

## FSE Board Meeting 27 and 28 April 2020 by skype

## **Proposed agenda**

## 27<sup>th</sup> April

- 1. Introductions
- 2. Minutes of the last board meeting
- 3. Financial overview
- 4. Report on activities since the last board meeting
- 5. Postponement of WCOS 2020 and FSE European Writers Award
- 6. Arrangements for FSE general assembly 2020

## 28<sup>th</sup> April

- 7. Situation of member guilds
- 8. Situation at EU level
- 9. General discussion on future prospects
- 10. Any other item
- 11. Date of next meeting
- 12. Virtual cocktail ;-)