

- I. Introduction**
 - Report for 2011
 - Presentation of new members
- II. Budget**
 - 2011: Estimated budget / Real budget
 - 2012: Estimated budget and financing
- III. Lobbying activities**
 - Creative Europe / MEDIA Programme
 - Scheme for sales agents
 - Study: Data collect about sales agents' investments
 - EFP European Film Promotion
 - Next steps
- IV. MEDIA Mundus project: EI conference**
 - Presentation of the conference
 - Place / Date *Vote*
- V. Digital issues**
 - Guidelines for good conduct *Vote*
 - EDCL by CN Films
 - MEDIA Experts groups on digital
 - Green paper on digital single market
- VI. MEDIA Preparatory Action (VoD, Day-and-Date)**
 - Presentation of the concept
 - Interested members / companies / sectors
- VII. Services and current issues**
 - Audit
 - Arbitration
 - Youtube
 - Others
- VIII. Partnerships**
 - EAVE European Audiovisual Entrepreneurs / Training
 - Film Agency /Marketing agency
- IX. Events in Berlin**
 - Monday, 13rd: Europa Distribution Cocktail / Signature of the guidelines
 - Tuesday, 14th: Meetings and Lunch with John Dick
- X. European Film Award *Intervention***
 - Presentation
 - Q&A