

## Online Extraordinary General Assembly of the Federation of Screenwriters in Europe

27 May 2025 at 13:00 CET (Brussels time)

## MINUTES

The extraordinary general assembly of the Full members of FSE was convened to approve or reject:

- 1. the financial report of the previous period, running from July 2023 to December 2024,
- 2. the Internal Rules of the Federation of Screenwriters in Europe,
- 3. the decision made by the Executive Committee on 6 March 2025 to welcome the **Screenwriters Guild of Serbia** (Udruženje scenarista Srbije) as candidate member.
- 4. the **minutes** of the annual general assembly of 4 October in Galway.

Each of the 26 Full members of the FSE were represented, in person online or with a proxy.

The meeting was chaired by Jacob Groll, member of the Executive Committee, in presence of FSE President Carolin Otto, FSE general delegate Denis Goulette and FSE coordinator Amélie Clément.

## Decisions

The assembly of the Full members <u>unanimously approved</u> :

- the **financial report** of the previous period.
- the Internal Rules of the FSE.
- the decision made by the Executive Committee on 6 March 2025 to welcome the **Screenwriters Guild of Serbia** (Udruženje scenarista Srbije) as candidate member.
- the **minutes** of the annual general assembly of 4 October in Galway.

The meeting concluded on the <u>call for candidates to join the next executive committee</u> of the FSE for the elections at the next annual general meeting (date and place to be confirmed – with possibility in Vienna during the second half of November 2025).