

# Minutes of the Online Meeting of the IATC Executive Committee

December 12, 2020

## 1. Presences and absences

Margareta Sörenson (President), Michel Vaïs (Secretary General), Octavian Saiu (Adjunct Secretary General), Stéphane Gilbert (treasurer), Peng Tao (China), Jean-Pierre Han (France), Irina Gogoberidze (Georgia), Deepa Punjani (India), Mariko Anazawa (Japan), Savas Patsalidis (*Critical Stages/Scènes critiques*), Zuzana Uličianska (Slovakia), Ivan Medenica (Serbia), Ragip Ertugrul (Turkey), Jeffrey Eric Jenkins (USA), Emmanuel Dandaura (Nigeria), Natalia Tvalchrelidze (Adjunct to Ragip Ertugrul)

## 2. Adoption of the agenda

The agenda is adopted unanimously.

## 3. Reports

3.1 Margareta reports on the messages she prepared for the National Festival in Romania and for the online ITI Congress.

3.2 Report of the General Secretariat: Michel explains the suggested changes in the statutes.

3.3 Young Critics' Workshops: Deepa provides information about the content and the structure of her workshop. Mariko is about to start the one she will monitor, in French.

3.4. Conferences: Ivan suggests that a conference be organized before Christmas, and Michel is invited to chair it. A debate follows whether that should happen or not, given the short notice. Irina mentions the possibility of having some debates organised in the context of Tbilisi Festival.

3.5 *Critical Stages/Scènes critiques*: Savas presents the content of the new issue, to be released soon.

4. Brief presentation of the Online Congress Working Group, consisting of Margareta, Michel, Stephane, Octavian, Jeffrey and Emmanuel: the conclusions of its meetings are highlighted. They relate to the possibilities of holding the online congress, and the exact structure of the potential event.

## 5. The congress

The proposal for an online congress is discussed at length, intensively. Two opposing points of view are presented: one insisting of postponing the event a third time, the other one in favour of holding it online. A final vote decides that the proposal is adopted with only two abstentions. Deepa wants her abstention to be noted in the Minutes.

Once the proposal is adopted, it is also decided that Zuzana will join the Preparatory Group.

The online congress will most probably take place in May 2021, and an extraordinary one might be organised in Bratislava one year after.

## b. Change in statutes

The changes will be presented by Michel at the next ExCom meeting.

6. Programming Jan - March 2021: young critics, conferences, CS, web site, social media  
The discussion is postponed.

7. Next meeting of the ExCom will take place in January or early February.

8. End of meeting