



14th GENERAL ASSEMBLY
Prague, November 27th & 28th 2015

Part 1 (Friday 27 November, 2:00 pm -4.00 pm)

- I. Elections**
 - Board statements
 - Elections

- II. Budget**
 - Budget Forecast 2016 *Vote*

- III. Digital single market**
 - Portability
 - Accessibility

- IV. MEDIA support**
 - Selective distribution scheme
 - Sales agent scheme

Part 2 (Saturday 28 November, 4.00 pm – 6.00 pm)

- I. International coproduction fund**
 - Coproductions fund w/ support for distribution (ACM / CNC)

Intervention of Catherine Souyri-Desrosier, Head of the export and international trade negotiations Department, CNC

- II. EFP**
 - Current FSS and Future FSS
 - Digital promotion costs

Intervention of Susanne Davis, Project Director Film Sales Support, EFP

- III. Distributors' relationships**
 - State of distribution
 - Issues and challenges
 - Internal tool