

/ Austria Drehbuchverband Österreich / Belgium Association des Scénaristes de l'Audiovisuel & Scenaristengilde vzw / Bulgaria Bulgarian Association of Film, TV and Radio Scriptwriters BAFTRS / Denmark Danske Dramatikeres Forbund / Finland Suomen Näytelmäkirjailijaliitto - Finlands Dramatikerförbund ry / France Union-Gilde des Scénaristes / Germany Verband Deutscher Drehbuchautoren e.V. / Greece Scriptwriters Guild of Greece / Hungary Hungarian Association of Screenwriters / Iceland Félag Leikskálda og Handritshöfunda / Ireland Irish Playwrights and Screenwriters Guild / Italy Scrittori Associati di Cinema e Televisione / Netherlands Netwerk Scenarioschrijvers / Norway Norske Dramatikeres Forbund / Poland Stowarzyszenie Filmowcow Polskich, Kolo Scenarzystów / Portugal Associacao Portuguesa de Argumentistas e Dramaturgos / Serbia Nezavisnost / Spain Federación de Asociaciones de Guionistas del Audio-visual FAGA (+ Asociación Galega de Guionistas + Escritors Valencians de l'Audiovisual + Euskal Herriko Gidoigile Profesionalen Elkarte + Guionistes Associats de Catalunya) & Autores Literarios de Medios Audiovisuales ALMA / Sweden Sveriges Dramatikerförbund / Switzerland Scénario / Turkey SEN-DER The Scriptwriters Association of Turkey / United Kingdom Writers' Guild of Great Britain

AGENDA OF THE GENERAL ASSEMBLY OF THE FSE

Berlin, Saturday 13th and Sunday 14th February 2010

Location: ver.di, Bezirk Berlin, Köpenicker Str. 30, 10179 Berlin (Mitte)

(The agenda includes coffee and lunch breaks – see below)

Saturday 13th, from 10.00 hrs to 18.00 hrs

- 1) Introduction of those present
- 2) Approval of the Agenda
- 3) Approval of the Minutes of the last General Assembly
- 4) Matters arising from the minutes of the last General Assembly (not included elsewhere in the agenda)
- 5) Report on last year's activities from the President and Board
- 6) Financial report
- 7) 7a - Reports from the individual members of the FSE and discussion

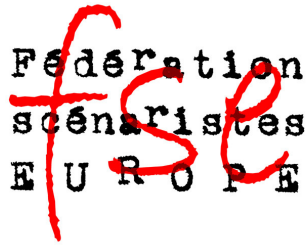
At 16:30 phone call and discussion with Lowell Peterson, WGA East, on net neutrality

Sunday 14th February, from 09 .00 hrs to 15.30 hrs

- 7) 7b - Reports from the individual members of the FSE and discussion (continuation)
- 8) Discussion and approval of both reports and agreeing a plan for the coming year
 - a) Continuing implementation of the FSE policy paper
 - b) Plans for co-operation with IAWG
 - c) The European Union's Digital Agenda and how to manage our response (at 13:30 - with the participation of Oliver Passék, collaborator of MEP Helga Trüpel)
- 9) Conclusion

Fédération des Scénaristes d'Europe // Federation of Screenwriters in Europe

Board Christina Kallas, President / Sven Baldvinsson, Vice President / Stanislav Semerdjiev, Treasurer / David Kavanagh, Board Member / Gino Ventriglia, Board Member
Manager Amélie Clément • FSE c/o UNI-Europa Box 9, rue de l'Hôpital 31, B-1000 Brussels, Belgium / T. +32.2.234 5654 / fax +32.2.235 0861 / info@scenaristes.org / www.scenaristes.org



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Breaks schedule :

Saturday 13 February

Meeting from 10.00 to 18.00

11:30 - short coffee break

13:00-14:00 - lunch

16:00 - coffee break

Sunday 14 February

Meeting from 9.00 to 15.30

10:30 - short coffee break

12:30-13:30 - lunch

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