

## AGENDA

### MEETING VENUE

#### KLUB

At DWG's office  
Linnésgade 25, 1361 Copenhagen K

### SCHEDULE

**From 10:00 to 16:00 (the latest)**

Welcome coffee at 9:30  
Including coffee breaks and lunch

### ITEMS OF THE AGENDA

Item 1	Approval of the Agenda
Item 2	Approval of the Minutes of the 20 <sup>th</sup> annual general assembly (Part 1 online, 29 Nov 2021 / Part 2 Brussels 6 May 2022)
Item 3	Information from the executive committee: New candidate member (APAD, Portugal) Co-opted board member (Cyril Tysz, France)
Item 4	WCOS 2022: first feedbacks Plans for WCOS 2024
Item 5	FSE Activity Report since the 20 <sup>th</sup> AGM (including EU policies)
Item 6	Approval of the FSE Financial report 1 <sup>st</sup> July 2021 > 30 June 2022
Item 7	Report on support to Ukrainian screenwriters
Item 8	New 3-year plan
Item 9	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)