

Friday 27 March 2015 // 9:30 – 15:00
Extraordinary General Assembly of the Federation of Screenwriters in Europe

MEETING ROOM

Both meetings will be held in the meeting room of UNI-EUROPA (2nd Floor).
Rue Joseph II, 40 – Brussels (Metro Arts-Loi)

Documents:

<https://www.dropbox.com/sh/9cf6068zqet4ws2/AAAaABYHiZVbzN6I5beoRUxGa?dl=0>

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- 9.30 / **Agreement of new statutes**, in the presence of a Belgian lawyer presentation of new amendments and French translation; vote

Implementation of the new membership categories, proposals for partner members

Various administrative matters

- Minutes of previous AGM (if ready and for information only - to be voted at the Annual General Assembly)
- Financial report
- Budget for the current year

- **Discussion on the reform of European Union Copyright Acquis and FSE policies**
11.30 / with the participation of Judit Fischer (European Commission / Directorate General for Communications Networks, Content & Technology / Copyright)

- **Report of the Board on activities:**

- proposal to apply to new Collective Bargaining workshops
- The new FSE Screenwriters Award
- WCOS 4 in Paris
- Other initiatives