



FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

The International Federation of Photographic Art

INFO 103 / 2018 E

Minutes of FIAP Directory Board Antequera, April 5th to 7th, 2018

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

1. Introduction by the President

The President opens the meeting and welcomes the members of the Directory Board. He thanks them for the work accomplished since the last meeting in Moscow. He points out the important subjects on the agenda on which the DB will have to take an immediate decision, in particular, regarding the new FIAP website.

2. Review of the tasks accomplished since the last meeting.

The General Secretary, Ioannis Lykouris, presents the list of the tasks accomplished since the last meeting in Moscow last October. The collaboration with Mr Branislav Brkic, President of the Photography Association of Serbia and Director of FIAP Web Service, aiming at moving forward with the website development was excellent. Ioannis Lykouris states that most of the tasks have been accomplished. He reminds that all the Directors of Service must send their report, in French and English, for the Congress Book by the end of May.

3. Report of the Treasurer

The Treasurer, Herbert Gmeiner, presents the report of the internal auditors as well as the auditors from Luxembourg. Riccardo Busi points out that the auditors suggested that all the DB members present their expenses according to the same model, in order to facilitate their work. An effort will be made to do so. Mr Gmeiner then presents a situation of the accounts and of the cash flow as of April 2018. He also presents the budget 2019 which will be sent to the Congress members by the end of April. The Treasurer reviews the payment of the fees by the members and ILFIAP clubs. The Guatemala has not paid yet and if it is still the case by the time of the Congress, it will be a 2 years late payment and therefore its membership will be cancelled.

4. Situation of FIAP Life Cards

The situation of the Life cards is reviewed. On the administrative platform, FIAP Life Cards are now integrated. Romain Nero presents the video: "How to order a new life card through the administrative platform". There is a discussion about the emails received regarding the new obligation of possession of a FIAP Life card for the accompanying persons at the Congress. Herbert Gmeiner indicates that countries that have payment problems with PayPal can send him a request and he will try to solve the issue directly with them.

5. Relationships with the members

The Bhutan (Universal Photographic Association of Bhutan) and the USA (Photography Alliance of America) have sent their application to become new operational members. The members of the Directory Board, required to vote on these applications, decide to accept them unanimously. These nominations will be submitted to the vote of the General Assembly. The DB discusses the problems in Lithuania between the Liaison Officer and her Federation; it is suggested that the name of the association be changed; the DB decides to wait for the Congress to see how things evolve. Australia has raised the problem of the different rules between FIAP and PSA regarding a photo that can be sent in the Monochrome and Colour

sections with the same title or a different title. Given that PSA has different rules than FIAP, in the near future the two associations will try to adopt common rules. David Tay mentions that the new President of the Chinese federation will meet Riccardo Busi on June 30th.

6. FIAP Service World Cup des Clubs

The situation regarding the organisation of the World cup and the award ceremony by the present Director Gil Rossel is reviewed. Within the reorganisation of the tasks of the Directors of Service, the DB decides to nominate Mr Michele Macinai in substitution of Gil Rossel; this decision, put to the vote of the DB, is adopted unanimously.

7. FIAP website

Riccardo Busi presents an analysis of the situation. He indicates that the website is almost complete except for some contents still missing; it is difficult to obtain what we need from the different stakeholders. The DB reviews everything that is still required to make the website public for a test period, before its official opening. Ioannis Lykouris refers to the new European General Data Protection Regulation that will come into force on May 25th. This requires a prior collaboration between the developer, the site host and the administrative platform, in order to insure the conformity of the new website and the administrative platform. Regarding the development of FIAP social medias, R. Busi indicates that he is looking for companies that could help FIAP in this initiative. He asks the DB members to help him with this search and the subject will be again put at the agenda of the next DB.

8. Service Patronage

Romain Nero presents the situation of the patronage: as of today, there are 365 registered salons (against 558 salons in 2017). The administrative platform now integrates the auspices as well and works well; this allows dedicating more time to verify the applications and check the respect of the rules. Additionally, Romain Nero has prepared a document pointing out all the important aspects to be signed by the salons' organisers. The title Best of the Best for 2017 has been attributed to Roger Jourdain. The DB ratified the new Patronage regulation, which after examination, has been unanimously approved by the DB members.

