

ERiac GENERAL ASSEMBLY

DECEMBER 9TH 2019

AGENDA

9:00 – 11:00 The ERIAC Impact

Public presentation of ERIAC achievements and future plans

Audience: ERIAC associate members joined by the agents of the international Roma political movement

Location: MELIA Hotel Berlin (Friedrichstrasse 103, D-10117 Berlin, Barcelona Meeting room, 1. level)

11:30 – 13:00 CLOSED SESSION OF THE ERIAC GENERAL ASSEMBLY

Location: MELIA Hotel Berlin (Friedrichstrasse 103, D-10117 Berlin, Sevilla Meeting room, 1. level)

11:30 Welcome remarks by Zeljko Jovanovic, Chair of the ERIAC Board (and Chair of the General Assembly) and Timea Junghaus, ERIAC executive director

11:35 Objectives of the General Assembly and overview of the agenda

11:40 Organizational matter: presentation of the Chair of the General Assembly and assignation of the minute-taker

11:45 ERIAC Strategy-building process – review of the input gathered. Presentation by ERIAC management

Comments and questions to the Board and management regarding the strategy process

12:15 ERIAC and the community of associative members:

- ERIAC members and contributions in 2018
- Establishment of the Tajsá Prize and its future editions
- Overview of the ERIAC call for members in 2019. New members, reviewing commitments and the ERIAC membership fees
- Engaging ERIAC associate membership: expectations and proposals

15:40 Questions and Answers session to the ERIAC Management and the Board

12:50 Conclusions and closing by the Chair of the General Assembly

13:00 **Lunch**

15.00 – 16.00 VISIT to ERIAC office and art space

15.00 Introduction to ERIAC office and art space

15.30 Guided curatorial tour of the ERIAC exhibition “KATITZI – A Literary Character Rooted in Reality” by **Maria Lind, curator**

Location: European Roma Institute for Arts and Culture (Reinhardtstrasse 41 D-10117 Berlin)

18:30 – 20:30 Tajsja Prize Ceremony and Dorantes Concert

The Tajsja Prize is sponsored entirely by the ERIAC associate membership, in order to promote the pedagogy of Roma contribution and self-determination.

Followed by Walking Dinner and Sinti Jazz at the Gorki Theatre Foyer

The dress-code of the evening is fashionably elegant.

Location: Maxim Gorki Theatre (Am Festungsgraben 2, D-10117 Berlin)