

CIFEJ

CENTRE INTERNATIONAL DU FILM POUR L'ENFANCE ET LA JEUNESSE

CIFEJ GA 2009

AGENDA for GA (Draft)

Sunday, 20th September

Arrival and Registration of participants

Monday, 21st September

Morning (CIFEJ)

Moderator: Jan Erik Holst

1. General Assembly Opening
2. President's Review (Athina Rikaki)
3. Verification of proxies
4. Designation of scrutineers
5. Approval of the Agenda
6. Approval of minutes of 2007 GA
7. General Secretariat's Report on a) general operations and b) projects (Firdoze Bulbulia)
8. Recapitulation of the board work (Miomir Rajevic)
9. Proposal for changing of the statute:
 - 5.1. Membership fees (Günther Kinstler)
 - 5.2. Construction of the Secretariat (Miomir Rajevic)
10. Financial Reports: 2007 – 2009 (Firdoze Bulbulia)

Afternoon (Fubon)

- Screening: My 24 Hours II – Families
- Taipei Film Festival (Next Generation)
- The opening dinner

Tuesday 22nd September

Morning (CIFEJ)

Moderator: Firdoze Bulbulia

11. Current projects:
 - 7.1. European Production Office (Andrzej Roman-Jasiewick - Poland)
 - 7.2. KFK (Jo-Anne Blouin)

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12. Proposal for New Projects:
 - 8.1. CIFEJ's prize catalogue (Vinod Ganatra)
 - 8.2. I am-Project (Faith Isiakpere)
 - 8.3.
 - 8.4.
13. Proposal for hosting the Head Quarter : Iran and Germany
 - Voting of the place of the new Head Quarter
14. Fubon Foundation's presentation

Afternoon (Fubon)

- ▣ Kids as Directors Workshop
- ▣ Symposium: Audio-Visual Media in Asia

Previewing- Vinod Ganatra's latestFilm

Wednesday 23rd September

Morning (CIFEJ)

Moderator: Jan Erik Holst

15. Proposals for hosting the next GA 2011
 - Voting by hands
16. Presentations of nominated members for the President
17. Election of the President
 - Voting by hands
18. Presentations of nominated members for the Board
19. Allocation of related jobs (i.e. proxies etc)
20. Election of Board Members by voting
21. Proposals for hosting the next board meeting(s)

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Afternoon (Fubon)

- Taipei City tour
- Closing Party

Thursday 24th September

22. New Board
- Annual agenda approval

Leaving from Taiwan

