



FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

The International Federation of Photographic Art

INFO 078 / 2017 E

MINUTES OF THE MEETING OF THE DIRECTORY BOARD

Jinan, Chine, August 7th, 2017

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

1) Introduction by the President

Le President opens the session by welcoming the members of the directory board and thanking them for the work accomplished since the last reunion of April in Birmingham.

2) Substitution of N. Berlingieri's position

Considering that it is predictable that N. Berlingieri's recovery will be long and slow, the President presents the letter received by the Photographic federation of Argentina suggesting to substitute him by Mr. Luis Franke, Liaison Officer of Argentina, in his function until its term (summer 2018). The DB votes unanimously this proposal of the Photo Federation of Argentina.

3) New Website

The company in charge of building the new site will be able to make the site functional as soon as the information to be published is available. The new web site will have to be managed by an administrator ; the decision is taken to nominate as the Director of FIAP website and webmaster, Mr. Branislav Brkic, President of the Serbian Association of Photography.

4) New regulation of the World cup

The new regulation of the World Cup needs to be published as soon as possible, this is why the DB asks the Director of the World Cup, Mr. Gil Rossel, to complete some details in order to publish it at the same time as the next World Cup.

5) Youth Biennial

Considering that an homogeneity should exist among all FIAP biennials, the DB stresses that from now on there will be only one Youth Color Biennial and no Biennial Print. The Youth Biennial will always have two categories, one for the under 13 years old and one for the under 21 years old, organised every two years. It should provide for a special award for the best pictures taken with a digital camera and a special award for the best pictures taken with a cell phone.

6) FIAP Life Cards

Starting in 2018, the management of the life cards will be integrated in FIAP administrative platform. In the future, mandatory condition for participating to a FIAP Congress or a Photo Meeting will be the possession of such a FIAP life card.

7) Biennials Service

The DB revises its last decision regarding the participation of N. Berlingieri to the next Biennials and decides that it will be Freddy Van Gilbergen as a jury member for the South Africa Biennial, with Romain Nero as a substitute and David Tay for the Bulgaria Biennial, with Ioannis Lykouris as a substitute. For the Oman Biennial, Romain Nero will remain member of the jury with Herbert Gmeiner as a substitute.

8) Relationships with Members

The DB accepts unanimously to remove Cameroon and Kuwait from the list of operational members, due to inactivity and non-payment of their subscription and to nominate as operational member the Kuwait ILFIAP 2111 in substitution. In addition, the applications of Benin, Nepal and Azerbaijan are accepted at the unanimity as new operational members as well as the upgrade to the status of operational member of the ILFIAP 2160 of Georgia.

The DB examines the recent conditions imposed by the India Photographic Federation for the request of FIAP distinctions at the national level and concludes that they remain within the reasonable limits that national federations may add (DOC 011/2016, art. 8.6).

9) Next DB meeting in Moscow

Considering the difficulty to travel to Ceuta in Spain, the DB decides that its next meeting will take place in Moscow from 12 to 17th October, 2017, in collaboration with the Russian Federation.

Athens, September 6th 2017

Ioannis LYKOURIS

Writer of the Minutes

