



Agenda

yellow : document that you need to read for the meeting (decision)

pink: ideally you will have time to read this doc (key information, discussion)

no color: only if you have time really

	Items	Documents
1	EU POLICIES : Brief report	

PROJECTS

2	Online meeting Central & Eastern Europe	
3	Competition law : Lobbying EU Com	Note on Collective Bargaining legislation <i>DG Comp meeting Draft Note DK final</i>
4	Status of the writer / Creative rights	
5	Questionnaires	- <i>CONFIDENTIAL</i> extract of AVC draft doc - proposed questionnaire to writer on Covid
6	Implementation Copyright directive : FERA/FSE publication	- Note on Copyright Directive - <i>Implementation FERA/FSE Copyright Directive-CHECKLIST_DRAFT</i> - <i>FERA/FSE Copyright Directive_PLAYBOOK_DRAFT</i>
7	WCOS	
8	Other items : President's letter on freedom of expression, Fiapf...	<i>Letter President von der Leyen ENG</i>

ADMINISTRATION

9	Approve minutes previous board meeting	20200623 FSE BM minutes (draft ac)
10	Financial accounts July 2019-June 2020	- FSE 2019-2020 financial analytical results (ac) - <i>FSE balance sheet 2019-2020 (ac)</i> - <i>FSE current financial situation -18 Sept 2020</i> - <i>FSE financial accounts per item (ac)</i>
11	Appointment of a person (Amélie Clément) delegated to the daily management of the association	Appoint AC as person delegated to represent FSE
12	Online FSE general assembly: our proposal (agenda, documents and organisation)	Notes on conduct of AGM 2020
(13)	Potential new members	<i>No document at the moment</i>
14	Fees. Request from Iceland	20200918 request from Iceland regarding fee