

GEECT board meeting @CILECT congress San Sebastian – Mon 10/10/'22

present: Manuel – Jana – Guido – Patrick, and Jyoti on WhatsApp.

Minutes:

Our program in the congress:

Geect Regional Meeting 1 - Tuesday 11/10

- Report of Activities + voting
- Financial report 2021 + voting
- We'll have presentations of the 5 new schools (Dalarna, EICAR, Southbank, Kibbutzim, Latvia) – each 5'
- GEECT Group picture > put on website

Geect Regional Meeting2 – Wednesday 12/10

- Ukraine war: collect info on students and teachers. Proposal.
- Proposal: April 2023 COMEDY Conference IADT > we approve this.
- New reporting template to be used in future.
- Second payment to BFM Tallin positive.
- Call for a Conference in 2024
- Thematic meetings > still apply > call is open (published on website 1000 up to 3000€)
- Proposal Conference Film EU in GENK > 23 October 2023 (leadership)
- The PILOTS (=CILECT) no money spend so far. Students and Teachers.
- Cannes Festival > Cannes Classics > students easier access to the festival email > Manuel
- 3iS the 48h get time to present 5' – Lucile Sharma
- Status Publications & Journal. Books on Animation, Documentary, Sound. Special issue South Pacific.
- Scedi (CILECT): given a task – resolve the committee. Ask Bart and Sue. Ask opinion from the Members
- Budget 2023 > corrected version.

Board Minutes: not for the regional meeting.

- the Ethics lab / CILCET: ending the project. Funding is over now. see GA CILECT
- support Publications and Journal? Yes, but how. We need to have a procedure.
- follow up on Leadership conference Lisbon 2022.