

A G E N D A

1. Opening Ceremony
2. Procedural matters
 - a) Establishing of quorum
 - b) Approval of Standing Orders
 - c) Approval of Agenda
 - d) Election of Scrutineers and Committees
 - e) Adoption of the Report on the VIII Congress of FIA
3. Report of the General Secretary
4. Examination and approval of
 - a) Resolution adopted by the Joint Meeting in Buenos Aires, April 1972
 - b) Conclusions adopted by the FIA Symposium in Tashkent, September 1972
5. Live theatre (working and health conditions of theatre workers, IX/G/3, etc.)
6. Mechanical media (cable television, videogrammes (IX/G/4 and IX/G/5, etc.)
7. Performers' rights
 - a) the Rome Convention
 - b) the Draft Convention on Satellite Relays
 - c) the Draft Model Law relating to the Rome Convention
8. The Agreement EBU/FFF on television relays
9. Report of the Finance Committee: determination of annual dues
10. Motions
 - a) by the Executive Committee
 - b) by affiliated unions
11. Report of the Elections Committee; elections
12. Closure of Congress

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