



FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

The International Federation of Photographic Art

INFO 2014 / 786 E

PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS Urgup, Turkey, 6 September 2014

PRESENTS: Messrs R.BUSI, J.BURGUES, F. VAN GILBERGEN, I.LYKOURIS, H.GMEINER, K.BATSCHINSKI, D.TAY, R. NERO, N. BERLINGIERI (members of the Directory Board)

FIAP President, Mr Riccardo Busi, welcomed new board member, Mr Nicolas Berlingieri. The meeting of the BD began with some left over points from the previous agenda in Ankara. The BD voted to give the ESFIAP distinction to Mr Huseyin Sari, Liaison Officer of Turkey.

1) RED LIST

The report of the Director of the Ethics Service, Mr Pierluigi Rizzato, with new cases of Red List authors was read and approved unanimously by the BD. An important collaboration in the domain of forbidden manipulation and plagiarism has been established with PSA and RPS.

2) NATURE PHOTOGRAPHY DEFINITION

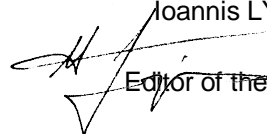
A common definition of Nature Photography among FIAP, PSA and RPS has been identified and will come into force from January 1st, 2015.

3) ANY OTHER BUSINESS

At the end of the session, three more points were addressed:

- Secretary General, Mr Ioannis Lykouris, updated the BD about a request from Romania for a registration of a new IRFIAP, by 11 clubs linked by a Protocol of Partnership. In his opinion this request could be approved. Concerning the proposal, Mr Herbert Gmeiner reminded that two of these clubs from Romania did not pay their annual fees. The BD approved the request starting from January 1st, 2015, under the condition that they first settled their outstanding annual fees.
- As the General Assembly had approved the dissolution of FIAP, a plan with the next steps should be prepared in September/October. Mr Ioannis Lykouris, would send the proceedings relative to the dissolution to Mr Jacky Martin and the ones relative to the creation of the new FIAP to the lawyer in Luxembourg. For what concerns next year and the next General Assembly, the BD would communicate the agenda, the dates and the place to all Operational Members as soon as everything was established, probably during the ordinary meeting of the BD in Ripollet, Barcelona, which would take place from the 26th February to the 2nd March 2015. The Ripollet Club offered to pay the staying for 3 members of the BD.
- The Life Cards Director, Mr Ewald Schmelz, made a short presentation of a project for a computerized platform, connecting the different Services.

Athens, 5 December 2014

Ioannis LYKOURIS

Editor of the proceedings