

# REPORT of the Executive Session of the IWF Executive Board Held on 2020 October 13 By Video Conference



## PARTICIPATING:

Intarat Yodbangtoey, 1<sup>st</sup> Vice President  
Mohammed Jalood, General Secretary  
Nicu Vlad, Zhanat Tussupbekov, Petr Krol, Vice Presidents  
Karoliina Lundahl, Birendra Prasad Baishya, Maxim Agapitov, Shakhriilo Makhmudov, Mahmoud Mahgoub, Luis Zambrano, Dr. Michael Irani, Members  
Mohamed Yousef Al Mana, Khaled Mehalhel, José Quinones, Dr. Antonio Urso, Marcus Stephen, Continental Presidents, **17 Voting Board Members in total on the call.**  
Apologies: Ursula Papandrea, Interim President, Vice President  
Absent: Pyrros Dimas  
Guest: Sam Coffa, EB Advisor

*Meeting started at 22:00 pm. Australia time*

## Chair

1<sup>st</sup> Vice President, Intarat Yodbangtoey, welcome all and requested Jose Quinones to chair the meeting. Jose Quinones assumed the role of Chairman.

## Position of Interim President

The EB Members noted the meeting was convened upon the request of the majority of EB Members showing their loss of confidence in the Interim President. The matter was extensively discussed by the members with voices pro and contra, and as a result a motion was made to remove Ursula Papandrea from the position of Interim President.

**The Motion was approved by the EB with 14 Yes votes and 3 Abstentions.**

## Ethics and Disciplinary Commission (EDC)

The Chairman presented the candidates as nominated from the five Continents together with their CVs:

Mustapha Berraf – Algeria (Africa)

Beatriz Merino – Peru (America)

Yoshihiro Takatori – Japan (Asia)

Despina Mavromati – Greece (Europe)

Andrew Minogue – Australia (Oceania)

Mr. Birendra Prasad Baishya was appointed as Liaison Officer with no voting rights.

The Presidents of the Continental Federations supported the nominated candidates.

**The Members to the EDC were unanimously approved by the EB.**

## Reform and Governance Commission (RGC)

The Chairman presented the candidates, as nominated together with their CVs:

Darren Charles Kane – Australia

Damaris Itzel Young Aranda – Panamá

Ximena Restrepo – Colombia (Former Elite Athlete)

James Carr (ASOIF) to serve as advisor

**The Members to the RGC were unanimously approved by the EB.**

It was ascertained that the EB would advise the RGC, following the formatting of their Mandate Pathway and Timeline, their first task should be to determine the reforms of statute, by-laws and regulations governing the Electoral Congress. A meeting of the recomposed RGC should be organised as soon as practicable.

**IOC Report**

Sam Coffa was tasked with the responsibility of drafting the report to the IOC, with assistance from Board members and others including the decisions taken at the meeting in session. The draft report to be submitted to the Board for approval and sent to the IOC expeditiously.

**Communication Strategy Plan**

It was agreed by the EB that the need to professionalise the communication output had never been greater. It was proposed to create a Communication Commission consisting of EB Members using JTA to format Press Releases, Statements and Articles destined to be published.

The proposition was supported by the Board.

**Board Vacancy**

The Board discussed the matter in question with the intent to fill the vacancy by appointment.

Sam Coffa was proposed to be appointed to fill the vacancy as already performing many tasks on behalf of the Board in his capacity as Adviser.

**Sam Coffa was unanimously approved by the EB to fill the vacancy in the EB.**

There being no other Agenda items to transact the Chairman declared the meeting closed.

*Meeting ended 03:45 AM Australia time on Wednesday, 14 October 2020.*