

**Minutes of GEECT Board Meeting 9th November 2021
13:00 – 14:00 (CET) online**

PRESENT:

Manuel José Damásio, Chair – Universidade Lusófona (DCAM/ULHT), Portugal
Guido Lukoschek, Vice-Chair - Filmakademie Baden-Württemberg (FABW), Germany
Jyoti Mistry, Member - Valand Academy (HDK), Sweden
Patrick Geeraerts, Member - Royal Institute for Theatre, Cinema & Sound (RITCS), Belgium
Jana Keeble, Member - Film and Television Faculty (VSMU), Slovakia

AGENDA:

1. Preparation Regional Meeting Lodz 18th November 2021 – agreement on agenda
2. Evaluation events 2021
3. Spring conference and thematic meetings 2022
4. Plan of activities and budget 2022/2023
5. Provisional calendar of meetings 2022

Welcome note:

The Chair welcomed all board members and started the meeting with a brief note on the CILECT congress and its outcomes. The members highlighted how complex it is to put together an online event and at the same time mentioned the need to push for more events that bring together the GEECT schools in a post-pandemic context. Following this, the board agreed on implementing a new model of thematic meeting in 2022 called “leadership symposium”. This will be a one day event targeting member schools leadership devoted to the discussion of policy and strategy related issues relevant for all school. The first event will be held in 2022 (see plan of activities below).

1. Preparation Regional Meeting Lodz 18th November 2021 – agreement on agenda

The board agreed on the following agenda for the GEECT regional meeting in Lodz (blended mode):

- Presentation new board
- Report activities 20/21
- Report budget 20/22
- Plan activities 22/23
- Budget 22/23
- Other issues

The board also agreed that considering this will be a meeting in blended mode with some participants online and others live, all foreseen voting procedures should be held by “show of hands” procedure.

2. Evaluation events 2021

The chair and the treasurer briefly reported on the recent events promoted by the association in Westminster and Berlin. The treasurer explained that the final costs for Westminster were lower than what originally expected since the event ended up being an online one, and the board authorized the transfer of the remaining instalment.

3. Spring conference and thematic meetings 2022

The Board discussed the proposals received for the spring conference 2022. Although there were many contacts, only one final proposal was received from Tallin University "NeuroCine kick-off conference @BFM: Advancing neurocinematics in Film schools". After careful analysis of the proposal and discussion of its content, the board agreed on supporting the event with the defined amount of 15.000€ conditional to the organization assuring the fee of 250 for each delegate coming from a GEECT school including accommodation and breakfast. The board also recommended the chair would check with TLU if the proposed dates are final.

4. Plan of activities and budget 2022/2023

After discussion the board agreed on the following plan of activities for 2022/2023

1 – Leadership symposium 25th April 2022, Lisbon – the board agreed on a structure with two keynotes in the morning – one by Su from IFS on her recent study on GEECT and the other by a representative of the EU on opportunities for funding for film schools in the framework of the new European funding agenda – followed by two case studies exemplary of collaboration between member institutions in the context of EU funding (i.e. the editor E+ project involving VSMU and the FILMEU project) and a number of round tables. The main objective is to collect information from the membership on actions and activities they expect/want the board to implement. Provisional topics for the round tables are: "what should we do with our students work?"; "academization of film schools"; "networking and collaborations in a remote world". The board agreed two extra topics should be collected among the membership following the meeting on the 18th. The board also agreed on supporting this thematic meeting with 2500€

2 – Spring Conference (Tallin) - **10 -11 May 2022**

3 – Thematic meeting on documentary – 22nd September at VSMU

4 – Congress San Sebastian CILECT

5 – Continue promotional effort (newsletter; website; sns)

6 – Continue to promote research – new special issue with IJFMA

5. Provisional calendar of meetings 2022

The board discussed defining a calendar for the meetings in the coming months:

- Week 50 – just before the Christmas break
14 Dec Lunch meeting – 12 or 13h (CET)
- End January 2022 Week 4
25 January – Lunch meeting – 12 or 13h (CET)