F.I.A.F. XVith GENERAL MEETING

Amsterdam, June 11-12-13, 1960

DRAFT AGENDA

I - 1. Election of the President and Vice Presidents of the Meeting
    2. Approval of the Agenda of the Meeting
    3. Approval of the Minutes of the preceding General Meeting
       (Stockholm)

II - 4. Report of the President of F.I.A.F.
    5. Report of the General Secretary
    6. Lecture of the Decisions taken by the Executive Committee
       during the year
    7. Approval of reports of the President and the General Secretary
    8. Vote on the decisions of the Executive Committee

III - 9. Admission of new Full Members
    10. Admission of new Provisional Members
    11. Reconduct of existing Provisional Members

IV - 12. Administrative report of the Executive Secretary

V - 13. Financial report of the Treasurer
    14. Approval of the accounts for the past year – report of the
        Auditors
    15. Vote on the budget for the following year.

VI - 16. Changes in the Statutes
    17. Changes in the Regulations
    18. Rules of the Sub-Committee of Arbitrage

VII- 19. The complaint lodged by the Cinémathèque Française against
        the Cinémathèque de Belgique
    20. The complaint lodged by George Eastman House against the
        Cinémathèque de Belgique

IX - 22. New business

X - 23. Date and place of the next General Meeting

XI - 24. Election of the new Executive Committee

22 - A. Measures to increase the exchanges of films between members