



UNICA

UNION INTERNATIONALE DU CINÉMA

MEMBRE DU CONSEIL INTERNATIONAL DU CINÉMA, DE LA TÉLÉVISION
ET DE LA COMMUNICATION AUDIOVISUELLE AUPRÈS DE L'UNESCO

Agenda of the General Assembly (GA) UNICA 2019

Location: Zeist (The Netherlands)

Date: **Friday, 30th of August 2019 – 14:00 at the Council Chamber of Zeist City Hall**

1. Welcome by the Chairman of the Congress
2. Verification of the delegates' authorities by the Secretary General.
3. Constitution of the bureau of the GA:
 - chairman of the meeting (proposal: Dave Watterson)
 - secretary (proposal: Jacqueline Pante)
 - 2 scrutinisers
4. Confirmation of the agenda
5. Vote and discussion on the Minutes of the General Assembly UNICA 2018 in Blansko (CZ)
6. Address by the President of UNICA
7. Report of the Committee by the Secretary General.
8. Report of the Treasurer.
9. Report of the Auditors
10. Discharge of the Committee.
11. Election of the Auditors.
12. Determination of following year's contribution.
13. Confirmation of the budget.
14. Report of the Film librarian
15. Report of the "Friends of UNICA"
16. Report on Patronage.
17. Report of the delegate to I.F.T.C. /CICT.

President: **Dave Watterson** Vice-President: **Jeanne Glass** Vice-President: **Bernhard Lindner** Secretary-General: **Jacqueline Pante** Treasurer: **Thomas Kräuchi**

Advisers: **Tatyana Alahverdzhieva** · **Zeljko Balog** · **Mitze Chapovski** · **Wolfgang Freier** · **Paweł Łęski** · **Rolf Mandolesi** · **Franka Stas**

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18. Admission of new members / suspension of former members

19. Discussion and vote about the proposals submitted by the Committee.

- a) A long-overdue update to Statute 6.4 to show the fees agreed in 2011: 900, 400 and 200€. **Note that this is NOT a change of the fees, which have been paid for the last 7 years.**
- b) "UNICA supports participation in the YUW (Young UNICA Workshops) with a maximum of 1800€ per year, taking into account the regulations in the manual. The proposal is valid for the next 3 years".

20. Selection of place and date of the Congresses for the following three years:

- a) 2020: Birmingham (UK)
- b) 2021: candidate Poland
- c) 2022 candidate Ukraine

21. Farewell

22. Miscellaneous, without vote

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17:30 h Dinner break, UNICA dinner in Copijnzaal, Hotel Figi

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