

Agenda

All documents are available in drop box.

Link: <https://www.dropbox.com/sh/vhk0ymsahdfa1ak/XiKuZBqzIF>

Friday 8 November, from 9.30 hrs to 17.30 hrs

Coffee breaks	20:00 Dinner will be offered at Restaurant Vert de Gris
13:00 Lunch / sandwich buffet	Rue des Alexiens 63, 1000 Bruxelles
	http://www.vertdegris.be/info.cfm?langue=en

1. Welcome and Round-table.
> see participants list
2. Approval of the Agenda.
> read the agenda
3. Approval of a New member
> read application letter from WGI and annual report from Italy
4. Approval of the Minutes of the last General Assembly
> read the minutes
5. Matters arising from the minutes of the last General Assembly
(not included elsewhere in the agenda).
6. Report on last year's activities
> based on written report
7. Report on Collective Bargaining Workshops
> based on Annual activity report and on detailed notes of CBW1 and CBW2
8. Review on EU policies and lobbying actions
> based on written report
9. Report on IAWG meeting in Toronto and relations with IAWG
10. Financial report and related administrative issues (proposal of change in the statutes)
> based on written reports

Saturday 9 November, from 9.30 hrs to 15.30 hrs

Coffee break

12:30 Lunch / sandwich buffet

- 11 .** Discussion on annual reports from FSE member guilds
> based on guilds' written reports
- 12 .** Third World conference of Screenwriters, Oct. 2014
> based on WCOS 03 steering committee written report
- 13 .** FSE Solidarity Fund
- 14 .** Election of the Executive Committee
 - * introduction of candidates
 - * election of president
 - * election of vice-president, treasurer, and two members
 - > read notes on election procedure
- 15 .** Miscellaneous

Venue

Meeting room of UNI-EUROPA (2nd floor)

Rue Joseph II, 40

Brussels

Metro Arts-Loi

Contact: Amélie Clément

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