

# **PRACTICAL INFORMATION**

Meeting at La Maison des Auteurs of **SACD**, Paris, France 7 rue Ballu, 75009 Paris (Metro : Blanche or Place de Clichy)

on Thursday 20<sup>th</sup> October 2016 from 10:00 to 17:30 on Friday 21<sup>st</sup> October 2016 from 10:00 to 13:00

Thursday evening meeting point (food and drinks) **20:15 at Les Sardignac** restaurant 27 rue Richer, 75009 Paris <u>www.lessardignac.fr/en/</u> (Please note that each participant will pay his/her food and drinks).

#### CONTACTS

Should you have any question please contact: Amélie Clément : +33 6 01 74 17 27 David Kavanagh : +353 86 837 1203

# AGENDA

Documents related to the items of the agenda are available on : <u>https://www.dropbox.com/sh/7vrp5a3g09t64cz/AABB9nj4l9WYYs2\_WnV69zZOa?dl=0</u>

List of documents

## Thursday 20<sup>th</sup> October 2016 from 10:00 to 17:30

#### MORNING 10:00 - 13:00

- 1) Round-table
- 2) Approval of the agenda
- 3) Approval of the minutes of the previous general assembly (2015)
- 4) New members
- 5) Report on EU Copyright proposal and discussion

**<u>11:30</u>** Short coffee break in the Café des Auteurs, same building.

## <u>13:00 - 14:30</u>

Lunch at **Dit-Vin**, 68 Rue Blanche, 75009 Paris. We will walk together from SACD to the restaurant which is nearby.

## AFTERNOON 14:30-17:30

- 6) Activity report since the previous general assembly
- 7) Report on EU policies and FSE lobbying
- 8) Financial report
- 9) Exchange on credits

**<u>16:30</u>** Short coffee break in the Café des Auteurs, same building.

# 20:15 Food and drinks at Les Sardignac restaurant 27 rue Richer, 75009 Paris

#### Friday 21<sup>st</sup> October 2016 from 10:00 to 13:00

- 10) Presentation of FSE activity plan 2017-2018
- 11) Proposal to guilds on FSE board meetings
- 12) A glance at members' reports