AGM 2018 / Update

Novotel City Messe
Frankfurt
Lise-Meitner-Straße 2

2:00 – 2:30 Adoption of agenda

Introduction and Welcome by Frank Thalhofer (Chairperson) and Helga Holtkamp. Short statements of the leaving board members, introduction and election of new members to the board. Carmo Correia and Søren Peter Sørensen will leave the board due to increased work pressure. The management board has approached the following two people as candidates:

- Jurgita Nacevičienė from Sviesa, Lithuania
- Artur Dyro from Learnetic, Poland

This would mean that for 2019 we have a balanced board with members from different regions, different sized publishing houses and also once again a very innovative publisher. However, we welcome additional nominations, especially since at the end of 2019, Kina Andreeva and Frank Thalhofer will also retire. Please consider joining the board for 2020 or even 2019 as a competitor to the nominees.

2:30 – 2:50 New member applicant - Mladinska knjiga založba (details to be sent by end of week 38); discussion and vote (please note that a 2/3 majority is necessary), possible other members.

Please note the enclosed for proxy voting if you cannot attend yourself but would like to vote. You can nominate a fellow EEPG member to vote instead.

2:50 – 3:30 Discussion point introduced by Jiri Fraus on fee structure

3:30 – 3:50 Financial Report 2016, explanation, financial outlook on 2017 (current budget, assessment), Q&A (report enclosed) and Director's Annual report, overview on activities, Q&A (report to be sent by the end of week 38)

3:50 – 4:10 coffee break

4:10 – 4:45 review of budget 2018 and new budget 2019, discussion of membership fees (year 2018 enclosed, update to follow for AGM, proposed budget for 2019 also enclosed).
4:45 – 5:15  Network meetings (developments of networks, financing), suggestions from the members: Prosveta (network meeting for decision makers) and Natur & Kultur (digital developments) are offering to host meetings. **Please think of possible topics that would interest you and your colleagues. One proposal would be to continue with copyright questions, but there might be other that you find worth discussing.**

5:15 – 5:45  Reports from the member countries (*please send your updates by October 2nd, so that we can distribute them before the meeting. As a reminder, the 2017 reports are enclosed*).

5:45 – 6:00  Walk through and discussion of new EEPG website

6:00 – 6:30  Drinks at the bar!

19:00  Dinner at Fleming’s Restaurant, a 25-minute walk or a short taxi ride from the Novotel  

*There will be a set menu with three choices (meat, fish, vegetarian) for the main course. A form will be passed at the beginning of the AGM for you to choose a main course. Because of book keeping procedures, participants at the dinner will receive an invoice for €50. Please check the attendants in the list and let me know whether this is correct for your company.*

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