

# REPORT of the Executive Session of the IWF Executive Board Held on 2020 October 04 By Video Conference



## PARTICIPATING:

Ursula Papandrea, Interim President, Vice President

Mohammed Jalood, **General** Secretary

Intarat Yodbangtoey, 1<sup>st</sup> Vice President

Nicu Vlad, José Quinones, Vice Presidents

Karoliina Lundahl, Pyrros Dimas, Birendra Prasad Baishya, Maxim Agapitov, Shakhriillo Makhmudov, Mahmoud Mahgoub, Luis Zambrano, Members

Khaled Mehalhel, Continental President, **13 Voting Board Members in total on the call.**

Secretariat: Dr. Lilla Sági, OD, Dr. Péter Molnár, LC, Mária Cseresnyés, BAM, Zoltán Veres, ITM,

Apologies: Petr Krol, Zhanat Tussupbekov, Dr. Michael Irani, Antonio Urso, Mohamad Y. Al Mana,

Guest: Sam Coffa, EB Advisor, Sarah Davies Chair of AC, Fernando Reis, Advisor to the President on Athlete Affairs

*Meeting started at 18:00 p.m. CET*

## **ITEMS ON THE AGENDA**

1. Terms of Reference (TOR) of the Reform and Governance Commission (RGC)
2. Any Other Matter

### **Opening Remarks and Roll Call**

After Roll Call, Papandrea, Interim President greeted participants, welcomed Sarah Davies, Chair of Athletes Commission, and Fernando Reis, Advisor to the President on Athlete Affairs, Jalood, General Secretary also offered greetings.

### **1. Terms of Reference (TOR) of the Reform and Governance Commission (RGC)**

A resume was made on RGC issues: the TOR, as prepared by the Independents were rejected on the RGC meeting No2, and hence their terms of engagement; it was also noted that the spot of the athlete's representative was still open. The two independents agreed to work according to the TOR written by IWF EB Members however, they had 3 requirements that they called non-negotiable to be added to the TOR.

On 3 October 2020, the EB was asked in a voting circular whether the EB wanted to adopt the TOR as written by 2 IWF EB Members or the TOR of the Independents including the changes required by them that were not negotiable:

*A) To approve the terms of reference proposed by 2 IWF EB Members in its entirety*

*B) To approve the terms of reference proposed by 2 IWF EB Members WITH the mentioned changes requested by the two independents"*

**VOTE 1 on approving the RGC Terms of Reference – with 11 yes (for option A) and 4 no votes (for option B) and 5 not voting PASSED.**

The EB was requested to start thinking about who could replace the Independents once the EB received their resignation letter as their requirements [Independents] were non-negotiable.

## **2. Any Other Matter**

Since the contract of DDG expired, and Andrews submitted his resignation, Angelique Mottet was promoted to become interim CEO – until a new permanent CEO was hired – with date of 12 October 2020. The title of Mottet should be changed to Interim CEO from 12 October 2020.

A motion was made to

<b>VOTE 2 on approving Angelique Mottet to become the IWF Interim CEO from 12 October 2020, due to the resignation of Andrews with 13 YES votes and 6 not on the call PASSED.</b>
---

Having been informed and advised on expenses in 2020 until date, the EB agreed to cap the honoraria, Per Diems, payable to either EB or Committee members for their meetings.

In the end, Representatives of the Athletes were congratulated for being elected to their positions.

There being no other matter to transact, the meeting was closed.

*Meeting ended 20:15 pm CET on Sunday, 04 October 2020.*