



CONVOCATION

**Convening to the Annual General Meeting of the Federation of Screenwriters in Europe
(FSE AGM 2024) in Galway, Ireland, on Friday 4 October 2024**

Preceded by an online presentation of the draft Internal Rules on Tuesday 10 September, 2024

Brussels, 2 August 2024

To the FSE member guilds

The Federation of Screenwriters in Europe is going to hold its 23rd annual general meeting in Galway, Ireland on Friday 4 October 2024, just after the 6th World Conference of Screenwriters – WCOS 2024 (on 2 and 3 October).

The executive committee of FSE invites FSE full and candidate members to send representatives to the FSE annual meeting.

REGISTRATION

Please confirm the attendance of your representatives to the FSE AGM before 4 September by registering online (please do so even if you already confirmed your attendance to Amélie Clément).

<https://forms.gle/hampjLfUt7KVkazMA>

NB. We might have to limit the number of representatives to maximum 3 for the larger delegations, due to venue capacity.

VENUE

The Long Room in CREW, Wellpark Rd. Galway, H91 8k85
<https://crewdigital.ie/>

MEETING SCHEDULE

- From 9:30 till 16:00
With coffee break and buffet lunch
- Social event in the evening (time and venue to be confirmed)

FSE AGM AGENDA

The main items of the agenda will be:

- Approval of the minutes of the previous meeting (article III.2.b)
- Executive Committee's report since the FSE AGM 2023, including an intermediary financial report
- Report on lobbying and campaigning activities
- FSE Internal Rules
- Projects for the coming years
- Most important news from the member guilds

We will send a detailed agenda and documents in September.

MEMBERS REPORTS

The executive committee asks each FSE member guild to provide an annual report in English. These written reports are useful for FSE and its member guilds to know what's going on in each guild and country. To help you write this report, we provide you some guidelines (see attached document).

Please send your guild's report before 13 September to office@federationscreenwriters.eu **AND** d.g@federationscreenwriters.eu.

Reports of the previous years are available in the members' area of the website.
<https://federationscreenwriters.eu/login/>

IMPORTANT INFORMATION

1) Your registration to the FSE AGM is independent from your registration to the WCOS. If you have not yet registered to attend the WCOS, please note that the event is now fully booked. A waiting list has been opened. Any question about the WCOS should be asked to the Irish team at wcoss@script.ie (website: <https://www.wcos.io/>).

2) The FSE AGM will be ruled according to the revised statutes of the FSE. The original French version is available here (<https://federationscreenwriters.eu/wp-content/uploads/2024/04/FSE-Statutes-2024-final-FR.pdf>). The English translation is available here (<https://federationscreenwriters.eu/wp-content/uploads/2024/04/FSE-Statutes-2024-final-EN.pdf>).

3) The executive committee will present the brand new FSE Internal Rules at the AGM. In order to prepare the vote of the general assembly and collect your feedback before finalizing the document, we will invite you to an online meeting on Tuesday 10 September at 14:30 Brussels time. Please save the date.

4) The financial calendar of FSE is in transition. The current accounting period started on 1st July 2023 and will end on 31 December 2024. The general assembly will approve the final financial results during the first half of 2025.

5) Kindly remember that your organisation must have settled its yearly membership fee in order to vote during the AGM. A few guilds have not yet paid it. Please check.

6) Please note that FSE coordinator Amélie Clément will be on holiday until the end of August. She will reply to your emails upon her return. In the meantime you can send your queries about the FSE AGM and FSE to FSE Délégué Général Denis Goulette.

We are looking forward to meeting you in Galway! In the meantime, have a nice Summer.



FSE president Carolin Otto, on behalf of the FSE Executive Committee

FSE STAFF

Amélie Clément, FSE Coordinator: office@federationscreenwriters.eu
Denis Goulette, FSE Délégué Général: d.g@federationscreenwriters.eu



Federation of Screenwriters in Europe aisbl – n°0478.454.478
FSE c/o UNI-Europa, rue Joseph II, 40, B-1000 Brussels, Belgium

office@federationscreenwriters.eu
federationscreenwriters.eu