



REPORT of the IWF Executive Board Meeting Held on 2021 April 12 By Video Conference

PARTICIPATING

Dr. Michael Irani, Interim President

Mohammed Jalood, General Secretary

Intarat Yodbangtoey, 1st Vice President

Nicu Vlad, José Quinones, Petr Krol, Zhanat Tussupbekov, Vice Presidents

Karoliina Lundahl, Pyrros Dimas, Maxim Agapitov, Shakhrillo Makhmudov, Mahmoud Mahgoub, Luis Zambrano, Birendra Baishya, Sam Coffa, Members

Marcus Stephen, Khaled Mehalhel, Continental President,

Sarah Davies, AC Chair, Forrester Osei, AC Vice Chair, **19 Voting Board Members in total on the call.**

Secretariat: Angelique Mottet, Interim CEO, Dr. Lilla Sági, OD, Mária Cseresnyés, BAM, Erika Riedl, LC

Guest: Dr. Francois Carrard, Legal Counsel

Meeting started at 13:00 pm CET

ITEMS ON THE AGENDA

IOC Letter of 09/04/2021

Opening Remarks and Roll Call

After Roll Call, Dr. Irani, Interim President, greeted participants Jalood, General Secretary also offered greetings and congratulated Agapitov for the successful European Championships held in Moscow lately.

1. IOC Letter

The EB discussed the content of the IOC letter received on 9 April 2021 ascertaining the info in the Inside the Games article was misleading the RGC mandate had never been cancelled, only their term expired. The EB took the draft prepared by the RGC and Mr. Carrard was asked to be involved to adjust the draft for the Swiss Law and an RGC Task Force. The Constitution draft, prepared by the RGC was never put aside but incorporate the different recommendations thereto. Dr. Carrard referring to the IOC letter, confirmed the information, relayed to the media, was confusing and incomplete. He also added that the draft Constitution prepared was 100% independent, prepared independently. The proposal was clear the EB was not changing it at all, taking as it was prepared, only editing, and adding various proposals from MFs and other stakeholders like ITA, WADA, ASOIF, etc. that should be certainly considered.

A motion was made as followed:

IWF EB acknowledged the IOC letter of 09/04/2021 and decided to respond and instructed Dr. Carrard to submit a draft reply to the IWF EB within 2 days. The IWF EB accepted the proposal of Coffa to prepare the Constitutional Congress for 30 June 2021 as previously foreseen. The draft Constitution prepared by the RGC would be completed with all proposals of the MFs and other stakeholders and would be submitted under the authority of IWF EB to the MFs and members of the RGC for their information and comments before the Congress.

VOTE 1 on approving the above motion preparing a draft to IOC with 17 YES votes and 1 abstention and 2 not online PASSED.

2. Any Other Business

The EB was informed that Asian Championships would be held within a couple of days and there had been unpaid doping fines of countries who would participate in the Asian Championships.

A motion was made to be approved by the EB to let 2 countries pay the fines in 2 instalments 1st instalment before the Asian Ch, second instalment before the OG. After discussing the matter in detail, the EB refused to accept and agree to pay the outstanding fines in 2 instalments. The fines should be paid in full in a lumpsum before the event the Federation wished to participate in.

A motion was made to approve EB Meeting Minutes of 2020, or at least the Minutes of Meetings held in October.

VOTE 3 on approving the EB meeting Minutes held on 04 October 2020, with 13 YES votes and 6 not online PASSED. *(Only votes of EB members present on that meeting counted as per attendance list).*

VOTE 4 on approving the EB meeting Minutes held on 13 October 2020, with 16 YES votes, 1 NO vote and 2 not online PASSED. *(Only votes of EB members present on that meeting counted as per attendance list).*

VOTE 5 on approving the EB meeting Minutes held on 15 October 2020, with 19 YES votes and 1 not online PASSED. *(Only votes of EB members present on that meeting counted as per attendance list).*

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

Meeting ended 15:00 pm CET on Saturday, 12 April 2021.