

8. REPORT ON THE PROGRAMMING COMMITTEE

The Members had before them a document prepared by the Programming Committee for the General Assembly but not yet discussed by the EC.

It was explained that the programming committee was in fact a sub-committee because all its Members were Members of the Executive Committee, it could eventually become a working group.

Mr BORDE, said the document presented two different conceptions of the Programming Commission

- a) a Programming Commission with a cultural dominance
- b) a Programming working group with a technical dominance.

He favoured the first alternative.

Mr KLAUE on the contrary favoured the second alternative but with changed terms of reference. The working group would allow to execute tasks in a limited time period (two years) and present the results at the Symposium connected with the 92 congress.

And then FIAF could decide whether to establish a working group or a Commission.

Mr ROSEN was conflicted because he thought the idea of establishing a Commission committed to the cultural uses of archives was very important but that the project was restricted to one aspect of the cultural uses of archives (ie: putting films on the screen) ; therefore he thought the context was not broad enough to justify the creation of a Commission.

Mr KLAUE agreed with Mr ROSEN wondering whether the scope of the programming committee should be extended. He insisted that we were talking about the Cultural "uses" of archives and not their "cultural role".

Mr DE PINA insisted on having a Commission, something with an institutional strength.

Decision : finally it was decided to propose to the GA to establish a working group with a limited mandate of one year whose task would be to evaluate the possible establishment of a Commission and to better define its mandate.

Members of that working group might be : Gunnar ALMER, Steve RICHIE, Joao Bernard DA COSTA and Catherine GAUTHIER

9. REVIEW OF ALL THE POINT ON THE AGENDA OF THE GA

GA1 Official opening

On April 19 at 9.00 AM with the Minister of Culture.
The cuban guests would stay until the coffee-break.

GA2 Report of the President on behalf of the Executive Committee

The text presented by Mr DAUDELIN was approved unanimously after very minor modifications and additions.

GA3 Confirmation of the status and voting rights of the Members present or represented

Two proxies :

from Warsaw to Mr KLAUE and
from Vienna FA to Mrs ORBANZ

It was said that some visitors would like to attend the symposium but also the General Assembly. It was decided to discuss it later in the evening with the list of visitors in hand.

GA4 Adoption of the agenda

"Miscellaneous" was added under 16b.