



**9<sup>th</sup> GENERAL ASSEMBLY**  
**Berlin, February 5<sup>th</sup>, 2014**

**I. Presentation of the new board**

- New board
- New regulations
  - attendance at the meetings
  - membership details and conditions

*Vote*

**II. EI Conference 2<sup>nd</sup> edition**

- Feedbacks of the conference
- Inputs for the 3rd edition

**III. Future of EI and sales agents in 2014**

- MEDIA programme: New sales agent support and new distribution scheme
- EFP: Discussion regarding FSS and lobby
- Project: Involvement with VoD

**IV. Festival relationships**

- Feedback about the workshop in Marrakech  
*Intervention of Valeska Neu from Films Boutique*
- Festival Box Office project  
*Intervention of Miroslav Mogorovic from Soul Food*
- Internal tool

*Intervention*

*Intervention*

**V. Distribution issues**

- Worksession with ED on P&A budget and royalties statement
- EDCL / CN Films
- Internal tool

**VI. Partnership and services**

- State of partnerships
- New partnership: Besync
- Stream4Pro  
*Intervention of Alexandra Burke from LevelK*

*Intervention*