

## APPENDIX

### DRAFT AGENDA

#### FIRST SESSION

1. Formal opening
2. Confirmation of the status and voting rights of the members present and represented. Approval of the voting procedures.
3. Adoption of the agenda
4. Approval of the minutes of the last General Meeting
5. Report of the President on behalf of the Executive Committee
6. Financial report and adoption of the budget for 1981

#### SECOND SESSION

7. Report of the specialized Commissions
8. Projects and publications underway - Proposals for new projects

#### THIRD SESSION

9. Relations with UNESCO
10. Relations with other international Organizations
11. Membership questions

#### FOURTH SESSION

12. Organisation of the FIAF-Congress 1983 in Stockholm
13. Open Forum

#### FIFTH SESSION

14. Organisation of the next FIAF-Congresses
15. Miscellaneous



A P P E N D I X

Timetable for the Meetings of the Fédération  
Internationale des Archives du Film (FIAF)  
Oaxtepec/Mexico 1982

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- June 2-3 : Arrival of the Executive Committee members
- June 4-6 : Meeting of the Executive Committee
- June 6 : Arrival of the other participants  
7 p.m. Official opening of the Congress
- June 7-8 : Historical Symposium: "The forgotten cinema  
of Latin-America"  
with the participation of all the delegates  
to the 2nd Latin-American and Caribbean Seminar  
for film archivists
- June 9 : FIAF Symposium: "Which future for the past?  
Keeping the cinema alive".  
(General debate on the future of film archives)
- June 10-11 : General Meeting
- June 12 : Leaving Oaxtepec. Excursion to the archeological  
site of Puebla - Tlaxcala.  
Evening and night in Mexico-City (Hotel  
Diplomatico).
- June 13 : Meeting of the Executive Committee  
(from 9 to 2 p.m.)  
For the other delegates : 11 a.m. Visit to  
the Centre Cultural Universitario (UNAM).  
Concert.  
2 p.m. : Lunch and official closure of the  
Congress.
- June 14 : Departure of the delegates.

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