INTERNATIONAL WEIGHTLIFTING FEDERATION

Electoral Congress 20 and 21 December 2021 Tashkent, Uzbekistan



AGENDA

[note that capitalised terms have the same meanings as specified in the Constitution and Rules of the International Weightlifting Federation, effective from 31 August 2021; the **Constitution**].

- 1. Confirmation of the list of National Federation Members as at the date of the commencement of the Electoral Congress, and specifically:
 - (a) The list of current Full Members.
 - (b) The list of current Associate Members.
 - (c) The list of current Provisional Members.

[rule 5.1 and Appendix B].

- 2. Confirmation as at the date of the commencement of the Electoral Congress, as to:
 - (a) Which of the Full Members are Members in Good Standing [rule 9.1(a) and rule 15.13].
 - (b) Which of the Full Members **are not** Members in Good Standing [**rule 9.1(a)** and **rule 15.13**].
 - (c) Which of the Associate Members **are** Members in Good Standing [**rule 9.1(b)** and **rule 15.14**].
 - (d) Which of the Associate Members **are not** Members in Good Standing [rule 9.1(b) and rule 15.14].
 - (e) Which of the Provisional Members **are** Members in Good Standing [**rule 9.1(c)** and **rule 15.15**].

- (f) Which of the Provisional Members **are not** Members in Good Standing [**rule 9.1(c)** and **rule 15.15**].
- (g) Which National Federation Members are **prohibited** from nominating candidates, and prohibited from being a signatory to the nomination of candidates, by operation of **rule 13.12** of the Constitution.
- 3. Roll call and confirmation of National Federation Members in attendance at the Electoral Congress [**rule 15.16**], including:
 - (a) A notation as to those National Federation Members in attendance in person [**rule 15.3(a)**].
 - (b) A notation as to those National Federation Members in attendance virtually, through the use of Technology [**rules 15.3(b) to 15.3(d)**].
- 4. Confirmation of and recording of the names of the Representatives in attendance representing National Federation Members [rule 15.17 to 15.20], and confirmation as to the validity of the appointment of each Representative [rules 15.20 and 15.20].
- 5. Confirmation of and recording of the names of the Representatives entitled to exercise voting rights on behalf of National Federation Members [**rule 15.21**].
- Confirmation of the presence of a quorum for the Electoral Congress [Schedule 3 clause F.18].

Note that in accordance with Schedule 3:

- (i) A quorum for an Electoral Congress is the presence at the Electoral Congress, by any means, either in person or virtually through the use of Technology, of at least fifty (50) percent (%) plus one (1) more of the Full Members, each represented by at least one (1) Representative [Schedule 3 clause F.18].
- (ii) No business at an Electoral Congress shall be transacted unless a quorum is formed at the start of the Electoral Congress, and unless a quorum is then present at the Congress at all times from the commencement of the Congress until the end of the Congress [Schedule 3 clause F.16].
- (iii) As such, the Electoral Congress should be notified that the requisite quorum **must** be in attendance **at all times** during the Electoral Congress.

- 7. Confirmation of the list of observers and other attendees in attendance at the Electoral Congress [Schedule 3 Part C].
- 8. Confirmation of the chairperson of the Congress [Schedule 3 Part G].
- 9. Confirmation of this agenda for the Electoral Congress [rule 15.12].
- 10. Presentation and approval of the Annual Report [rule 15.11(a)].
- 11. Presentation and approval of the Audited Financial Accounts [rule 15.11(b)].
- 12. Presentation and approval of any reports submitted by any IWF Commission and any IWF Committee [rule 15.11(c)].
- 13. Confirmation of the identity of the Election Manager [Schedule 4 clause B.8].
- 14. Confirmation of the identity of the members of the Electoral Commission [Schedule 4 clause B.9], being:
 - (a) Three (3) nominees from the Ethics and Disciplinary Commission.
 - (b) The chairperson and two (2) other members of the Legal Commission.
- 15. Confirmation of the complete list of **eligible** candidates for all positions to be elected at the Electoral Congress to:
 - (a) the Executive Board;
 - (b) each IWF Commission; and
 - (c) each IWF Committee;

as determined by the Eligibility Determination Panel, in accordance with the rules of the Constitution.

16. Vote of the Electoral Congress. pursuant to **rule 22.2** of the Constitution, in respect of any person determined by the Eligibility Determination Panel in accordance with item [15], to be an otherwise **eligible** candidate for an elected position on the Executive Board, where that person is aged seventy (70) years or older as at the date of the commencement of this Electoral Congress.

Note that:

(i) **Rule 22.1(b)** of the Constitution states:

a person is **ineligible** to be elected (which includes an ineligibility to be re-elected) as an Executive Board Member, and a person is **disqualified** from any eligibility to be appointed (including reappointed) as an Executive Board Member, if ... [T]he person has already attained the age of seventy (70) years by the date on which the election or re-election is to take place, or the date that the appointment or re-appointment is set to be made (as the circumstances require) ...

