



**Minutes of GEECT Board Meeting 21st December 2021 09:00 – 10:00 (CET)
online**

PRESENT:

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

AGENDA:

1. Reporting – budgeting and financing
2. Organization – Lisbon Leadership symposium
3. Invitation to participate KIC CCSI
4. Report Calohex
5. Schedule next meeting 2022

1. Reporting – budgeting and financing – agreement on agenda

The treasurer informed the board on the need to translate the minutes of the elections assembly to French in order to submit them to the French authorities and ensure all details are correct in the Bank. The board agreed and Patrick offered himself to assure the translation. The treasurer informed that yearly transfers were dully received from CILECT. Payment in a total 24000 Euro was received corresponding to 96 schools that paid. 1 School did not pay - EAV, Spain and 2 schools are new members and will only start paying in 2022. The treasurer informed that wire transfer is ready to be done to Potsdam in relation with the organization of the spring conference on artistic research and also to Lodz in relation with the Autumn conference. The board decided payments should also be attached to the submission of a final report on the event. Jyoti volunteered to produce a template based on past best practices for this. The board agreed that in the case of Potsdam a mail should be sent asking for this report for the final transfer to be done. In the case of Lodz payment was already received and report accepted in the form of the conference website report. The board also agreed that further payment related with the documentary conference in Lisbon can proceed upon exact confirmation of the school responsible for the event.

2. Organization – Lisbon Leadership symposium

Leadership symposium 25th April 2022, Lisbon – the board agreed on the following structure:

Morning

9:30 – Welcome note and objectives of the symposium (Manuel Damásio)

10:00 AM -Su Nichols (IFS) – Past and future of European film schools

10:30 AM Creative Europe representative - funding for film schools in the framework of the new European funding agenda

15 Minutes break

11:15 Case studies (International cooperation between GEECT schools): editor E+ project and the FILMEU project).

12:30 Lunch Break

13:30 Round tables

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. The board agreed on sending invitations for this asap. Call for topics and invitation to participate to be sent out first week of January. The board agreed Jana and Manuel will be the organizers of the event.

3. Invitation KIC CCSI

The board discussed the proposal received to partner with one of the consortia participating in the call for the new CCSI KIC. The board approved beginning conversations on the topic beginning January and signing immediately a NDA to trigger the process.

4. Report Calohex

Jana and Manuel reported on their participation on the Calohex EU project meeting. Jana highlighted how important the project is and how its result will impact the future of film education in Europe. Jana shared with the board an example of the work being conducted under the project that aims to redefine learning outcomes and objectives for, among other areas, film and media education in Europe. The board agreed that upon conclusion of the project a special conference should be organized by GEECT on its findings and conclusions.

5 Next meeting

The board agreed on the date for the next meeting: 25 January – Lunch meeting – 13 (CET)