on legal aspects of the "Return of Unlawfully-Removed Cultural Objects" dossier

Decision: Coordinators agreed to ask Policy Department B to organise a workshop on this subject in the course of the Committee meeting on 4-5 November.

4. Delegation to Marseille, 28-31 October 2013

Decision: Coordinators approved the final draft programme and list of participants.

5. Oral question with debate and without resolution: State aid to cinema

Decision: The coordinators agreed to table in the name of the Committee the draft oral question (without debate) on this subject included in their meeting papers.

6. Any other business

Three other items of business were raised by coordinators:

- i) Mr Tavares announced that he would shortly circulate to the other groups his draft oral question and draft resolution on the internationalisation of higher education.
- ii) After a discussion, coordinators agreed to wait until the deadline for amendments (24 October) to Mr Migalki's draft report on "Historical Memory" before taking a decision about the next stages of the procedure.
- ii) After a discussion, the coordinators agreed to ask the Chair to seek clarification in the Conference of Committee Chairs of the next procedural steps in the Telecoms Regulation dossier, for which the Committee had requested authorisation to draw up a Rule 50 opinion.

12. Date and place of next meeting

4 November 2013, from 15.00 to 18.30

5 November 2013, from 9.00 to 12.30

The meeting closed at 12.30.

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/ΚΟΗΛΟΛΙΓΑΤΕ ΝΙΜΕΚΙΡΙ/ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/POPIS
NAZOČNÍH/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ ŠARŠAS/JELENLÉTI
IV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/LISTĂ DE PREZENȚĂ/
PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÁSNÁOLOLISTA/DELTAGARLISTA**

<p>Βιορο/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, Doris Pack</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>Zoltán Bagó, Silvia Costa, Santiago Fisas Aixela, Mary Honeyball, Petra Kammerevert, Emma McClarkin, Emilio Menéndez del Valle, Martina Michels, Marek Henryk Migalski, Monika Panayotova, Marco Scurria, Hannu Takkula, László Tőkés, Sabine Verheyen, Milan Zver</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Zamjenici/Suppléants/ Supplenti/Aizstājēji/Pavadojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanti/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>Hans-Peter Martin, Iosif Matula, Mitro Repo, Rui Tavares</p>

<p>187 (2)</p>
<p>Ioan Enciu, Gerben-Jan Gerbrandy</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/Τοčka dnevnog reda/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkės punktas/ Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůdze/ Τοčka UL/Esityslistan kohta/Föredragningslista punkt)</p>
<p></p>

<p>Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Promatrači/Observateurs/ Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/ Orazovalci/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 invitacija predsedintelui/Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan
Anne-May Kaldoja (European Charlemagne Youth Prize) , Katarzyna Siennicka (European Charlemagne Youth Prize) , Luis Alvarado Martinez (European Charlemagne Youth Prize) , Kathrin Renner (European Charlemagne Youth Prize)

Съвет/Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Vijeće/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)
Комисия/Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)
Ingrid Rigler, Roth Leffler, Rohn Felix, Elisabeth Markot, Agnieszka Dobrucka, Luka Sodja, Gabriele Bertolli, Susanne Ding
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/Iní účastníci/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/Secretariats of political groups/Tajništva klubova zastupnika/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariāti/Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractiesecretariaten/Sekretariat Grup Politycznych/Secr. dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliitisten ryhmien sihteeriöt/Gruppernas sekretariat	
PPE	Veronique Donck, Roberto Giannella, Foteini Polyzou
S&D	Livia Gregusova, Effy Tsonos
ALDE	Rosario Galofre
ECR	Peter O'Broin
Verts/ALE	Frédérique Chabaud, Louise Ferry
GUE/NGL	Charlotte Balavoine
EFD	Mirko Bisesti
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantseli/Γραφείο Προέδρου/President's Office/Ured predsednika/Cabinet du Président/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 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/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 COMM DG PERS DG INLO DG TRAD DG INTE DG FINS DG ITEC</p>	<p>Carolina Consiglio Ana Maria Nogueira, Miklos Gyoeffi, Markus Prutsch Cornelia Gusa</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/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Serviciu Juridic/Právny servis/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten</p>	
<p>Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschussesekretariat/Komisjoni sekretariiat/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 sihteeristö/Utskottssekretariatet</p>	
<p>Stephen Salter, Carla Lyon, Michaela Piefer, Eeva Eriksson, Paul Avril, Fabia Fontanili, Stephanie Biasoli, Fabienne Pondeville, Malgorzata Szlendak, Zuzana Vidrova, Lisa Mutke, Els Vanhoven, Kirsti Paakkola, Thomas Bousfield</p>	
<p>Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palfigs/Padējējas/Asszisztens/Asyistent/Pomočnik/Avustaja/Assistenten</p>	
<p>Claudine Deleu</p>	

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Predsjednik/Präsident/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseada/Predsednik/Puheenjohtaja/Ordförande
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- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamentdiliige/Μέλος/Member/Član/Membre/Membro/Deputāts/Narys/Képvisező/Membri/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (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