I. Approval of Minutes of Last Meeting.

II. Reports:
   a) Executive Committee and Annual Congress Meetings.
   b) Activities of International Organizations.
      1) FIAF-FIAT-IFLA-IASA-ICA Liaison Group
      2) UNESCO
      3) Asian-Pacific Film Databank
      4) IFLA
      5) FIAT
      6) IASA

III. Exchange of Information about Cataloguing Activities in Our Countries and at Our Archives.

IV. Glossary of Filmographic Terms.

V. Computer Survey.

VI. Union Catalog for Nitrate Holdings.

VII. Bibliography of Filmographies.

VIII. Rules for Standardising Cataloguing in Film Archives.

IX. Sample Technical Data Form.

X. Chapter on Cataloguing for Revised Handbook for Film Archives.

XI. FIAF Brochure on Cataloguing.


XIII. Other.

XIV. Next Commission Meetings.