

In the USA, Mrs Bowser reported that Mary Lee Bandy hoped to get funding for 2 delegates and perhaps a third, via the Asia Society.

Mrs Wibom noted that every country offered different opportunities. In Sweden, the main source of funding for Third World countries was the government. She had asked for \$40,000 for the Havana Congress, stressing that it was an international seminar particularly for archives of Third World countries. They replied they would not give more than \$20,000, and only provided she specified the individuals concerned, where they came from and why they should be funded. In addition, she had obtained money for the following:

- bags for the FICA box which India was not able to use (?)
- a FICA Box for Bangladesh
- a grant of \$10,000 for the Latin American Film School in Cuba.

She hoped they could also get funding from other countries where there was a similar attitude to Third World countries, eg Canada, Norway, Finland and Denmark. If they could obtain, say \$5,000 each year, from say 10 to 12 countries, it would make a significant contribution. The important thing was to prepare a one-page statement, clarifying the purposes for which the money was required and how it would be administered and controlled.

One example of desirable change, was the fact that neither the EC nor the Commissions reflected the composition of the membership.

Mrs Wibom said that the Fund-Raising Committee would prepare a paper on its proposed operation, identifying some categories of projects for which outside funding might be sought. This would be circulated so that it could be discussed in Havana and thereafter used as a discussion document by Federation members, who should be encouraged to approach their individual governments. Mr Rosen warned that the membership should not assume that the money will automatically come rolling in.

Mr Garcia Mesa asked for a written summary of the commitments/hopes to date as soon as possible, to assist him in his planning.

Decision: Fund-Raising Committee to prepare paper by date to be agreed (possibly December 15). Final paper, approved by EC, to be presented to GA in Havana as part of the Financial Report.

5. REPORT OF THE SPECIALISED COMMISSIONS

Mrs van der Elst gave the greetings from the three Commission heads who regretted to be unable to attend the EC meeting.

5.1 Cataloguing Commission

There were no comments to the written report sent by Mrs Harrison. Thanks were expressed to the President and members of the Cataloguing Commission.

5.2 Documentation Commission

In response to Mr Garcia Mesa, Mrs van der Elst reported that Mrs Aubert would continue for the time being as Commission Head, since her move from the UK to Bois d'Arcy.