

INTERNATIONAL FOLK MUSIC COUNCIL

The Eleventh Meeting of the EXECUTIVE BOARD will be held at the Grand Casino Municipal, Biarritz, on Wednesday, July 8th, 1953 at 10 a.m.

AGENDA

1. Minutes of the Meetings of July 13th and July 20th, 1952.
2. Arising on Minutes:
 - (a) Approach to Unesco for financial assistance (Minute No. 102).
 - (b) Film Archives (see Minute No. 112).
 - (c) African Music (Minute No. 120).
3. Resignation of Mr. N. Dėvcić and Dr. Duncan Emrich.
4. Report of Executive Board to the General Assembly and consideration of Agenda.
5. Finance:
 - (a) Statements for the period September 1st, 1951 to December 31st, 1952.
 - (b) Interim statements for the first six months of 1953.
 - (c) Budget for 1953-54.
6. Notice of resignation by the Hon. Secretary and future arrangements for the Secretariat.
7. Arrangements for the forthcoming Conference and Festival.
8. Conferences and Festivals, 1954 and 1955.
9. Report of the Radio Committee.

P.T.O.

10. Publications:

- (a) Journal.
- (b) Song Book.
- (c) Catalogue of Recordings.
- (d) Monographs on extra-European music.
- (e) Bibliography.

11. National Committees:

- (a) Reports.
- (b) Appointment of new Committees.

12. Liaison Officers:

- (a) Reports.
- (b) Appointments.

13. Appointment of Correspondents.

14. Co-options to the Executive Board.

15. Copyright in Folk Music (see Dr. Kunst's memorandum).

16. Other business.

(Signed) MAUD KARPELES
Hon. Secretary.

NOTE. The Twelfth Meeting of the Executive Board will be held on Thursday, July 16th.

Please bring this Agenda with you.