[emphasis added]

(ii) **Rule 22.2** of the Constitution states:

Despite rule 22.1(b), the Congress may at any time and by Ordinary Resolution determine to permit up to a maximum of three (3) Executive Board Members at any time can be elected notwithstanding that the person to be elected as an Executive Board Member(s) does not satisfy the restrictions imposed by rule 22.1(b), but provided that under no circumstances can the Congress determine to allow a person be elected in accordance with the exception in this rule 22.2 for greater than a maximum of one (1) term of office ...

[emphasis added]

- (iii) The provisions of **rules 22.2** apply only in respect of Executive Board positions; the provisions do not apply in relation to the IWF Committees and the IWF Commissions.
- 17. Confirmation of the complete list of people determined in any respect by the Eligibility Determination Panel to be **ineligible**, in accordance with the rules of the Constitution, for election to any position on:
 - (a) the Executive Board;
 - (b) any IWF Commission; and
 - (c) any IWF Committee;

for which the person was otherwise nominated.

- 18. Confirmation of the complete list of nominations which were, in any other respect, determined by the Eligibility Determination Panel or otherwise as **invalid** under the rules of the Constitution.
- 19. Confirmation and explanation of the voting rules and election method [Schedule 4].

Note that the results of elections as they progress may have an effect on the candidate list for subsequent elections, in that the gender diversity provisions of **rule 19** and the national diversity provisions of **rule 20** must be complied with. Some candidates who are declared **eligible** as per [15] above may become ineligible, by operation of **rules 19 and 20**.

- 20. Election for the position of **President** [rule 16.2(a) and **Schedule 4 Part A** as well as **Schedule 4** generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the result of the election, and the elected candidate.

21. Election for the position of **General Secretary Treasurer** [rule 16.2(b) and **Schedule 4 Part A** as well as **Schedule 4** generally]:

- (a) Announcement of list of eligible candidates, in alphabetical order by surname.
- (b) Announcement of the result of the election, and the elected candidate.
- 22. Election for the positions of First Vice President and four (4) additional Vice Presidents [rules 16.2(c) and 16.2(d), rule 17.1 and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.

Note that the election for the positions of First Vice President and the four (4) additional Vice Presidents is to be conducted as a *single* election, with the First Vice President being the highest-polling candidate among the five (5) elected candidates.

- 23. Election for the positions of ten (10) Ordinary Executive Board Members [rule 16.2(e) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.

Note that rules 20.1(d) and 20.1(e) specifically, and rule 20.1 generally establish special provisions regarding the candidates which may be elected as Ordinary Executive Board Members, in relation national and continental diversity.

- 24. Election for the positions of five (5) elected members of the Development and Education Commission [rule 34.2(a)(i) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.
- 25. Election for the positions of five (5) elected members of the Gender Equality Commission [rule 34.2(c)(i) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.
- 26. Election for the positions of two (2) elected members of the Legal Commission [rule 34.2(d)(i) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.

- 27. Election for the positions of two (2) elected members of the Governance Commission [rule 34.2(e)(i) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.
- 28. Election for the positions of seven (7) elected members of the Technical Committee [rule 35.4(a)(i) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.
- 29. Election for the positions of seven (7) elected members of the Coaching and Research Committee [rule 35.4(b)(i) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.
- 30. Election for the positions of seven (7) elected members of the Medical Committee [rule 35.4(c)(i) and Schedule 4 Part A as well as Schedule 4 generally], including:
 - (a) Announcement of list of eligible candidates, in alphabetical order by surname.
 - (b) Announcement of the results of the election, and the elected candidates.
- 31. Ratification of the appointment of the five (5) members of the Ethics and Disciplinary Commission [**rule 34.2(b)(i)**].
- 32. Ratification of the appointment of the two (2) "reserve" members of the Ethics and Disciplinary Commission [**rule 34.2(b)(i)**].

33. Confirmation of the names and identities of the appointees to the Legal Commission, appointed by the Executive Board for the period up to the conclusion of the Electoral Congress in order to establish the Electoral Commission.

Note that the appointments made by the Executive Board in accordance with **rule 37.8** do not require ratification by the Electoral Congress.

- 34. Consideration of any proposal, made in accordance with the Constitution, to amend, modify, repeal or replace the Constitution [**rule 15.11(d)**].
- 35. Any other items of business that have been properly submitted in accordance with the Constitution, for consideration at the Electoral Congress [rule 15.11(e)].
- 36. Close.

Issued by the International Weightlifting Federation on 21 September 2021 in accordance with the requirements of **rule 15.10(a)** of the Constitution.

Dr. Michael Irani IWF Interim President



Mohammed Jalood IWF General Secretary