

Draft Agenda EMC Annual Meeting of Members

Saturday, 11 June 2022, Brussels, Belgium, [Pianofabriek](#)

9.00 CEST: registration

9.30 – 13.00 CEST: Annual Meeting

13.00 CET: Snack Lunch, departure

Item 1	Opening a) Welcome and introduction	
Item 2	Adoption of the agenda	DEC
Item 3	Adoption of the minutes of the EMC Annual Meeting online via Zoom, 6 June 2021	DEC
Item 4	Reports	
	a) Report 2021 <ul style="list-style-type: none"> • Activity report • Final Accounts • Auditor’s report • Discharge of the Board 	R
	b) Report 2022 <ul style="list-style-type: none"> • Activities implemented January – June 2022 • Current Accounts 	R
	c) Report IMC	R
Item 5	Personnel	R
Item 6	Membership	
	a) Applications/withdrawals	R
	b) Membership Strategy	R
Item 7	EMC statutes	DISC
Item 8	Russian Music Union	
Item 9	EMC workplan and related finances	
	a) EMC workplan 2022-2023	DISC, DEC
	b) Budget 2022/2023	DISC, DEC
Item 10	Sustain Music <ul style="list-style-type: none"> • Fellowship • Mentorship • Alumni • Capacity building for members 	R, DISC
Item 11	European Agenda for Music	

Item 12	Music and Cultural Policy	
	a) European Union	
	1) Post Covid	R
	2) Financial regulations Creative Europe	R
	3) Voices of Culture	R
	b) UNESCO	R
Item 13	EMC / IMC events	
	a) MEP reception, fall 2022 (tbc)	DISC
	b) EMC webinars and online lounges	DISC
	c) 11 th European Forum on Music, 2022, online satellite events	R
	d) 12 th European Forum on Music / IMC GA, 2023	R
	e) Possible future EMC conferences, workshops, events	DISC
	f) Publications	
Item 14	Publications	R
	a) Podcast	R
	b) Website	
	c) EMC Communication Tools	R
Item 15	Cooperation Projects	
	a) SHIFT – Erasmus+ project coordinated by the EMC (project closed)	R
	b) Creative-Shift –project, coordinated by Börsenverein des Deutschen Buchhandels, EMC as a partner (project closed)	R
	c) MOST – project co-funded by Creative Europe, coordinated by Hangvetö	R
	d) “MusicAIRE – An Innovative Recovery for Europe”	R, DISC
	e) “Measuring the Cultural and Creative Sectors in the EU” (pilot project coordinated by Qmetrics, Portugal, EMC as contributor)	R
Item 16	Collaboration with other partners	R
	a) Culture Action Europe	R
	b) Other projects/ events	R
Item 17	Miscellaneous	

Abbreviations: DEC – Decision, DISC – Discussion, R – Report,