FIAF CD-ROM EDITORIAL BOARD
Bruxelles 21st – 23rd May 1997

AGENDA

1. Minutes from last meeting of the Documentation Commission.

2. Editor's report to Executive Committee.

3. CD-ROM databases:
   a. Directory of Documentation Collections
   b. Bibliography of FIAF members' publications
   c. Treasures
   d. Bibliography of Latin American cinema
   e. Suggestions for additional databases

4. Windows version of the CD-ROM

5. Publicity:
   a. Leaflet design
   b. Methods: direct mailing, conferences, Internet, etc.

6. P.I.P.
   a. Indexing
   b. Periodicals
   c. Published subject headings

7. Future of the Editorial Board/Documentation Commission

8. Any other business