

GEMA Annual General Meeting 2020



Agenda item	Title	Election/voting results
Agenda item 4	Adoption of the transparency report	adopted
Agenda item 5	Discharge of the Managing Committee	granted
Agenda item 6	Discharge of the Supervisory Board	granted
Agenda item 8	<p>Election of the Election Committee according to B. I. item 3 of the Assembly and Election Rules</p> <p>Election of one election officer and one deputy per professional group</p> <p>The professional group of composers elected:</p> <p>As election officer to the Election Committee: Thomas Rebensburg</p> <p>As deputy to the Election Committee: Prof. Christian Bruhn</p> <p>From the professional group of lyricists, the following were elected:</p> <p>As election officer to the Election Committee: Götz von Sydow</p> <p>As deputy to the Election Committee: Ulla Meinecke</p> <p>From the professional group of publishers, the following were elected:</p> <p>As election officer to the Election Committee: Dr. Sabine Meier</p> <p>As deputy to the Election Committee: Sabine Kemna</p>	
Agenda item 9	<p>Election of a replacement for a deputy member of the Supervisory Board for the professional group of composers pursuant to Article 13 No. 2 of the Statutes</p> <p>Michelle Leonard</p>	confirmed
Agenda item 10	<p>Election of a replacement for a full member of the Supervisory Board for the professional group of publishers in accordance with Article 13 No. 2 of the Articles of Association</p> <p>Jörg Fukking</p>	confirmed
Agenda item 11	<p>Election of a replacement for a deputy member of the Supervisory Board for the professional group of publishers pursuant to Article 13 No. 2 of the Statutes</p> <p>Winfried Jacobs</p>	confirmed
Agenda item 12	<p>Election of a replacement of a full member of the Assessment Committee in accordance with Article 1 paragraph 3 of the Rules of Procedure for the Assessment Procedure of arrangers:</p> <p>Lenard Schmidthals</p>	confirmed
Agenda item 13	<p>Election of a replacement for a deputy member of the Assessment Committee pursuant to Article 1 paragraph 3 of the Rules of Procedure for the Assessment Procedure of arrangers:</p> <p>Tina Pepper</p>	confirmed
Agenda item 14	<p>Election of a replacement for a full member to the Works Committee for the professional group of composers in accordance with Article 1 paragraph 6 of the Rules of Procedure for the Works Committee</p> <p>Tobias P. M. Schneid</p>	confirmed
Agenda item 15	Extension of the purpose of the association	rejected
Agenda item 16	New structure for the forms of membership	adopted
Agenda item 17	Clarifications within the regulations on the service relationship between GEMA and publishers	adopted

Agenda item 18	Online rights- Updating the Deed of Assignment on the basis of the EU Directive on Copyright and Related Rights in the Digital Single Market	adopted
Agenda item 19	Reform of the rules on shares	adopted
Agenda item 20	Separate commission deduction for the distribution of income from statutory remuneration rights	adopted
Agenda item 21	Registration of advertising spots using sound files	adopted
Agenda item 22	Programme submission for stage music	rejected
Agenda item 23	Determination of point values by GEMA	adopted
Agenda item 24	Regularity (Frequency) of transmissions in the broadcasting sector	rejected
Agenda item 25	Inclusion of DJ acts with concert character in the U category	Subject to an amendment (limited to three years) adopted
Agenda item 26	Abolition of the minimum collection for the audio broadcast distribution (radio) and pooling of stations below the former minimum collection threshold	rejected
Agenda item 27	Adjustment of the distribution in the M category for the 2020 financial year due to the corona pandemic	adopted
Agenda item 28	Pro rata temporis as a rule for direct distribution upon application in M category	adopted
Agenda item 29	Allocation of VOD categories in the supplementary distribution in GOP and GOP VR	adopted
Agenda item 30	Promotion of contemporary music creation	adopted
Agenda item 31	Decisions of the Attendance Allowance Committee of 2 April 2019 and 6 August 2020	adopted
Agenda item 32	Adjustment of item 1 paragraph 1 of the Rules of Procedure for the Complaints Committee to the resolutions of the 2019 Annual General Meeting on items 23 and 24 by the Complaints Committee	no vote required