## INTERNATIONAL FEERATION OF FILM ARCHIVES

## General Meeting

Oslo, June 21st - 26th, 1965

## AGENDA

Monday

June 21st

1. Approval of the agenda

2. Approval of the minutes of the preceeding General Meeting

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3. Report of the President

Tuesday June 22nd

4. Report of the Secretary General

5. Treasurer's and Auditors' reports

Wednesday June 23rd

A.M.

(Open to members only)

3.a. Report of the President (Second part)

6. Discharge of the Administration of the outgoing Executive

Committee

7. Statutory changes

(Open to full members only)

8. Questions relating to the status of members - Admission

of new members

Wednesday June 23rd

P.M.

9. FIAF and film Copyright

Thursday
June 24th

A.M. and P.M.

10. Projects and special studies

Friday

June 25th

10. Continued, Projects and special studies

Saturday

June 26th

A.M. and P.M.

11. Relations with other international organizations

12. 1966 dues and budget

13. Election of the new Executive Committee and Auditors

14. Date and place of the next General Meeting

15. New Business