

**AICT-IATC**  
Minutes of Executive Committee Meeting  
Date: 04 June 2022  
Time: 07:00 CT; 14:00 CET  
Venue: Online

1. Meeting called to order at 07:04 Central USA Time; 14:04 Central European Time on 04 June 2022
2. **Present:**  
President (Jeffrey Eric JENKINS), General Secretary (Natalia TVALTCHRELIDZE), Former General Secretary (Michel VAÍS)  
Members of the Executive Committee: Argentina (Halima TAHAN FERREYRA), China (ZHU Ning), Georgia (Irina GOGOBERIDZE), Japan (Manabu NODA), Nigeria (Emmanuel DANDAURA), Russia (Nikolai PESOCHINSKY), Slovakia (Zuzana ULIČIANSKA), Thailand (Pawit MAHASARINAND)  
Editor-in-Chief of *Critical Stages/Scènes critiques*: Savas PATSALIDIS  
Statutes Working Group Chair: Honorary President Margareta SÖRENSON, Honorary President Yun-Cheol Kim  
**Absent:**  
General Treasurer (Stéphane GILBART)  
Members of the Executive Committee: France (Jean-Pierre HAN), Serbia (Ivan MEDENICA)
3. Agenda adopted without objection. Item 7 (Statutes working group update) of the agenda moved after item 4 on the request of Statutes Working Group Chair, Honorary President Margareta SÖRENSON.
4. Minutes for 30 April 2022 meeting of the Executive Committee adopted without objection. No matters arose from these minutes.
5. Cabinet Matters:
  - a) The Secretary General spoke about the new copyright matter arising from the use of a photo copyrighted by Boxist.com. The President and the Honorary President spoke about the past difficulty with control over content of the website. It is believed that managerial changes made have resolved those challenges. The President suggested that AICT-IATC pay Boxist.com. He asked the Editor-in-Chief of *Critical Stages/Scènes critiques* to look through the photos of the web journal once again.
  - b) Report of the former Secretary General and the Honorary President on the Shakespeare festival in Craiova. AICT-IATC participated in honoring prominent Romanian actor and director Ion Caramitru. Honorary President Yun-Cheol Kim, however, expressed concern about the way AICT-IATC was represented at the festival. During discussion, it was suggested that there might be better models for international engagement. The President proposed to work on the process of engagement and requested the Executive Committee to think about this over the summer holidays.
6. Discussion of Statutes Working Group:  
  
Members of the Working Group present at the meeting included the Chair of the Working Group, Honorary President Margareta SÖRENSON, Honorary President Yun-Cheol Kim and member of the Executive Committee: Thailand (Pawit MAHARASINAND).

Margareta SÖRENSON said that the Statutes Working Group finished revising the statutes and proposed that the French-speaking members of the Executive Committee translate the English version of the Statutes to French over the summer. After bilingual version of the Statutes is in place, it will be distributed to all the members allowing 2 months period for comments and suggestions.

There was a discussion on the technical aspects of how the process should be handled.

The Chair of the Working Group thanked the members of the ExCom for their input.

The President thanked the Working Group for their extraordinary efforts to update the Statutes.

7. Future Executive Committee Meetings:

No meetings planned for July 2022 or August 2022

Online meetings will resume in September 2022

8. Future General Assembly

The President mentioned that the General Assembly should be planned for fall 2023.

Discussion followed whether the Assembly should be a live or hybrid event.

9. Conferences Report:

Zuzana ULÍČIANSKA (Slovakia) mentioned that as BITEF is hosting IETM (Informal European Theatre Meeting) it would be difficult to organize a conference there. She also spoke about the festival in Pilsner (Czech Republic) where organizers would like to invite members of AICT-IATC Executive Committee. A possibility of an online conference in February 2023 was tabled for further discussion with Editor-in-Chief of *Critical Stages/Scènes critiques*, Savas PATSALIDIS.

10. Young Critics' Workshops Report: No news to report.

11. Thalia Prize Committee: Irina GOGOBERIDZE (Georgia) and Pawit MAHASARINAND (Thailand) spoke about possible candidates for the prize. The work for further recommendations is underway.

Meeting adjourned at 9:45 CTUSA; 16:45 CET on 04 June 2022.

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**Jeffrey Eric JENKINS**  
President

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**Natalia TVALTCHRELIDZE**  
General Secretary