



**Minutes of GEECT Board Meeting 9<sup>th</sup> of February 2022 – 14h00-15h00 (CET)  
online**

**PRESENT:**

Manuel José Damásio, Chair – Universidade Lusófona (DCAM/ULHT), Portugal  
Guido Lukoschek, Vice-Chair and treasurer - 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. Logistics and organization – leadership symposium
2. Reporting – CILECT ECM meeting
3. Invitation to participate KIC CCSI
4. Report Flaherty's Seminar
5. Association registration - Paris

**1. Logistics and organization – leadership symposium**

The board discussed the applications received so far for the symposium and agreed: the event will be only a live one and all participants will be informed of this; final topics for roundtables will be agreed after the deadline for submission of proposals on the 15<sup>th</sup> February

Topics already agreed upon for the round tables are:

“what should we do with our students work?”;

“academization of film schools”;

“networking and collaborations in a remote world”;

“Sustainability and film education”.

The board agreed a reminder will be sent to all schools along with a new newsletter.

**2. Reporting – CILECT ECM meeting**

The chair reported on the CILECT ECM meeting. The chair presented results of the CILECT congress discussed in that meeting; the list of new applicants coming from Europe and details of the coming October congress in San Sebastian. Considering the importance of the regional meeting in that congress the board agreed the Chair will ask CILECT to host the GEECT regional meeting in the first days of the congress.

### **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 GEECT joining the bid as network partner.

### **4. Report Flaherty's Seminar**

The board discussed the status of the coming seminar on Flaherty's to be held in Lisbon in February 2022 and agreed no transfers concerning GEECT's support to the event will be done without a final report being submitted to the board and an institutional bank account (GEECT member) indicated by the organization for that purpose.

### **5. Association registration - Paris**

The Treasurer reported on the current situation of the Association before the French authorities and shared with the board the documents that confirm the Association is now in a fully legalized position before the French Authorities and all updates are correctly done. The board congratulated the treasurer on his work in this regard.