

FIAF COPYRIGHT COMMISSION

MINUTES: Oslo, 1972

The Copyright Commission met in Oslo on February 25, 1972. Mr. Kuiper accepted the Chairmanship on a pro-tem basis on account of the illness of Mr. Lindgren.

Members present were:

John Kuiper, Chairman pro-tem
Jacques Ledoux
Wolfgang Klaue
Ib Monte
Neville Hunnings
Vladimir Pogacic, who joined the
Commission in the place of Filip
Acimovic.

The approved agenda follows:

- I. Introduction by the Chairman
- II. Discussion of Draft Report of the
Commission
- III. Proposals for the work of the Commission
- IV. Other Business

The main actions taken by the Commission included:

- 1) The revision of the Draft Report to be
submitted to the permanent Chairman.
- 2) A recommendation to the Chairman that the
goals of the Commission be expanded and its
title changed to "legal and copyright commission."

The revised Draft Report will be submitted to the next Executive Committee in Bucharest for approval and for presentation to the General Meeting.

Respectfully submitted,
John Kuiper, Chairman Pro-Tem

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PROPOSED AGENDA

FIAF Copyright Commission

February 25, 1972

9:00 a.m.

I. Introduction by Chairman, Pro-Tem

- A. Adoption of agenda as modified
- B. Remarks by Mr. Hennings
- C. Remarks by Mr. Kuiper
- D. Open remarks

II. Discussion of Draft Report prepared by Mr. Hennings and Mr. Lindgren (discussion to proceed section by section)

III. Proposals for the Work of the Commission

- A. Discussion of what should and can be accomplished
- B. Recommendations for actions of the Commission
 - 1. Before the next General Meeting
 - 2. Future actions proposed

IV. Other Business

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Oslo 4/25/72