



GEECT Board Meeting - 26 May 2023 - Brussels (RITCS)

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. Logistics and organization – leadership symposium Brussels 2023
2. Plan of action/activities 2024
3. Rome CILECT congress – preparation regional meeting

Meeting started at 9am.

The first issue on the agenda was the leadership symposium in Brussels logistics and preparation. The board agreed on the distribution of roles in accordance with the programme for Brussels leadership symposium to be held that same day.

The board then discussed and agreed one of the themes to be presented to the membership during the symposium to be the professionalization of the association and in particular the hiring of a dedicated support element.

The board discussed the preparation of the Rome congress.

Next board meeting whas provisionally scheduled for end of June/beginning July.

meeting ended 10pm

Manuel José Damásio.