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**FSE 20<sup>th</sup> Annual General Assembly – Part II**  
**Friday 6<sup>th</sup> May 2022**

**MEETING VENUE**

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**Thon Hotel Brussels City Centre**

Avenue du Boulevard 17, B-1210 Brussels

<https://www.thonhotels.com/our-hotels/belgium/brussels/thon-hotel-brussels-city-centre/>

**For FSE FULL MEMBERS' representatives (people officially representing their guild at FSE AGMs).**

**From 10:00 to 16:00**

Welcome coffee at 9:30

Including coffee breaks and lunch

**ITEMS OF THE AGENDA**

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Item 1	Approval of the Agenda	> vote
Item 2	Minutes of the 19 <sup>th</sup> annual general assembly (online, 9 & 16 Oct 2020)	> vote
Item 3	Minutes of the 20 <sup>th</sup> annual general assembly Part I, online, 29 Nov 2021 (financial results)	> For information and comments
Item 4	FSE Activity Report since the 19 <sup>th</sup> AGM (including EU policies)	> vote
Item 5	Partner member: new candidate SGI, the Writers Guild of Israel	> vote
Item 6	Support to Ukrainian screenwriters <i>With the online participation of Sara Ishaq, ICFR Coordinator</i>	

Item 7	Election of the Executive Committee	> vote
Item 8	Revision of the statutes of the association: proposed changes	
Item 9	New 3-year plan	
Item 10	New charter	
Item 11	A Report on Freedom of Expression	
Item 12	Joint IAWG/FSE campaign on streamers	
	Other items proposed by members?	

### **ON DECISIONS OF THE GENERAL ASSEMBLY**

See Paragraph 8 — Composition and Generality and Paragraph 9 — Decisions of the statutes of FSE

[https://federationscreenwriters.eu/wp-content/uploads/2019/04/2019-FSE-statutes-DEF\\_en.pdf](https://federationscreenwriters.eu/wp-content/uploads/2019/04/2019-FSE-statutes-DEF_en.pdf)