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

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

13. Open Forum

FIFTH SESSION

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

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

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 Centro Cultural Universitario (UNAM).
Concert.
2 p.m.: Lunch and official closure of the
Congress.
June 14 : Departure of the delegates.