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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 *film/TV to join? missing vols*
- b. Periodicals *Suppliers.*
- c. Published subject headings

7. Future of the Editorial Board/Documentation Commission

*Members: BIFI
R.P.*

8. Any other business

Questions.