

F.I.A.F. XVIth GENERAL MEETING

Amsterdam, June 11-12-13, 1960

D R A F T A G E N D A

- 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

- VIII - 21. Report of the Director of the Institute
- 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**