



Audiovisual and Multimedia Section

AVMS Standing Committee Mid-year Meeting 2014 – Berlin, Germany

Dates:

Sat. 8 March. 17.00-20.00, Sun. 9 March. 10.00-19.00, and Mon. 10 March.
09.00 14.00

Location/Directions:

Deutsche Kinemathek – Museum für Film und Fernsehen

Potsdamer Straße 2

10785 Berlin

T.: +49-30-300 903-0

<http://www.deutsche-kinemathek.de/en>

U-Bahn (underground) / S-Bahn (city train)

Potsdamer Platz

Recommended Accommodation*:

*(*Participants will need to make their own travel and hotel arrangements.)*

Scandic Berlin Potsdamer Platz

<http://www.scandichotels.com/Hotels/Germany/Berlin/Berlin-Potsdamer-Platz/>

AGENDA

• Saturday, 8th .March

17.-18./5-6 p.m.

1 - Welcome & Introductions

18./6 p.m.

Dinner

• Sunday, 9th .March

10.-13./10 a.m. – 1p.m.

2 - Approval of agenda

3 - Approval of Singapore minutes

4 - SC & Membership update & strategies

5 - Annual Report (*Miller*)

6 - Division update (*Miller*)
7 - Communication update (*Plank*)
8 - Strategic Plan review (*review draft before arrival*)
8.1 - Strategic Plan working group & timetable

13.-14.30/1 p.m. - 2:30 p.m. *Lunch*

14.30-15:30/2:30 - 3:30 p.m. 9 - Lyon congress planning update
9.1 - schedule
9.2 - open session (Garcia-Medina)
9.3 - workshop (El Sahn, Besser)
9.4 - outreach & recording working group

15.30-16.30/3:30 - 4:30 p.m. 10 - SC projects

16.30-17/4:30 -5 p.m. *Break*

17.-18.30/5 - 6:30 p.m. 11 - Cape Town congress planning
11.1 - topics, partners, working group
11.2 - satellite meeting? (March '14 deadline)

18.30-19/6:30 - 7 p.m. 12 - Section name discussion

Monday, 10th .March

10.-11./10 - 11 a.m. Next mid-year meeting. & new business
11. - 12./11 - 12 p.m. Wrap-up
12.-14./12 p.m. - 2 p.m. Guided Tour of Deutsche Kinemathek