

Ref. Agenda Item 2

Agenda

(as at 31st October 2012)

Location

SGAE, Passeig Colom, nº 6, 08002 Barcelona
Meeting room: "Sala de Juntas", on 2nd floor

Wednesday 7th, from 14.30 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. Reports from the individual members of the FSE and discussion (continued to next morning if necessary).

Dinner will be offered at **Restaurant "En ville"**, Doctor Dou, núm. 14 (see document "Practical Information").

Thursday 8th, from 09.30 hrs to 17.30 hrs

6. Report on last year's activities from the President and Board.
7. Financial report.
8. A discussion on changing the usual date of the General Assembly from Spring to Autumn and the implications of such a change.

13 hrs - Lunch at the venue

9. Review of existing FSE policy objectives.

10. Review of likely results of the WCOS and its implications,

- Results of festivals study,
- Global organisation,
- Etc.

11. European Union issues

- Green paper on audio visual, report of the European Parliament (Cavada)
- Collecting societies directive
- Other issues.

(The Board has invited representatives of the collecting societies present in Barcelona for WCOS 2.0 to attend the General Assembly for part of the discussion on the Collecting Societies Directive)

12. Agenda for the coming year and beyond, based on discussion at the General Assembly.

13. Any other business