



GEECT Executive Council Meeting

9 September, 14h00 – 15h50 CET

at <https://gu-se.zoom.us/j/5113671770>

Present: Manuel Damásio p695@ulusofona.pt (chair), Guido Lukoschek guido.lukoschek@filmakademie.de (treasurer), Patrick Geeraerts patrick.geeraerts@ehb.be; Jana Keeble jana.keeble@vsmu.sk; Jyoti Mistry jyoti.mistry@akademivaland.gu.se; Kirsi Rinne (secretary) kirsi.rinne@aalto.fi

Agenda

1. Activity report 2023-2024
2. Action plan 2024-2025
3. Preparations to Beijing
4. Other issues
5. Next meeting

1. Activity report 2023-2024 was sent to the board beforehand. Appendices will be added and after that, the report is ready to be delivered to the Cilect's executive director (due date September 15).

2. Action plan 2024-2025

The meeting elaborated some of the points in the plan, particularly the work of the task forces.

Regarding the **fees structure**, a working group of Damasio, Lukoschek and Rinne will prepare a framework or scenario to be presented at the regional meeting in Beijing on

October 22. The structure will consist of three choices: 1) maintain the current structure, 2) raise the fees moderately or 3) raise the fees significantly. The last option would contain a breakdown of the actual costs of the coordinator. The methods of payment were also discussed.

The background of revisiting the **Statutes** has been a need to more inclusive governance and a simpler and up-to-date language. Values are relevant and need to be discussed collectively.

The work of the **Equity and diversity task force** is continuous and now the coordinator is collecting best practices and sets of recommendations to be published at the GEECT website in the new section “Best practices”.

The information request of the EDI best practices should have a deadline.

The documents will be sent to all members in advance for comments and feedback.

3. Preparations to Beijing

The meetings of regional associations take place on Oct. 22nd and 23rd during the Beijing congress. On the first meeting, the report, fees structure and action plan are on the agenda and on the second the elections.

The coordinator will send out a reminder about the deadline of nominations to elections which is September 20. In GEECT, the position of chair is open. The meeting had a lengthy discussion on this topic.

The results of the festival mapping will be presented in Beijing.

4. Other issues

The meeting started the discussion on the hosting, planning and guests to be invited of the upcoming symposia and thematic seminars. This issue will be on the agenda of the next meeting.

The meeting discussed issues raised in an e-mail by FAMU's dean David Čeněk. These include a possible VOD platform, ranking of film schools and how film schools support the projects of their students and graduates. This would be a very good topic for the GEECT thematic seminar. The coordinator will send a detailed answer to Čeněk.