



## 13<sup>th</sup> FSE Annual General Assembly

Warsaw, 3-4 October 2013

### Agenda

All documents are available on drop box:

<https://www.dropbox.com/sh/e6uxt29ihjdtf9q/AACMn1oAcLnck9846sFvDHsUa?dl=0>

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#### Meeting place

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Stowarzyszenie Autorów ZaiKS  
ul. Hipoteczna 2  
00-092 Warsaw

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#### Friday 3 October, from 9.30 hrs to 17.30 hrs

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Coffee breaks  
Buffet-lunch at Momu, Wierzbowa 9/11, 00-094 Warszawa (<http://momu.pl/>)

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#### Friday 3 October, 20.00 hrs

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Dinner at restaurant KUŹNIA SMAKU  
ul. Mazowiecka 10, Warsaw  
Tel. + 48 22 826 30 24  
[www.kuzniasmaku.pl](http://www.kuzniasmaku.pl)

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#### Saturday 4 October, from 9.30 hrs to 16.00 hrs

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Coffee break  
Buffet-lunch at Momu, Wierzbowa 9/11, 00-094 Warszawa

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#### Contacts

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Amélie Clément  
0033 6 01 74 17 27

David Kavanagh  
00 353 86 837 1203

Find these places on

<https://www.google.fr/maps/@52.2422383,21.0139882,15z>

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- 1.** Welcome and Round-table  
> document: participants' list
- 2.** Approval of the Agenda
- 3.** Approval of the Minutes of the last General Assembly  
> document: minutes
- 4.** Matters arising from the minutes of the last General Assembly
- 5.** Report on last year's activities  
> document: Activity Report 2014
- 6.** Review on EU policies  
> document written by David Kavanagh
- 7.** Financial report and related administrative issues  
> document: intermediary financial report
- 8.** Discussion on annual reports from FSE member guilds  
> documents: members' reports and list of short profiles of guilds
- 9.** Three-year Action Plan  
> document: Three-Year Action Plan
- 10.** Review of FSE Statutes  
> document: Amendments Statutes FSE
- 11.** Evaluation and future of FSE Solidarity Fund  
> documents: guidelines, application form
- 12.** Proposals to continue our work on Collective Bargaining  
> document: document written by David Kavanagh
- 13.** Report on IAWG meeting in Warsaw (29-30 Sept) and relations with IAWG
- 14.** Exchange of feedbacks on WCOS 03