

**Minutes of GEECT Board Meeting 12<sup>th</sup> September 2022**  
**12:30 – 13:35 (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. Budget for the thematic seminar on 20 September 2022 in Bratislava Evaluation events 2021
2. Tallin conference reporting requested Plan of activities and budget 2022/2023
3. CILECT Elections
4. GEECT executive will report on accounts, budget and activities

**MINUTES:**

1. Budget for the thematic seminar on 20 September 2022 in **Bratislava** discussed.
  - No rules regarding the minimum number of conference attendees for thematic meeting of 20 September on documentary. Urgent to continue because of the topic is important in terms of Ukraine crisis and important to keep the schedule since all the planning is underway and venues, programme etc confirmed.
  - Important to document the event in Bratislava and make it available to the larger GEECT committee and community.
  - 2500 euros support requested.

Check on how the banking works since several attempts to send the funds to Jana's school has not worked. Guido will check again.
2. **Tallin conference** reporting requested.
  - 7500 euros was wired at the start of the conference.
  - The report is not comprehensive enough and request the following be included in another more comprehensive version of the document:
    - a. programme and full schedule
    - b. conference title, and conference description with list of abstracts
    - c. list of participants and number of attendees
    - d. photos of the events and activities
    - e. Lack of EAS support (was anticipated).
3. **CILECT elections** – provisional programme/schedule:
  - Wednesday morning – session with GEECT

Cilect assembly on Friday and CILECT-prizes on Monday with reception.

  - Urgent to book hotels and most of the main ones are fully booked.

4. **GEECT executive** will report on accounts, budget and activities.
- Plans on activities for the forthcoming year.
  - Proposed that GEECT Exec meet on Monday at San Sebastian and work on the agenda and developing items for the GEECT meeting.
  - Jyoti will prepare a PP with the summary of the publications and the proposition for other guest editors and topics for the publications.
  - Manuel to send all the docs from leadership meeting from Lisbon to Jyoti to consolidate for plans for proposed activities (based on the roundtables that took place).
  - present the activity plan with reflections for future activities from the roundtable
- Agenda for GEECT meeting:
- Report Activities 2020-2022
  - Report Finances – 2020-2022
  - Plan activities 2022-2024
  - Budget 2022-2024
  - Reflections on the future – open discussion based on conclusions from Lisbon Leadership Symposium.