



FSE ANNUAL GENERAL ASSEMBLY

18-20 March, Brussels

SHORT AGENDA

CONTACT

Amélie Clément
Belgian mobile phone : 0032 497 36 30 16 (from 17 March 4 pm)

Friday 18 March 2011
13.30 hrs – 18 hrs

Venue : SABAM (Belgian Society of Authors, Composers and Publishers)
Rue d'Arlon 75-77 Aarlenstraat, 1040 Brussels
Tel : +32.2.286.82.11
(see attached map)

- Approval of agenda
- Minutes of previous meeting
- External speakers

Speakers

To assist with informing members about issues which will be considered under 'Agenda Item 7 – Plans for next year', the Board of the FSE has invited three external speakers to address the General Assembly and respond to questions.

14.00 hrs

Mr. Tilman Lueder, Head of unit D1 - Copyright, DG Internal Market and Services, European Commission (accompanied by **Mr Nikolaus Obrovski** and **Mrs Helen Dolby**), will speak about the plans of the Commission in the Audiovisual area especially in respect of collecting societies and the proposed Green paper on the audiovisual and will respond to questions.

15.00 hrs

Cécile Despringre of **Société des Auteurs de l'Audiovisuel (SAA)** will present their recent white paper on a proposal to seek the introduction at EU level of an unwaivable right to equitable remuneration (i.e. an end to buyout contracts).

16.00 hrs

Ellen Stutzman, Research Director of the Writers' Guild of America west, will present an assessment of the state of the American industry, what changes it is experiencing, the political and regulatory efforts of the WGAw as well as the collective bargaining process and what it results in.

Friday 18 March 2011
21 hrs

Venue : Rits Café

Rue Antoine Dansaert 70, 1000 Brussels
(see attached map and invitation)

Reception by the Flemish Screenwriters Guild

- Presentation of the Flemish Screenwriters Guild Screenplay Award 2011
- cocktail (drinks/snacks)

Dinner at participants' expense. There are plenty of restaurants in the neighbourhood.

Saturday 19 March 2011
10 hrs – 18 hrs

Venue : UNI Europa

Rue de l'Hôpital 31, 1000 Brussels (7th floor)
The building is closed to the general public during the week-ends. Upon arrival call Amélie at 00 32 497 36 30 16.
(see attached map)

- Report from Staff and Board
- Financial matters
- Reports from members
- Plans for next year

Sandwiches will be provided at the meeting venue for lunch.

Saturday 19 March 2011
20 hrs

Venue : Restaurant Vert de Gris

Rue des Alexiens 63, 1000 Bruxelles
Tel : +32 2 514 21 68
(see attached map)

Sunday 20th March morning
10 hrs – 12 hrs

Venue : UNI Europa

Rue de l'Hôpital, 31 - 1000 Brussels (7th floor)

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(see attached map)

- Plans for next year
- Elections
- Any other business

A more detailed agenda will be sent to you within a few days.