



GEECT Board Meeting - 02 March 2023 - online

PRESENT:

Manuel José Damásio, Chair – Universidade Lusófona (DCAM/ULHT), Portugal

Guido Lukoschek, Vice-Chair - Filmakademie Baden-Württemberg (FABW), Germany

Patrick Geeraerts, Member - Royal Institute for Theatre, Cinema & Sound (RITCS), Belgium

AGENDA:

1. Proposal conference Bratislava – The board agreed to postpone feedback since the deadline for new proposals is still not reached
2. Ukraine – the board agreed on not proceeding with any individual support but to continue its policy of operating as a mediator between schools and individuals in need of support;
3. The board agreed on the programme for Brussels leadership symposium and communication will start this immediately
4. Next board meeting was scheduled for May 16 2023 at 4pm cet

meeting ended 3pm

*Manuel José Damásio*