Minutes **GEECT board meeting**:
Monday 4th of december 2023 – online Zoom – 13u30-14u40

Present: Manuel, Jyoti, Guido and Patrick. (Jana in teaching assignment)

3rd GEECT Leadership symposium
Confirmation of Date: on Friday the 7th of June 2024 in Bratislava – VSMU
(confirmed by Jana via email – thanks!)
- VFX conference 6.6. 2024
- ready to send save the date to members
- think about 1 online (closing?) session for those members who can not attend 'live'

Work Groups
Situation of the **3 work groups** – formed in Rome november '23.

List in attachment > please read and comment if wrong…

1. FEES: Guido. 1st meeting beginning of December
   Think about members during War periods… not to be kicked out by CILECT…
   Changes in GEECT fee structure inevitably imply changes for CILECT !

2. STATUTES: Jyoti. Add Manuel to the list.
   Send old statutes and framework, not yet a proposal.
   Group needs to think as freely as possible.

   Jyoti: to send doodle to the statutes task team to get availability 9 Jan (pm) or
   10 Jan (am).

3. Human resources person GEECT.
   - Attached the updated job description
   - what type of hire > we prefer Secondment ('Detachement' in FR)
   - meeting on 15 december Manuel en Guido to confirm the structure of
   employment secondment.

GEECT executive meetings for 2024:

- 25 January 2024 – 3PM cet
- March 2024 - 3pm cet
- 9 May 2024 – 3pm cet

   Manuel: will send zoom link for the three meeting – same links for the three
   dates.