



EFJ ANNUAL MEETING 2014

Journalism in Times of Conflict: Impunity, Safety & Ethics

House of Journalists
Nikita Boulevard (Nikitskiy) 8a, 119019 Moscow

Agenda

20 – 22 November 2014

Thursday, 20 November 2014

13:00 – 18:00 EFJ Steering Committee Meeting

20:00 – 22:00 Event organised by RUJ: Struggle for Journalists Rights, Safety and Solidarity in Russia

Svetlana Svistunova, RUJ expert, film director of "Word and Bullet" (13 min)
(Presentation)

Ali Kamalov, RUJ Secretary, chair of Dagestan RUJ branch

Lidia Zlatogorskaya, Saratov RUJ branch chair

Gregory Shvedov, "Caucasian Knot" chief editor

Vasily Balditsyn, RUIJU secretary, LAREG member

Natalia Bitten, "Pro feminism" web site founder and chief

Roman Serebryany, RUJ secretary, youth programs director, "yoyo" web site chief editor

Rozlana Taukina, Journalists in Danger, Federation of Kazakh Journalists founder

Moderators: **Nadezhda Azhgikhina** and **Tim Shafir**, RUJ

Friday, 21 November 2014

9:00 – 12:30: Steering Committee Meeting

13:00 to 14:00: Lunch

14:00 – 14:30 *Registration for EFJ Annual Meeting 2014*

14:30 Opening & Welcome Speeches

Vsevolod Bogdanov, President, Russian Union of Journalists
Mogens Blicher Bjerregård, President, European Federation of Journalists

14:45 – 15:45 Keynote Speech, followed by Q & A /Discussion

Why impunity must end, journalists' safety ensured and ethics improved

Dunja Mijatovic, Representative on Freedom of the Media, Organization for Security and Co-operation in Europe

Chair: Mogens Blicher Bjerregård, President, European Federation of Journalists

15: 45 Coffee Break

16:00 Annual Meeting

1. Procedures:

- a. Voting Rights and Decision of Membership
- b. Election of Presidium
- c. Election of Tellers
- d. Adoption of working rules
- e. Approval of Agenda
- f. Adoption of Minutes of the GM, Verviers 2014

2. Reports

a) Steering Committee Report

b) Expert Group Reports

- Labour Rights Expert Group (LAREG)
- Authors' Rights Expert Group (AREG)
- Freelance Expert Group (FREG)
- Broadcasting Expert Group (BREG)
- Convergence and Online Expert Group (CONEG)

Plenary discussion

c) Financial Report

- Audited account
- EFJ financial report
- report of the Financial Commission
- budget 2014 +budget plan 2015

Plenary discussion

19.00 End of day I & dinner

Saturday, 22 November 2014

9.00 Continuation of the Annual Meeting

3. Discussion on Motions & Urgent Motions

4. Other

13.30 Lunch & End of Annual Meeting