I. Approval of Minutes of Last Meeting.

II. Reports:
   A. Executive Committee and Annual Congress Meetings.
   B. Activities of Other International Organizations.

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

IV. Book Sales, Publicity, and Revised Editions of Commission Publications:
   A. Glossary of Filmographic Terms.
   B. Computer Survey.
   C. Bibliography of Filmographies.

V. Union Catalog of Holdings from the Nitrate Period.

VI. Sample Technical Data Form.

VII. FIAF Brochure on Cataloging.

VIII. International Standard Cataloging Rules.

IX. Genres.

X. Plans for Cataloging/Computer Symposium in Canberra.

XI. Other.

XII. Next Commission Meetings.