



# REPORT of the IWF Executive Board Meeting Held on 2021 May 21 By Video Conference as well as live from Tashkent, UZB hosting IWF JWC

## **PARTICIPATING**

Dr. Michael Irani, Interim President  
Mohammed Jalood, General Secretary  
Intarat Yodbangtoey, 1<sup>st</sup> Vice President  
Nicu Vlad, José Quinones, Petr Krol, Zhanat Tussupbekov Vice Presidents  
Karoliina Lundahl, Pyrros Dimas, Maxim Agapitov, Shakhrillo Makhmudov, Birendra Baishya, Mahmoud Mahgoub, Luis Zambrano, Sam Coffa, Members  
Hasan Akkus, Marcus Stephen, Khaled Mehalhel, Continental President,  
Sarah Davies, AC Chair, **19 Voting Board Members in total on the call.**  
Secretariat: Dr. Lilla Sági, OD, Mária Cseresnyés, BAM, Erika Riedl, LC, Tímea Horváth, DPM, Réka Földesi CMM, Mátyás Lencsér CM,  
Guest: Dr. Francois Carrard, Legal Counsel

*Meeting started at 15:00 pm Tashkent (UZB) time*

## **ITEMS ON THE AGENDA**

	TOPIC	SPEAKER
	Opening, roll call	Dr. Mike Irani
1.	Report of the IWF Interim President	Dr. Mike Irani
2.	Report of the IWF General Secretary	Mr. Mohammed Jalood
3.	Approval of Minutes	Dr. Mike Irani, Ms. Maria Cseresnyés
4.	Constitutional Congress Update	Mr. Francois Carrard, Ms. Lilla Sági, Ms. Erika Riedl
5.	Olympic Games Update	Mr. Sam Coffa
6.	Development Report on Communication and IT Projects	Ms. Réka Földesi, Mr. Zoltán Veres
7.	Report on Olympic Solidarity Development Programme	Mr. José Quinones, Ms. Tímea Horváth
8.	Any other business	
9.	Closing	

## **Opening Remarks and Roll Call**

After Roll Call, Dr. Irani, Interim President, greeted participants Jalood, General Secretary also offered greetings and thanked for organising the JWC in Tashkent.

### **1. Report of the IWF Interim President**

Dr Irani greeted everyone expressed his special thanks to Mr Makhmudov and UZB WF for organizing this competition, to people who were the unsung heroes, working in the backroom Coffa, Quinones, Jalood, Vlad and the Secretariat. He underlined that the IWF was surviving.

### **2. Report of the IWF General Secretary**

The General Secretary informed the EB that 3 continents Asia, America and Europe finished the competitions while 2 continents still had competitions to be held: Oceania and Africa. He also informed the EB that he would

attend the African Championships to be held in Kenya. He gave an update of the JWC arrangements and thanked Makhmudov, the UZB Olympic Committee, the Minister of Sport, having held 16 competitions in the last 10 years, for organising the current JWC, in which not only juniors would participate but some older lifters (25) for qualification points (purposes) to Tokyo Olympic Games.

### 3. Approval of Minutes

A motion was made to approve the IWF EB Meeting Minutes of 2020 and 2021 having received by the EB Members more than a month ago (11 April 2021):

**VOTE 1 on approving the EB meeting Minutes held on 01 November 2020, with 16 YES votes and 1 not online PASSED.** *(Only votes of EB members present on that meeting counted as per attendance list).*

**VOTE 2 on approving the EB meeting Minutes held on 15 December 2020, with 16 YES votes and 2 not online PASSED.** *(Only votes of EB members present on that meeting counted as per attendance list).*

**VOTE 3 on approving the EB meeting Minutes held on 20 January 2021, with 16 YES votes and 2 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 05 February 2021, with 17 YES votes and 1 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 11 February 2021, with 17 YES votes and 1 not online PASSED.** *(Only votes of EB members present on that meeting counted as per attendance list).*

**VOTE 6 on approving the EB meeting Minutes held on 17 February 2021, with 17 YES votes and 1 not online PASSED.** *(Only votes of EB members present on that meeting counted as per attendance list).*

**VOTE 7 on approving the EB meeting Minutes held on 27 February 2021, with 17 YES votes and 1 not online PASSED.** *(Only votes of EB members present on that meeting counted as per attendance list).*

### 4. Constitutional Congress Update

The EB was informed that the IWF was expected to make fundamental changes in regard to governance at the IWF and in the upcoming elections and constitutional congress, which would be a necessary step for enabling the Federation to proceed with elections in compliance with the new rules of good governance, even more important step was to hold elections in autumn based on the new set of rules of eligibility. He also underlined the draft prepared by the independent RGC was an excellent but very heavy document to use in practice huge, however the expectation of the IOC from the IWF to use this draft with the necessary minor changes to be made.

Next immediate steps would be to elaborate the rules of debate, to be approved by the IWF EB and then to submit it to the Constitutional Congress to manage the online Congress. The rules of date already prepared should be adjusted to the technical requirements of a virtual Congress. He also underlined that any changes to be approved by the Congress required 2/3 majority.

Makhmudov UZB, host of the current JWC, held in Tashkent given the floor, welcomed the EB members who could attend the event in person during such problematic times affected by COVID, but also the ones who could join the meeting only online expressing his hope to see them offline soon.

### 5. Development Report on Communication and IT Projects

Update on communication and IT was given. Veres was asked by the EB to prepare detailed informational material [business plan] on the TIS development project to be reviewed and discussed by the EB.

### 6. Olympic Games Update

The EB was updated on the Olympic Games preparations. The list of ITOs as well as the list of accreditations for Tokyo 2020 were finalised. IWF had been given 60 accreditations for technical officials (TOs). The ratio of male

and female TOs were healthy, it was 50-50%. A motion was made to the EB to approve the final list of ITOs.

**VOTE 8 on approving the List of ITOs finalised for Tokyo, with 19 YES votes and 2 not online PASSED.**

#### **7. Report on Olympic Solidarity Development Programme (OSDP)**

The EB was informed about the Olympic Solidarity Development Programme (OSDP). The EB gave some proposals that would be discussed and thoroughly and carefully examined before taking any decision.

#### **8. Any other business**

The EB was informed about the Electoral Congress venue, the dates should be decided ASAP, the Electoral Commission would discuss it in detail and submit to the EB.

Representative from Georgia to host the Senior WWC 2021 gave a presentation and asked whether event dates could be shifted to 10-15 October. The EB said it had to be discussed internally with the involvement of the Technical Committee (TC).

Motion was made to approve to hire a new Chief Operation Officer with a 2-month probation period.

**VOTE 9 on approving to hire a new Chief Operation Officer with a 2-month probation period with 19 YES votes and 2 not online PASSED.**

A motion was made to approve Mexico to host Youth WC 2022, as no other candidacies were submitted.

**VOTE 10 on approving Mexico to host Youth World Championships in 2022 with 19 YES votes and 2 not online PASSED.**

Finally, the EB discussed an athlete nationality change issue that would be decided at a later stage after reviewing all the required documents according to the IWF Constitution and By-Laws.

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

*Meeting ended 18:00 pm Tashkent time on 21 May 2021.*