

CIFEJ General Assembly 2012

Draft Agenda

Warsaw/January 20-23, 2012

Board meeting

Venue: Conference Room, Polish Filmmakers Association

Wednesday, Jan 18th

Arrival of the board members
(Hostess at the airport will arrange for transferring the board members to the Marriott Hotel)

Thursday, Jan 19th

Board meeting

Friday, Jan 20th

Board meeting

General Assemblies

Accommodation, Marriott Hotel
GAs' Venue: Conference Room, Marriott Hotel

Friday, Jan 20th

in the afternoon

Arrival of the CIFEJ members
(Hostess at the airport will arrange for transferring the board members to the Marriott Hotel)

4 p.m. – 7 p.m.

Registration of the participants in GAs (Marriot Hotel)

7:30 p.m.

Reception dinner + Film screening + Press Conference

Saturday, 21 Jan

9:30 a.m. - 11 a.m.

CIFEJ Extraordinary GA
President's Welcome and Review
Verification of Proxies
Modification of the Statutes and Bylaws

11 a.m. -11:30 a.m.

Break (Coffee/Tea)

11:30 a.m. - 01 p.m.

Continuation of the Modification of the Statutes and Bylaws

01p.m.-03 p.m.

Lunch and rest

3 p.m.-05 p.m.

Approval of the Agenda of the Ordinary GA
Approval of the Minutes of the GA 2009
Report from the CIFEJ HQ: 2009-2011
Financial Report: 2009-2011

05 p.m.- 5:30 p.m. Break (Coffee and Tea)
06 p.m.-08 p.m. HQ (proposals: Discussion, election)
8 p.m -9 p.m. Dinner at the hotel

Sunday, Jan 22nd

9:30 a.m. -01 p.m. Election of the President
Election of the Board *members*
Date and place of the next GA
1: 30 p.m.- 03 p.m. Lunch at the hotel
04:30 p.m.- 06:30 p.m. Proposals for future projects (from members)

Monday, Jan 23rd

Board meeting
9:30 a.m. till noon Meeting of the new Board