

Proposition for an organisation

- 1.) The Fédération Internationale pour la Recherche Cinématographique is a foundation of the FIAF, which works with its executive committee in close association.
- 2.) The task of the Fédération Internationale p.l. Recherche Cinématographique is the entire science of cinematography, according to its division into regional groups with preference of historic themes within these groups.
- 3.) In order to fulfill the tasks named in 2, regional research groups are to be formed in the countries united in the FIAF, the extent and the organisation of which is left to these countries. In relation to the central executive of the Fédération Internationale p.l. Recherche Cinématographique they represent a juridic person and notify the central executive of their permanent responsible representative (president) as well as of his substitute. It is obligatory to join the central Fédération Internationale p.l. Recherche Cinématographique.
- 4.) Beyond this the central executive has the right to nominate distinguished individual persons and other research associations as corresponding members and to invite them to the congresses. Research works submitted by these can also be accepted for the publications of the Fédération Internationale p.l. Recherche Cinématographique (see 7,8). It is also possible to actively seek membership of the Fédération if two members of the central executive support this application and the rest agree to it.
- 5.) The central executive of the Fédération p.l. Recherche Cinématographique consists of the President,Vicepresidents andmembers of the executive committee, who are determined by election, further three general secretaries one of whom performs the ~~main~~ functions of an administrative secretary.
- 6.) The central executive of the Fédération is autonomous in all its activities with the exception of those who bear legal character. In accordance with 1 the executive committee will notify in good time the executive committee of the FIAF of its resolutions and will consider its eventual suggestions for alterations.
- 7.) The regional groups named in 3 will engage in research work in a free manner they will receive suggestions of themes by the central executive, as it is also is very desirable that they will notify the central executive of the themes they are working on in order to avoid double treatment. Further, in accordance with the organisation of the FIAF the exchange of internal informations by way of the central executive is desirable.
- 8.) The research works named in 7 can in their title bear the note "FEDERATION INTERNATIONALE POUR LA RECHERCHE CINEMATOGRAPHIQUE" if these works have been submitted to the central executive beforehand (in typing) and have been approved of by it. The FIAF-Bulletin will present a report on the activities of the regional groups (and corresponding members) once a year and will, if possible, publish the works in this bulletin as well, or in special publications. It is expected to either publish a manual bi-annually or ~~in~~ annually to publish an annuaire of the Fédération Internationale p.l. Recherche Cinématographique. Apart from distinguished works of the regional groups (or corresponding members), this book will carry the annual report (bi-annual report respectively) of the Fédération with an account of its structure, its members, etc.
- 9.) The central executive works in discussions of its members and regional representatives on occasion of the yearly assembly of the FIAF as it has done up to now. However, only the congress of the Fédération Internationale

p.l. Recherche Cinématographique which is to be held bi-annually is competent to pass resolutions. At this congress to be convened for the first time in 1960 the present statutes will (perhaps with alterations and additions) be finally decreed upon. Here, all members of the Fédération Internationale p.l. Recherche Cinématographique (also corresponding members) as well as members of the regional groups have the right to vote. Up to this date the central executive will as a Comité restraint conduct the preparatory works and will contact all regional groups or their permanent representatives (3) which have to be made known to it. Languages of correspondence are french, english, russian and german as well as the languages applied in the congress. The language of scientific works is free in accordance with the regional groups, they will be published in this language, perhaps with an ebrégé in one of the four languages of congress.

- 10.) In order to fulfill the activities named in 6-9, the central executive of the Fédération Internationale pour la Recherche Cinématographique will impose a sum of from every central group (without regard to the number of its members) which is due for the first time in the beginning of the year 1960. Corresponding members nominated by the central executive are exempted from this fee. However, should individual persons or associations apply for membership, then their contributions will be fixed from time to time by the central executive and in agreement with the executive committee of the FIAF.

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Hofrat Prof. Dr. Joseph G r e g o r