



PROCEEDINGS OF THE MEETING OF THE DIRECTORY BOARD

Seoul, Korea August 27th, 2016

PRESENTS: Riccardo BUSI, Joan BURGUES, Ioannis LYKOURIS, Herbert GMEINER, Kurt BATSCHINSKI, David TAY, Freddy VAN GILBERGEN, Romain NERO, Nicolas BERLINGIERI (members of the Directory board)

1) Introduction by the President

The President congratulates the re-elected members for their election during the Congress.

2) Award ceremony

A better organization should be provided in order to avoid problems related to the award ceremony like the ones encountered in Korea.

3) Rules of the Biennials

During the Congress in Seoul, several FIAP Liaison Officers have raised some suggestions regarding the Biennials rules. The Board deliberated on those suggestions: in its opinion, the existing rules are for the moment adequate so decision is taken to maintain the status quo.

4) Situation of Operational members: Kuwait and Thailand

After discussion, the DB analysed the situation in Kuwait and decided to ask the present Kuwait Operational Member to send a report of its activities by the beginning of November, in order to take a final decision about it.

5) Plaquettes

The DB decides to give to the Korean Federation the Gold Plaquette for the organisation of the 33rd Congress and to Mr Jacky Martin a Plaquette for his fruitful services as Director of the World Cup of Club for 10 consecutive years.

6) Next General Assembly

The DB discusses the opportunity to organize a General Assembly during the next Photomeeting that will take place in China next summer, in order to limit travelling and take advantage of the presence of the participants. Put to vote, the decision is taken to organise the General Assembly on the 1st day of the Photomeeting in China.

7) Project proposed by the Hellenic Photographic Company

Regarding the project of the Hellenic Photographic Society to try to offer to international photographic companies the possibility of a global annual patronage of FIAP Salons on a rotating basis, in exchange for a worldwide discount offered to the recipients of a FIAP distinctions, voted during the last DB meeting in Athens and announced during the 33rd FIAP Congress, Romain Nero emphasizes that, according to him, this proposition is too ambitious and involves too much work for the Patronage Service for results that are uncertain.

8) Best of the Best

The DB discussed the organization of the Best of the Best evening in Korea and decided to analyse in depth the situation during its next meeting, in order to find ways to offer a suitable and worthy ceremony.

9) Miscellaneous

The next meeting of the Directory Board will take place in Cyprus from December 8th to 12th, 2016.

Athens, October 19th, 2016

Ioannis LYKOURIS

Editor of the Proceedings

