

IATC

Minutes of Executive Committee Meeting

Date: 22 October 2022

Time: 07:00 CT, USA; 14:00 CET Venue: Online

1. **Call to Order:** 07:09 Central USA Time; 14:09 Central European Time on 22 October 2022
2. **Present:**
President (Jeffrey Eric JENKINS), General Secretary (Natalia TVALTCHRELIDZE), Former General Secretary (Michel VAÏS)
Members of the Executive Committee: Argentina (Halima TAHAN FERREYRA), China (ZHU Ning), France (Jean-Pierre HAN), Georgia (Irina GOGOBERIDZE), Japan (Manabu NODA), Nigeria (Emmanuel S. DANDAURA), Russia (Nikolai PESOCHINSKY), Serbia (Ivan MEDENICA, arrived 8:15), Slovakia (Zuzana ULÍČIANSKA), Thailand (Pawit MAHASARINAND)
Editor-in-Chief of *Critical Stages/Scènes critiques*: Savas PATSALIDIS
Absent:
General Treasurer (Stéphane GILBART)
3. **Agenda:** Adopted without objection.
4. **Approval of Minutes:** 09 September 2022 meeting of the Executive Committee adopted without objection. No matters arose from these minutes.
5. **Cabinet Matters:**
 - a) The Treasurer's report was shared on the Zoom screen. It included the list of countries who had yet to pay their dues. The President mentioned that national sections should be given time to settle this matter.
 - b) The General Secretary's report included the information on the meeting with the representatives from the Czech Republic and their willingness to host the ExCom Meeting during Prague Quadrennial in June 2023. The General Secretary also spoke about creating a special section on the website dedicated to the Thalia Prize.
 - c) The President reported that Romania is considering a proposal to host our World Congress in 2024. The Czech section of AICT-IATC has mentioned its willingness to host a World Congress in 2024 as well. The discussion followed on these two unofficial proposals. The President mentioned that official proposals are expected early in 2023. We will be seeking hybrid options for those who may not be able to participate in person.
 - d) The President congratulated Jean-Pierre HAN on the 150th anniversary of French *Syndicat professionnel de la critique dramatique et musicale*, as well as on his excellent presentation on TRANSFORUM held online in Japan.
6. **ExCom Meeting Update:**
 - It was confirmed that there will be online meetings of the ExCom on 11 February 2023 at the usual time of 07.00 Central USA time.
 - The dates discussed for the IATC ExCom meeting at the Prague Quadrennial are 8-12 June 2023. [NOTE: These dates were changed to 10-15 June 2023 at the request of the hosts]
 - There was further discussion on the need of holding online conferences in spring 2023.

- Another in-person IATC ExCom meeting is scheduled in fall during a conference on Theatre and Ecology to be held 6–13 September 2023 in Tokyo.

7. Conferences Report:

No conferences were reported by the Director of Conferences, Ivan MEDENICA. The Director of Conferences announced his decision to resign. The President thanked him for his excellent work and appointed Zuzana Uličianska and Savas Patsalidis as the new IATC Co-Directors of Conferences. The discussion on the format of future online conferences followed.

8. Young Critics' Workshops Report:

The Director of Young Critics' Workshops, Jean-Pierre Han, announced that the Young Critics' Workshop for both French and English sections comprising 18 participants workshop was held in Brussels 19–24 September 2022. Caroline CHÂTELET (France) led both groups as the other leader, Lucia van HETEREN (Netherlands) was unable to attend. The workshop was held in conjunction with the FAME festival (Festival where Arts Meets Empowerment).

9. Thalia Prize Process:

The President noted that a call for potential nominations had gone to members throughout the globe and the deadline for the recommendations from National Sections on potential honorees was set to 20 December 2022.

10. **New Business:** None

11. Adjournment

Meeting adjourned at 11:15 CTUSA; 18:15 CET on 22 October 2022.



Jeffrey Eric JENKINS
President



Natalia TVALTCHRELIDZE
General Secretary