

Notes PMC Call 3 May 3

Present: Juliette Metz, Daniel Kafer, Martin Nedved, Dennis Bosheck, Pietro Giola, Alex Black Attending: Coco Carmona

1. Appointment of Point person from the PM Committee for the Board of ICMP

Martin Nedved was appointed "Point Person" from the PMC for the Board of ICMP. Coco Carmona noted that it was her wish to make PMC matters appear more regularly on Board & ICMP agendas so having one contact person was extremely useful in this regard.

2. Appointment of Chairman

Juliette Metz was appointed Chair of the PMC.

3. Communication within PM Committee & Website

It was agreed to have more regular skype meetings of this group, ideally on a monthly basis, and that dates would be agreed on in advance. Next meeting will be in Cannes during Midem on Sunday 5 June from 13:00 to 15:00 (place tbd by Juliette). Juliette noted the need to revamp the LinkedIn page and to make it more active. It was mentioned that while PMC website is more EU focused, the LinkedIn page is a way to connect with PM publishers from around the world. It currently has approximately 200 members.

4. PM Committee meeting at Midem

Next meeting will be in Cannes during Midem on Sunday 5 June from 13:00 to 15:00 (place tbd by Juliette).

5. PMA event in LA in October

Juliette and Alex were asked to be part of a subcommittee whose objective is to find out ways to make the conference in LA interesting and worthwhile for PM publishers from all over. Dates of this conference are 17 & 18 October. Members of PMC were asked to note if they were planning to attend and also to send Juliette and Alex comments on how to make this event interesting.

6. PM Committee event in Prague with the Central Eastern Europe Music Publishers Conference

It was agreed that a half day meeting would take place on the 16 September, following CEEMPC on 15. Some publishers have already expressed interest in attending. The possibility to bring PMC topics on to CEEMPC agenda was discussed. One topic could be the challenge for PM publishers to be seen as allies and not enemies when it comes to collective management. Coco noted that a preliminary agenda is being put together and there is an item on the future of collective management where this could fit in nicely. Martin said that the Czech MPA was meeting next week (week of 9 May) to discuss CEEMPC agenda and potential speakers, and noted that Czech Government officials are being contacted and had already expressed interest in attending both CEEMPC and PMC meetings.



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7. AOB

The group was asked to come up with topics of interested to be discussed by PMC. It was advised that topics that entailed achievable goals were to be preferred. Pietro also informed the group about a PMC set up within FEM in Italy (10 companies are members already). He launched the idea of carrying out a communication exercise about PM companies. This idea could be explored at the next meeting on 5 June.