



Report of the IWF Executive Board Meeting Held on 2021 February 27 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, Shakhriillo Makhmudov, Mahmoud Mahgoub, Luis Zambrano, Sam Coffa
Members
Mohamad Y. Al Mana, Marcus Stephen, Khaled Mehalhel, Continental President, **18 Voting Board Members in total on the call.**
Secretariat: Angelique Mottet, Interim CEO, Dr. Lilla Sági, OD, Mária Cseresnyés, BAM
Guest: Mr. Francois Carrard, Legal Counsel, Sarah Davies, AC Chair, Forrester Osei, AC Vice Chair

Meeting started at 11:00 am CET

ITEMS ON THE AGENDA

	Opening 11:00 AM CET	Dr. Mike Irani, Interim President, Mohammed Jalood, General Secretary
1.	Letter from IOC	All, Dr. Francois Carrard
2.	IWF Constitution	All
3.	Report on the Development Programme	Jose Quinones
4.	Report from the Membership Commission	Petr Krol
5.	Any Other Business	All
	Closing	

Opening Remarks and Roll Call

After the Roll Call, Dr. Irani, Interim President, greeted participants Jalood, General Secretary also offered greetings. The EB was informed the reason of the present meeting was the Letter received from the IOC as of 24/02/2021. Dr. Francois Carrard was invited to assist regarding the concerns listed therein, however, due to the limited availability of Dr. Carrard, he was given the floor immediately.

1. Letter from the IOC

The IWF EB having taken note of the advice given by the IOC and Dr. Carrard: (a) to postpone the Congress convened for 26-27 March in Istanbul; (b) to reverse the sequence of electoral and constitutional congresses so that the constitutional Congress would take place prior to the electoral Congress; and (c), the EB would take further decisions as to the calendar and other modalities of the procedure. That was would also be communicated to the IOC and publicly.

A motion was made to approve the recommendations of Dr. Carrard as well as the advice of IOC that would be to postpone the Electoral Congress to be held in Istanbul between 26-27 March 2021 as well as to reverse the dates of the Congresses by holding the Constitutional Congress first and based thereon to have elections virtually and to communicate to the MFS.

VOTE 1 on approving the recommendations of Mr. Carrard with 15 YES votes and 3 not online PASSED.
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The EB confirmed that the new constitution draft should be sent to Dr. Carrard seeking his advice as well as to be shared with WADA and ITA.

2. IWF Constitution

Relating to this agenda point, based on the decision just taken by the EB, it was ascertained that the draft constitution should be sent to all the parties involved. It was ascertained that the draft could not even be discussed by the EB as they had not even received it.

It was agreed to send draft Constitution to the Commissions, to publish it on the IWF website so that everybody could make suggestions and notices. It was also confirmed that the Continental Federations would need to arrange meetings to discuss and explain the new Constitution draft to make sure the proposals, intentions of MFs reflected their vote about it.

Motion was made to approve sharing the draft Constitution, prepared by the RGC, with including but not limited to IOC, ASOIF, WADA, ITA as well as all the MFs, publish it on the web site and by giving 30 days to review and come back with proposals and to organise seminars debates to explain in detail the

VOTE 2 on approving to share the draft Constitution prepared by RGC with all the related parties and to publish it on the IWF web site with 16 YES votes and 2 not online PASSED.

3. Report on the Membership Commission

An update was made on the work lately performed by the Membership Commission, related to the status of IWF Member Federations. The main task was to ensure all the Federations comply with the constitution and with the obligations, however being fair to all of them. Via an online voting the EB decided to postpone the deadlines for payments of membership fees for years 2019 and 2020 until 24th January 2021, while the membership fee for 2021 until 15 March.

A motion was made to lift temporary suspension of the following IWF Member Federation: Comoros, Curacao, Democratic Republic of Congo, Northern Marianas, Zambia.

VOTE 3 on approving Lift temporary suspension of COM, CUR, COD, NMI, ZAM with 16 YES votes and 2 not online PASSED.

A motion was made to approve to change the status of Provisional Member to become Full Member of the IWF – RWANDA.

VOTE 4 on approving to change the status of Rwanda / RWA being a Provisional Member to become Full Member of the IWF with 16 YES votes and 2 not online PASSED.

A motion was made to confirm IWF Recognition of the newly established Federation of Jamaica.

VOTE 5 on approving to Confirm IWF Recognition of the newly established Federation of Jamaica with 16 YES votes and 2 not online PASSED.

4. Report on the Development Programme

An update was given on Development Program 2020 presenting how the DP funds were spent and allocated in 2020.

A motion was made asking the EB to approve to extend the deadline of using the DP funds granted in 2020 to 30 April 2021.

VOTE 6 on approving the DP funds granted in 2020 to be used until 30 April 2021 with 16 YES votes and 2 not online PASSED.

The EB was also informed about the countries where, under the Development Programme, only AD seminars could be held due to unpaid doping fines.

5. Any Other Business

The EB was informed that the audit of Y2019 was being finalised, however, the mandate of the auditor Grant Thornton related to the audit of Y 2020 should be extended. A motion was made to the EB to approve to extend the mandate of the GT for Y2020.

VOTE 7 on approving to give mandate to Grant Thornton with 16 YES votes and 2 not online PASSED.

The EB was informed that the Olympic Qualification was extended to June 13 being confirmed by the Olympic Committee. It was being currently reviewed and evaluated.

The EB discussed the letter drafted to be sent to the IOC and all MFs.

A motion was made to vote on approving the Letter drafted by Dr. Carrard, to be sent to the IOC, ASOIF, all MFs, NOCs,

VOTE 8 on approving the content of the Letter to be sent to the IOC with 17 YES votes and 1 not online PASSED.

It was put to a vote that the members from the Athletes Commission participating in the IWF EB meetings should receive the same honoraria as the other members of the IWF EB.

VOTE 9 on approving to pay the same honorarium to the athletes with 15 YES votes, 1 abstention and 2 not online PASSED.

The EB discussed thoroughly, and a motion was made that the AC Chair and the Vice Chair entitled to vote on EB Meetings.

VOTE 10 on approving the AC Chair and the Vice Chair entitled to vote on EB Meetings with 16 YES votes and 2 not online PASSED.

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

Meeting ended 14:00 pm CET on Saturday, 27 February 2021.