

2) Access policy guidelines (by Paolo Cherchi Usai) : publication also foreseen in 1993.

3) Working group on archives and film education : Steve Ricci intended to carry on the work in this field.

4) Survey on the Programming and Access Policy in film archives : about 70% of the answers to the survey had been received so far and the Commission would report on the results of this survey at the General Assembly in Mo i Rana.

5) Participation in the celebration of the cinema centenary : the Commission's idea was to send to all FIAF archives a list of 5 or 6 types of films to be programmed around the celebration.

Mr JEAUVONS had some doubts about the meaning of the above project. Mr BENARD DA COSTA specified the general idea was to propose a list of innovative categories of films which have never been shown but importantly illustrate the history of cinema. For Mr JEAUVONS, this work rather served the purpose of an advisory guide pointing out the dark corners of archives. But this would be a project to be carried out on a much longer run. Ms ORBANZ also had some interrogations about the final target of the project. Due to schedule constraints, the discussion was interrupted at this stage. To be continued.

6) Among the Commission's preoccupations were some reflexions about specific aspects of programming, namely :

- a) programming from archival collections : how can programs reflect the profile of the archive and its acquisition policy;
- b) selection criteria : how to improve the relation between the preservation policy and the programming activities;
- c) the role of the programmer.

Those points would be the object of studies to be prepared during 1993.

6.5. Reconfirmation of Chairpersons

The reconfirmation of the Commission Heads was examined case by case by the EC members only. After the discussion, when they rejoined the meeting room, Mr DAUDELIN formally announced the results of the debate :

Dr Henning SCHOU: reconfirmed as Head of the Preservation Commission
 Mr Ron MAGLIOZZI: reconfirmed as Head of the Documentation Commission
 Ms Harriet HARRISON: reconfirmed as Head of the Cataloguing Commission
 Mr Joao BENARD DA COSTA: reconfirmed as Head of the Commission for
 Programming and Access to the Collections.

Referring to Rule 77, Mr DAUDELIN asked each of the Commission Heads to appoint a Deputy-Chairman before the next EC meeting in Mo i Rana.

Mr SCHOU was asked to follow up the offers made to him by archive staff to work as corresponding members for the Preservation Commission.

Mr BENARD DA COSTA was asked to produce, in the same way as Mr MAGLIOZZI had already done for the Documentation Commission, a detailed official statement describing the object and purpose of the work of the Commission for Programming and Access to the Collections. Mr DAUDELIN believed that this statement, expected in time before the next General Assembly, would be of great interest to all FIAF affiliates.

7 PROJECTS AND PUBLICATIONS UNDERWAY

7.1. FIAF Summerschool

Mr JEAUVONS reported on the last FIAF Summerschool held last June-July in Berkhamsted. A written report of the Summerschool, including reactions of various participants, was foreseen and articles on the course would probably appear in the next FIAF Bulletin. All formal papers (training papers and general addresses) were to be published in a special dossier.

Many participants' reactions demonstrated the event's unqualified success, on both technical and social levels.

Mr JEAUVONS was very concerned that the information concerning the Summerschool had not been properly circulated among the archives' staff. He strongly believed there should be an obligation to circulate this kind of information.

Each participant had been charged 1,000 US \$. On the one hand this was not enough for the NFA to cover the costs of the course; on the other hand it was too much for many participants, especially those from developing countries. The subscriptions' income had covered about 66 % of the overall budget (excluding staff costs), which had left the NFA with a deficit of 19,000 £. The money raised from various sources had not proved sufficient to compensate for this deficit. Mr JEAUVONS thought that FIAF should grant financial support to future Summerschools.

He described three possible alternatives to go from here :

- 1) to continue holding the Summerschool in Berkhamsted, on a three-annual basis;
- 2) to hold it in different archives on a rotating basis;
- 3) to combine 1 and 2 and share staff costs between the participating archives and the host archive.

The EC thanked Mr JEAUVONS for his detailed report, for his and his colleagues' effort to make the Summerschool such a success. Ms ORBANZ stressed the importance to continue this form of training. She agreed that FIAF's support - financially as well as morally - should be stronger in the future.

Concerning the 3 alternatives suggested by Mr JEAUVONS, she favoured alternative 2.

Like many other EC members, Ms WIBOM very much liked the international and social (in terms of human experience) dimension of the seminar, insisting that participants should also be looked for in areas where FIAF has no representation.