



- (i) to include GEECT in decisions about the CILECT application and not only CILECT Executive discussion
  - (ii) “guest members with limited time and different “guest fee structure”
- (2) proposed revised structure of GEECT Council to larger Board.
- (i) up to 3 additional members to the GEECT Regional Council to constitute a Board of up to 8 members (additional members will focus on specific topics of interest as determined by the GEECT General Assembly).
- (3) Legal and financial relation (connection with CILECT).

#### Discussion:

- Focus on CILECT application mechanism of GEECT schools.
  - Possible additional members to GEECT not are not part of CILECT (for example: cinematheques, research centers and researchers in film education programs (other education structures in European) that could support the education aims of GEECT.
  - GEECT Council to proposed GEECT Board (same nomination and election process).
  - Clarification on legal and financial autonomy/co-dependency of the GEECT to CILECT.
2. **CILECT and GEECT relational governance structures** (Vincent + Guido to facilitate), includes discussion on the fee structure.

CILECT fee structure is currently an equal payment of 1600 Euros membership per annum for all CILECT member schools; not relational to school size and income (GDP per capita). The proposal for a revised fee structure in GEECT aims to address historical and economic differences across European schools without compromising the current income for events, activities and support for the GEECT mandate. The aim is to find more inclusive practices that strengthen participation of schools with core values and principles proposed to inform governance of GEECT.

#### Discussion:

- Proposed fee structure – tiered based on variables of student numbers and GDP per capita...etc.
  - Mechanism that determines the amounts and allocation through CILECT.
3. **GEECT Core Values document** (Manuel to facilitate)

This proposed section to the GEECT statutes on values and principles aims to inform the interpretation of the statutes in order to facilitate more inclusive and participatory governance structure of GEECT – not just the Council and Board but to facilitate and encourage broader GEECT membership participation.

#### Discussion:

- Address the core values for clarity.
- Does the membership support the framework.
- Add/edit/ amend proposed wording/language that has been proposed.

#### 2a. Agnes Schneeberger, European Audiovisual Observatory (Manuel to facilitate)

Manuel: introduce and facilitate discussion after the presentation.

Resources from the observatory will be made available to GEECT schools and presentation made available online.

**2b. Su Nicholls-Gaertner, (Guido introduces, facilitate the task and the discussion that follows)**  
Su has sent the PP with audio recording, check PowerPoint – technical check.

#### 4. Update on Task Teams

##### 1. GEECT Statutes

Vincent Lochmann has legal support at his institution, offered to support GEECT Executive with the translation and language under French law.

##### 2. GEECT Fee Structure

Guido and Patrick to resolve proposed tier structure in preparation for the Bratislava session.

##### 3. GEECT Admin and Comms coordinator position: DECISION.

- Following up on the decision of the membership to include a budget of € 24.000 (twenty-four thousand Euros) in the financial plan of 2024/2025 to employ a coordinator to assist the board in all matters of administration and marketing, the next steps are being taken:
- the funding term is June 1, 2024 - May 31, 2025
- weekly working time: 20hrs
- Remuneration: 2000€/month gross amount, including all non-wage labour costs, solely to be used to the salary of communications and administration
- holidays will be granted according to the legal regulations of the employee's residency country
- GEECT will cover all coordinator's work-related travels and provide necessary consumables and office equipment

Manuel and Guido conducted the interview and reported to Executive.

Candidate: Kirsi Rinne [kirsi.pia.rinne@gmail.com](mailto:kirsi.pia.rinne@gmail.com) - accepted the position.

Secondment from Aalto – arranged by Manuel and Guido. Meeting scheduled for 28 May at 14h00 CET to arrange logistics and planning.

Kirsi invited to attend Bratislava Leadership Symposium (GEECT costs).

Propose the importance of attending Cilect Congress in China (October 2024). GEECT executive to resolve funding/support for travel and registration.

Guido to check budget to see if this allocation can be made from GEECT.

Manuel DAMÁSIO – CHAIR GEECT

Guido Lukoschek – Vice CHAIR GEECT



Jyoti MISTRY



Jana KEEBLE



Patrick GEERAERTS

