

AGENDA

IWF Executive Board Meeting

19 December
Starting time: (10 AM Tashkent time)

	Topic	Speaker
1. (10:00 - 10:10)	Opening, roll call	Dr. Michael Irani
2. (10:10 - 10:25)	Report of the President	Dr. Michael Irani
3. (10:25 - 10:40)	Report of the General Secretary	Mr. Mohammed Jaloud
4. (10:40 - 12:00)	IWF Committee Reports - Technical Committee - Coaching and Research Committee - Medical Committee	Mr. Sam Coffa – TC Chair Mr. Mahmoud Mahgoub – CRC Chair Ms. Karoliina Lundahl – CRC Deputy Chair Dr. Michael Irani – MC Chair
5. (12:00 - 12:25)	IWF Development Commission Report	Mr. Jose Quinones – DEC Chair Ms. Timea Horvath
6. (12:30 - 14:00)	LUNCH BREAK	
7. (14:00 - 14:25)	Report of the ADC	Mr. Rune Andersen – IWF ADC Chair ITA Representatives
8. (14:25 - 14:50)	Presentation of Future Strategy and UNIL Project	Mr. Jean-Marc Exhenry – IWF External Advisor
9. (14:50 - 15:10)	Discussion on HR Issues	Mr. Mohammed Jaloud
10. (15:10 - 15:35)	Presentation of next steps related to the IWF Electoral Process	Mr. Jean-Pierre Morand
11. (15:35 - 16:00)	Financial Report	Mr. Maxat Dastan – IWF Financial Advisor Ms. Maria Cseresnyes

12. (16:00 - 17:00)	Presentations of 2022 IWF World Championships host cities -2022 IWF Youth World Championships (MEX) -2022 IWF Junior World Championships (GRE) -2022 IWF World Championships (CHN)	Representatives of Host Cities
13. (17:00 - 18:00)	Candidature Presentation of 2023 IWF Events (ALB, BUL, ESP, ITA, KSA, MEX, PER, USA, UZB)	Representatives of Candidate Cities
14. (18:00 - 19:00)	Candidature Presentation of 2024 IWF Events (BUL, ESP, PER, USA, UZB)	Representatives of Candidate Cities
15. (19:00 - 20:00)	Candidature Presentation of 2025 IWF Events (BUL, NOR, USA, UZB)	Representatives of Candidate Cities
16.	Any other business	
17.	Closing	

*** Note: The Interim President of the Federation has declared that the meeting of the Executive Board, to be held on 19 December 2021, shall be conducted “in camera” due to the confidentiality of, and objective sensitivity of the specific subject matter of some agenda items to be considered by the Executive Board at that meeting.**