## FIPRESCI

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**Board Meeting July 2016** Decision minutes

Decision minutes

July 14, 2016, 16 h

Participants, via Skype: Alin Tasciyan, Isabelle Danel (via phone), Barbara Hollender, Anne Brishoual, Klaus Eder. György Kárpáti informed that urgent private reasons would prevent him from participating

• Our British colleague Amber Wilkinson will be asked to coordinate, together with the General Secretariat, the existing Talent Press Initiatives. Department: "Workshops for Young Critics" (tbc). Her first commitment will be a new workshop at the Miskolc Film Festival in September, 2016, "Critical Skills Workshop".

• Our German/British colleague Birgit Beumers will be asked to coordinate our activities and in particular the question of new members (individual critics and sections) in the central Asian and Baltic ex-soviet republics. Department: "Central Asia" (tbc).

• In regard of the unstable and vulnerable state of our Latin American members, the General Secretary added for consideration that it might also be useful to have such a regional coordination in Latin America (and to consequently appoint one of our Latin American colleagues). Department: "Latin America" (tbc) No decision was made.

• The board confirmed to apply the decision of the general assembly that sections in default of membership fees cannot propose candidates for international juries (unless there would places be available). To be applied also in the case of the UK.

• The General Secretary informed about possible restrictions of our juries in Busan (Korea) and Fribourg (Switzerland). The board agreed to downsize our Busan jury from five to three members (two international, one Korean); and to close down our Fribourg jury (March 2017) if unavoidable (in case the festival cannot offer any air tickets).

• Barbara Hollender prepares a poll on the professional situation of our members, both sections and critics.

Next board meeting (Skype) end of August, 2016 (possibly 29).

Munich, July 15, 2016 / k.e.