

Pullach, 19.3.1986

MEETING OF THE COMMISSION IN ROME

Rome, Hotel Ergife, 2 November 1985.

Minutes prepared according to the draft submitted by G. Dahlvig, secretary of the meeting.

PARTICIPANTS

Messrs. Buttini (Argentina and proxi Uruguay), Beston (Australia), Riel and Wachsberger (Austria), Peeters (Belgium), Kley (Brasil), Nikoltchev (Bulgaria), Laaksonen (Finland), Bayle (France), Lippens (FR Germany), Lee (Great Britain), Anghelopoulos (Greece), Eylan (Israel), Morolli (Italy), Wolff (Luxembourg), Ogien (New Zealand), Evensen (Norway and proxi Iceland), Siem (Netherlands), Zabrowski (Poland), Dahlvig (Sweden and proxi Denmark), Ackermann (Switzerland), Bauer (USA), Bergman (Thematic Groups Coordinator).

Several guests (vice delegates, presidents of national thematic associations, leader of thematic groups) attended as observers.

INTRODUCTION

The president called the delegates and introduced Dr. Nino Aquila, Vice President of the Italian Federation, who greeted the delegates. Mr. Dahlvig was asked to serve as secretary of the meeting.

MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting in Madrid were unanimously approved.

NEW REGULATIONS

The president gave a report on the work of the new Regulations and explained that it has to be understood that other commissions, who have never used the point system, need some time to get accustomed to it.

General Regulations of the FIR for evaluation of competitive exhibits (GREV)

The delegates had no comments on this subject.

Special Regulations for the evaluation of thematic exhibits

The president presented the draft, article by article, and the delegates had the opportunity of discuss each point.

Some delegates pointed out that the words philatelic and postal can be interpreted in different ways and must be defined in the guidelines.

The reduced points for Presentation, according to the president, could be used in a way that the future range 5 - 1 corresponds to the current 10 - 6 (i. e. no halving of the current points).

The coming into force of the new regulations was discussed and

the predominant opinion was that 1987 should be the earliest point. (*)

At the suggestion of Dr. Morolli the delegates decided that a seminar on the new regulations shall be arranged in connection with the next meeting of the Commission in Stockholm.

A group within the Bureau will work with the preparation of the Guidelines and it supposed to present a draft by the end of March 1986. The president will take care of the initial proposals.

An additional paper will be addressed to the current exhibitors, in order to highlight the major differences between the current and the new regulations.

The president informed that he intends to check the use of the new regulations, if time available, in parallel with the current ones, in the 1986 FIP Exhibitions. Judgement in 1986 will be carried out using the current regulations, but this comparison will be very useful as a test for the documents under preparation.

Jurors Education: Next step will be to inform and educate the international and national Jurors. In Stockholm it will be discussed about a Jurors meeting in Europe during 1987.

BIBLIOGRAPHY

The Thematic Bibliography by Griffenhagen-Morolli-Schlunegger has been reprinted by the Philatelic Congress of India. 900 copies have been made available free to the Commission and have been distributed according to the requests sent from the delegates. Part 2 of the Commission's originated Bibliography (general catalogues of postal stationery, special cancellations, meters, etc.) is under preparation. Mr. Dahlvig pointed out the need for a suitable cooperation from the delegates, especially those from countries with richer philatelic literature. (*)

THEMATIC GROUPS

Dr. Bergman informed that the list of the thematic groups now is in computer form and will be sent out when ready. (*)

CLASSIFICATION OF THEMES

The president reported that he had received some input about the classification of the themes, also useful for computerizing the bibliography.

NEXT MEETING OF THE COMMISSION

The delegates agreed that the next meeting of the Commission will be held in Stockholm during the final part of the exhibition. An informal meeting will be held also at AMERIPEX.

CONCLUSION

The president gave his thanks to the delegates for their interest and invited them to the Thematic meeting of the Centro Italiano di Filatelia Tematica.

(*). Further information on this point is contained in the Information Newsletter - March 1986.

Please report to the president any suggestion for amendment.