



REPORT of the IWF Executive Board Meeting Held on 2021 February 17 By Video Conference

PARTICIPATING

Dr. Michael Irani, Interim President
Mohammed Jalood, General Secretary
Intarat Yodbangtoey, 1st Vice President
Zhanat Tussupbekov, Nicu Vlad, José Quinones, Petr Krol, Vice Presidents
Karoliina Lundahl, Maxim Agapitov, Shakhriilo Makhmudov, Mahmoud Mahgoub, Luis Zambrano, Sam Coffa
Members
Mohamad Y. Al Mana, Marcus Stephen, Khaled Mehalhel, Continental President, **17 Voting Board Members in total on the call.**
Athletes' Commission: Sarah Davies, Forrester Osei, Jürgen Spiess
Secretariat: Angélique Mottet, Interim CEO, Dr. Lilla Sági, OD, Mária Cseresnyés, BAM
Guest: Rune Andersen ADC Chair, Catherine Pitre, Sport Resolutions, EDC Secretariat, Dominique Leroux
ITA, Gianluca Siracusano, ITA, Rune Andersen, ADC Chair,

Meeting started at 12:00 am CET

ITEMS ON THE AGENDA

	Opening 12:00 AM CET	Dr. Mike Irani, Interim President, Mohammed Jalood, General Secretary
1.	Update on the first ADC Meeting	Mr. Rune Andersen, ADC Chair
2.	Update on the Eligibility Determination Panel	Ms. Catherine Pitre, EDC Secretariat
<i>BREAK: 14:00 – 14:30 PM CET</i>		
3.	Reply to IOC Letter	Dr. Mike Irani, All EB
4.	Any Other Business	EB
	Closing	

Opening Remarks and Roll Call

After Roll Call, Dr. Irani, Interim President, greeted participants Jalood, General Secretary also offered greetings.

1. Discussion Update on the first ADC Meeting

The EB was informed about the first ADC meeting in its new composition held the day before with the participation of ITA on which various topics were discussed: testing, results management, therapeutic use exemptions, athlete biological passport programme, intelligence and investigations, Tokyo 2020 pre-Games activities. The ADC also discussed the recent changes to Art. 12 and its effects on the OQS.

The ITA representative gave an update on the concerns related to article 12.

After receiving ITA and the ADC report, and to avoid any confusion with the qualification system as required by the IOC, the EB accepted the recommendations of the ADC and the new article 12. to be reviewed by the ITA. The EB also agreed that the provided drafts would be assessed by the ADC before those would be submitted to the EB for approval.

VOTE 1 on approving the ADC and ITA recommendations with 17 YES votes and 1 not online PASSED.

2. Update on the Eligibility Determination Panel (EDP)

The EB was informed the main changes related to the EDP were that the eligibility panel would be taken care by Sports Resolutions and not the EDC. Also, the approved deadlines by the EB from last week was modified in it to 15th March 2021.

It was expressed by the EB that all agreed on the eligibility criteria, the only concerns encountered were related to the submission of Certificates. Governmental authorities were closed in a lot of countries being under quarantine. It was also mentioned that in a lot of country the banks or authorities were not providing Letter of Good standing to private individuals only to corporations.

The EB was advised to send a written explanation to the EDP why a certain document could not be provided in time or at all and the panel would take it into consideration.

Misunderstandings were raised around the deadlines of submitting the documents by the Candidates among the participants on the call, whether the deadline of the submission of documents was 22 February or 15 March. All the EB members agreed on extending the deadline to 15 March on the previous EB meeting, held on 11 February 2021.

The EB was informed that the EB should approve the terms of reference proposed for this new panel, and then they could become functional, and they could start the work. Then to approve the modified interim rules and the modified terms of reference for the Ethics and Disciplinary Commission because that was also changed, as soon as they were approved, the work could be started.

Motion was made to approve the TORs of EDC and EDP.

VOTE 2 on approving the TOR of EDC and Determination Panel for the elections with 13 YES votes and 5 not online PASSED.

It was strongly expressed that the EB insisted on the extension of the deadline for the Candidates to submit their papers as voted during the previous EB meeting.

Break 14:05– 14:30 PM CET

3. Reply to IOC Letter

The IOC Letter of received on 12/02/2021, asking to get a reply from the IWF to the concerns raised therein until 18/02/2021 at the latest, was put on the screen. The EB discussed the content of the letter. The concerns were around 3 topics, athletes' representation in IWF Board, ADR changes – article 12, and to hold IWF elections based on the new Constitution.

The EB discussed to prepare a draft reply to the IOC then to get it to be approved by the EB Members before sending it to the IOC.

The EB was updated on Swiss Taxation issues related to withholding taxes. A Tax Advisor company was approached to solve the issue and advise on the matter. They sent their quotation which required Board approval so giving them a mandate was put to a vote.

VOTE 3 on approving to engage Tax Advisor on Swiss taxation issues with 13 YES votes and 4 not online PASSED.

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

Meeting ended 15:30 pm CET on Friday, 17 February 2021.