9. Service Distinctions

Freddy Van GILBERGEN suggests 3 medal categories: 1) medal / friendship gift that all the DB members can award with no specific formality (to officials for instance) 2) medal for merit, to reward anybody who contributed to the development of FIAP activities and/or image - submitted to the vote of the majority of the DB, 3) honour medal (or plaque) decided by the majority of the DB. Joan Burgues and Kurt Batschinski are in charge of bringing samples of medals to the next DB meeting, during which a discussion on the subject will continue. Then a new award distinguishing EsFIAP and HonEFIAP with a 3rd level of medal is discussed and will be discussed again during a future meeting. The DB goes on to examine the ESFIAP applications: the following ESFIAP applications are accepted: Milovanovic Borislav (Serbia), Lewis Ka Yin Choi (Hong Kong), Raimon Moreno Hidalgo (Spain); Slobodan Krstic (Bosnia-Herzegovine), Jean Pierre Alphonse Saleilles (France), Alfredo Sotelo (Spain).

10. Service Biennials

Luis FRANKE presents the situation of the Biennials and their calendar. The next Colour Biennial will take place in Dubai. No country has yet applied for 2019. Luis Franke then presents a review of the Biennial regulation that he revised, with instructions, for the country organisers, and that he will send to the DB.

11. Service Promotion and Partnership

David TAY presents the planned actions regarding the service promotion and partnership. Among other things discussed, he indicates that if FIAP were to participate to a Salon such as salon in Germany, it would be crucial to have the support of the local Liaison officer. Furthermore, he mentions that it is not easy to get in touch with the big photographic brands and that we need to organise an event and invite them in order to enter in a relationship with them.

12. Service International Organisations

Ibrahim Al Busaidi has decided to leave his position as the Director of the Service International organisations for personal reasons. The DB will decide to nominate another Director in the near future. Upon proposal of the President, the DB decides unanimously to unite the Services Medias, International Organisations and International magazines and to give the direction to Mr Nikos Karanikis, present Director of the Service Medias.

13. New European regulation: General Data Protection Regulation (GDPR)

Ioannis Lykouris presents the General Data Protection Regulation (GDPR), which will come into force on May 25th, 2018. Our obligation is essentially to insure that the personal information registered at the occasion of FIAP activities be protected against the risk of theft or abuse. For each activity, FIAP has to respect the terms of the regulation, which represents a considerable work. Mr Lykouris will contact a lawyer specialised in these matters to suggest the measures to be taken. Each member of the Board is asked to think about all the data he collects that need to be protected.

14. Protection of FIAP Logo

Ioannis Lykouris announces that the official application to register the FIAP logo at the European level as Trade Mark in class 41 has been accepted and therefore it is from now on protected in the EU for the next 10 years.

15. FIAP visibility

R. Busi presents the situation of the different actions launched to develop FIAP visibility: a collaboration with the Service AV, an institutional video "What is FIAP", a projection by theme about FIAP patrimony, an e-book with the photographer Tom Hang.

16. UNESCO

Riccardo Busi indicates that an appointment with UNESCO could take place mid-April.

17. FIAP Congress in South Africa in 2018

Riccardo Busi presents a detailed report regarding the organisation of FIAP Congress after his meeting in Durban, South Africa with the organisers. The DB discusses the organisation of the FIAP evening and of photo workshops in case of rain. The concerned members confirm their intention to renew their application as member of the Board.

18. Photo meeting 2019

Only Morocco has applied as of today for a Photomeeting of 8 days from June 23rd to 30th at a price of 851 Euros per person in double and 1051 euros in single, with an optional 3 additional days for 230/280 Euros per person in double/single.

19. FIAP Congress 2020

Only one application as of today, Serbia is proposing 7 days in Belgrade from August 15th to 21st, for 1180 Euros in double and 1380 Euros in single, per person. This application will be finalised after a complete file conform to FIAP conditions will be received.

20. MFIAP Selection

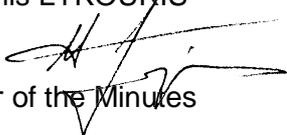
The DB members proceed to the examination of the MFIAP applications. The following applications are accepted as MFIAP: Mr Marcel van Balken Marcel (Netherland), Mr Johny Krüger (Germany), Mr Wolfgang Wiesen (Germany) et Mr Ali Samei (Iran).

21. Next DB meeting

It is confirmed that the next DB meeting will take place in Durban, South Africa, on August 10th, 2018.

Athens, June 4th, 2018

Ioannis LYKOURIS


Writer of the Minutes