

Agenda CIFEJ GA 2009

Sunday, 20th September

Arrival and Registration of participants

Monday, 21st September-

Morning (CIFEJ)- Moderators: Firdoze Bulbulia-Miomir Rajcevic

1 ■ General Assembly Opening

2 ■ President's Review (Athina Rikaki)

3 ■ Introduction to the Operation of the Virtual World of CIFEJ, Internet Platform:

Opportunities for GA and afterwards; Recapitulation of the Board Work (Miomir Rajcevic)

4 ■ Verification of Proxies

5 ■ Designation of Scrutineers

6 ■ Approval of the Agenda

7 ■ Approval of the Minutes of the 2007 GA

8 ■ General Secretariat's Report on: a) General Operations b) Projects (Firdoze Bulbulia)

9 ■ Proposals of Members:

9.1 ■ Membership Fees (Günther Kinstler)

9.2 ■ Modifications of the CIFEJ Statutes

Negotiations on the necessity for the change of the Statutes; decision of the GA
about organizing an electronic Extraordinary GA

10 ■ Financial Reports: 2007 – 2009 (Firdoze Bulbulia Jo-Anne Blouin)

Afternoon (Fubon)

Lunch: buffet

My 24 Hours II- Families Screening and after screening forum

Welcome party

The opening dinner



Tuesday, 22nd September

Morning (CIFEJ); Moderators: Firdoze Bulbulia - Miomir Rajcevic

1 ■ Guidelines for Cooperation with CIFEJ (Athina Rikaki)

2 ■ Current Projects:

2.1 ■ European Production Office (Andrzej Roman Jasiewicz)

2.2 ■ Kids for Kids Festival (Jo-Anne Blouin)

2.3 ■ Balkan Plus - New Model of the Global Kids for Kids Network (Miomir Rajcevic)

3 ■ Two projects in Process

a) Media Literacy Network b) Fest of Fest (Athina Rikaki, Jo- Anne Blouin)

4 ■ Proposal for New Projects:

4.1 ■ New CIFEJ PRIZE provided by Kanoon (Mohsen Chiniforoushan)

4.2 ■ CIFEJ Prize Catalogue (Vinod Ganatra)

4.3 ■ "I am..." Project (Faith Isiakpere)

4.4 ■ Film, Animation, and Media Literacy (Miomir Rajcevic)

4.5 ■ Versatile Film Workshops (Maikki Kantola)

4.6 ■ Prix Jeunesse Suitcase (Pablo Ramos)

4.7 ■ Khoj Coproductions(Vinod Ganatra)

4.8 ■ Virtual World of CIFEJ

4.9 ■ Media Litrecy for Children in CIFEJ

5 ■ Message of the president about Elections (Athina Rikaki)

5.1 ■ Proposal for Hosting CIFEJ Head Quarter:

Iran (Mohsen Ciniforoushan); Germany (Gunther Kinstler)

5.2 ■ Voting for the Location of the New Head Quarter

6 ■ Presentation of Fubon Foundation

Afternoon (Fubon)

Lunch: Buffet



■ Kids as Directors Workshop

■ Symposium

■ Experience Taiwan's Night Market

Wednesday 23rd September

Morning (CIFEJ)-Moderators: Firdoze Bulbulia, Mohsen Ciniforoushan

1 ■ Proposals for Hosting the next GA 2011 and the next Board Meeting(s)

1.1 ■ Voting

2 ■ Presentations of Nominated Members for the President Andrzej Roman Jasiewicz, Jo-Anne Blouin, Firdoze Bulbulia

2.1 ■ Election of the President

2.2 ■ Voting

3 ■ Presentations of Nominated Members for the Board

3.1 ■ Allocation of Related Jobs (i.e. proxies etc)

3.2 ■ Election of Board Members by Voting

4 ■ Proposals for Hosting the next Board Meeting(s)

5 ■ New Projects (for projects that were submitted late in the GA)

6 ■ New Members: Presentation of the New Members of CIFEJ

7 ■ Announcement of the Results of the Voting

Afternoon (Fubon)

Lunch: Taiwan's Traditional Bento

Half Day Excursion to Yilen

Closing Party - (Gala dinner)

Thursday 24th September

22 ■ New Board meeting

■ Annual agenda approval

Leaving from Taiwan

