

**AICT-IATC**  
Minutes of Executive Committee Meeting  
Date: 19 February 2022  
Time: 07:00 CT; 14:00 CET  
Venue: Online

Meeting called to order at 07:14 Central USA Time; 14:14 Central European Time on 19 February 2022.

**1. Present:**

President (Jeffrey Eric JENKINS), General Secretary (Michel VAÏS), Adjunct General Secretary (Natalia TVALTCHRELIDZE)

Members of the Executive Committee: France (Jean-Pierre HAN), Georgia (Irina GOGOBERIDZE), Japan (Manabu NODA), Nigeria (Emmanuel DANDAURA), Serbia (Ivan MEDENICA), Thailand (Pawit MAHASARINAND)

Editor-in-Chief of *Critical Stages/Scènes critiques*: Savas PATSALIDIS  
Statutes Working Group Chair, Honorary President Margareta SÖRENSON  
Statutes Working Group Member, Honorary President Yun-Cheol KIM

**Absent:**

Treasurer (Stéphane GILBART) and Members of the Executive Committee: Argentina (Halima TAHAN FERREYRA), China (ZHU Ning), Russia (Nikolai PESOCHINSKY), Slovakia (Zuzana ULIČIANSKA)

2. Agenda adopted without objection.

3. Minutes for 15 January 2022 meeting of the Executive Committee adopted without objection. No matters arose from these minutes.

4. Cabinet Updates:

The President and the Secretary General stated that there were no new developments on PicRights matter.

The President stated that the Thalia Prize Committee Charge had been issued and the group will start working. Ivan MEDENICA stated that he had sent an email to the Prize Committee members and the President and suggested to hold the first meeting online to produce the candidates by June 2022.

The President mentioned March 27 is the World Theatre Day. The Honorary President Margareta SÖRENSON had sent a letter to the ITI introducing the new President.

Emmanuel DANDAURA reminded that the ITI Arab World Congress is in September; however, there was no decision on whether it would be held online or in person had been made.

5. 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 three Executive Committee members: Argentina (Halima TAHAN FERREYRA), Nigeria (Emmanuel DANDAURA) and Thailand (Pawit MAHARASINAND).

The President noted that the draft document created by the Working Group had been received by the ExCom.

The Chair of the Working Group, Honorary President Margareta SÖRENSON gave an overview of the working process. There was a lengthy discussion of potential changes to the following articles:

- Identity
- Activities
- *Critical Stages*
- Membership

The Discussion included proposals, with a wide range of perspectives and key questions carefully considered.

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

#### 6. Future Executive Committee Meetings

Online meetings are scheduled on

- 12 March 2022
- 30 April 2022
- 4 June 2022

#### 7. New Businesses:

- Jean-Pierre HAN spoke about the workshop for young critics to be held in Poland. The funding from the Ministry of Culture of Poland had been secured. The Workshop would consist of 3 groups: French, English and Polish. The Workshop was scheduled for June 2022. No exact dates were communicated yet. The President asked for as much advance notice as possible for contacting the young critics worldwide.
- Honorary President Yun-Cheol KIM mentioned that AICT-IATC had never written a World Theatre Day message and proposed to work on this matter with ITI

Meeting adjourned at 09:35 CTUSA; 16:35 CET on 19 February 2022.

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**Natalia TVALTCHRELIDZE**  
Adjunct General Secretary

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**Michel VAÏS**  
General Secretary