

FERA

GENERAL ASSEMBLY

22 – 25 September 2011
Opatija, Croatia

Draft Programme and Agenda

Thursday 22 September (Day 1)

Morning EC Meeting in Zagreb at the Croatian Audiovisual Center

Afternoon Arrival of the FERA Delegates at Zagreb airports
Busses at Zagreb airport to drive delegates
to Opatija Hotel Ambassador¹

20:00 - 22:00 Welcome buffet dinner in hotel restaurant

Friday 23 September (Day 2)

(Translation available in English, French)

09:30 - 13:15 FERA General Assembly meeting

- 1) Welcome by the Croatian Directors Guild
- 2) Welcome by the President of FERA, István Szabó
- 3) Adoption of the agenda
- 4) Adoption of the draft minutes of the Rome General Assembly, November 2010
- 5) CEO activity report
- 6) Financial report and adoption of the 2010 accounts

¹ Address: HR-51410 Opatija, F. Peršića 19 Telephone: +385 51 710 444

11:30 - 11:45 Coffee break

- 7) Admission of new members
- 8) 2012 Programme activity and budget

13:15 - 14:30 Lunch in hotel restaurant

14:30 FERA General Assembly continues

14:30 - 16:00

- 9) Film Funding: MEDIA Programme and state aid review

16:00 - 18:30

- 10) Presentation of FERA members' activities and current concerns

19:30 Departure for Cinema in Rijeka

21:00 Dinner reception (to be confirmed)

Saturday 24 September (Day 3)

(Translation available in English and French)

10:00 - 13:00

1. Presentation of Green Paper on audiovisual distribution

Introduction: Piers Haggard/Elisabeth O. Sjaastad

2. Panel discussion: Online distribution of European films: Licensing options and authors' remuneration

Panellists: To be decided

11:15 - 11:30 Coffee break
Panellists: To be decided

13:15 - 14:30 Lunch in hotel restaurant

14:30 - 18:30 FERA General Assembly continues

3. Creative rights and working conditions – recent experiences from directors

Panellists: To be decided

4. European directors' contracts – Next steps?

5. Adoption of a final declaration

6. Any other (unfinished) business

19:45 Departure from hotel to nearby restaurant

20:00 Dinner

Sunday 25 September (Day 4)

Morning Departure of FERA delegates
Bus transport to Zagreb airport

11:30 - 14:00 Executive Committee working lunch

Afternoon Departure of FERA delegates & EC
Bus transport to Zagreb airport