

**EFAD EU Policy and Strategy Working Group**

**Brussels, Tuesday 19 November 2019, 9:00-13:00**

**Location: À la Maison européenne des Auteurs et des Autrices**

**Rue du Prince Royal 85-87, 1050 Bruxelles**

**Draft agenda**

1. **Updates on Copyright Reform and AVMS directive**
	1. Review of the Geoblocking Regulation
	2. Transposition of the DSM Directive – State of play in Member States and on EU Level
	3. Transposition of SatCab Directive – State of play in Member States
	4. Sky Case
	5. Digital Services Act
	6. AVMSD
2. **Creative Europe MEDIA**
	1. Update on the negotiations of the new programme and on new actions suggested by the EFAD: European Writer’s Rooms, MyEuropeanFilmFestival
3. **Strengthening the independent European film industry**
	1. Summary of first results of the EFAD questionnaire
	2. Discussion on EFAD’s focus and on next steps (handout to follow)

Coffee Break

1. **Environmental issues**
	1. Mapping of environmental promotion initiatives taken by Film Funds
2. **Trade Issues**
	1. Discussion on possible Coproduction Agreement EU-Australia
	2. Future of Protocol on Cultural Cooperation between the EU and Korea
3. **New European Parliament and European Commission**
	1. Exchange of information on key MEPs and Commissioners
	2. Information on the EFAD-meetings on November 20th (schedule to follow)
4. **EU presidencies activities**
	1. Feedback on Finish Presidency conference in September
	2. Outlook on Croatian Presidency
	3. Outlook on German Presidency
5. **AOB**