

EUROPA INTERNATIONAL

2nd GENERAL ASSEMBLY

Rome, October 26th, 2011

I. Introduction

- Presentation of new members
- Facts and figures

II. Budget

- 2011: Estimated budget / Real budget
- 2012: Estimated budget *Vote*
- Membership Fees Review

III. Scheme for sales agent

- Future of the MEDIA programme
- Budget for sales agents and EFP schemes
- Approval of the scheme 's proposal *Vote*
- Next steps

IV. Digital issues

- Study on digital delivery
- Workshop with Europa Distribution
- EDCL by CN Films
- Guidelines for good conduct
- Digital roll out and List of labs
- MEDIA Experts groups on digital

V. MEDIA Mundus 2012

- Submitted projects under the call
- Global Film Laboratory (goals, co-beneficiaries, budget)
- Expert committees and results

VI. Current issues

- Eurimages / "Collection agent"
- European Case-law / Judgment Premier League - Freedom to provide services
- Eye Film Instituut

VII. Services for sales agents

- Audit: Presentation of RSM International
- European arbitration regulation

VIII. Others

- Events attending
- Partnership Les Arcs European Film Festival