

REPORT of the IWF Executive Board Meeting 2021 July 01 By Video Conference



PARTICIPATING

Dr. Michael Irani, Interim President

Mohammed Jalood, General Secretary

Intarat Yodbangtoey, 1st Vice President

José Quinones, Vice President

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

Mohamed Yousef Al Mana, Marcus Stephen, Khaled Mehalhel, Continental President,

15 Voting Board Members in total on the call.

Secretariat: Fabien Verbrugge, COO, Dr. Lilla Sági, OD, Mária Cseresnyés, BAM, Erika Riedl, LC,

Meeting started at 18:00 pm CET

ITEMS ON THE AGENDA

	TOPIC	SPEAKER
	Opening, Roll Call	Dr. Mike Irani
1.	Outcomes of the Virtual Constitutional Reform Congress	Dr. Mike Irani
2.	Any Other Business	Mr. Mohammed Jaloud
3.	Closing	

Opening Remarks and Roll Call

After Roll Call, Dr. Irani, Interim President, greeted participants Jalood, General Secretary also offered greetings and Dr. Irani gave the floor to Coffa to give an update on the Congress held the day before.

1. Constitutional Congress Update

The EB shared their opinion and impressions about the virtual Constitutional Congress held the day before it was a successful and unsuccessful meeting it was good news that the IOC was not fully disappointed. It was also said that it was a bit difficult for all the countries, however, it was a good lesson, the EB should learn from the mistakes. For some countries, long time or difficult to join, poor internet conditions, etc. all the time being cut then re-connecting, could not properly vote.

The EB confirmed it was good news that there was unity and full understanding among the members regarding the approval of anti-doping clauses initiated by WADA and ITA which were approved by 2/3 majority.

Some EB members shared their own experience and problems occurred during the Congress with issues related to connection, identification, timing, poor conditions etc.

A motion was made for EB approval to re-constitute at the RGC with both the independents and the ones from the IWF EB to finalise their job until 14 August 2021.

VOTE 1 on approving to re-constitute the RGCs consisting of the independents and the other from IWF EB Members with 15 YES votes and 4 not online PASSED.
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The EB discussed they would prefer to have an offline, in-person Congress. A Motion was submitted for EB approval to hold the Constitutional Congress in Doha in person.

VOTE 2 on approving to hold an in-person Constitutional Congress in Doha with 14 YES votes, 1 abstention and 4 not online PASSED.

A motion was made for EB approval to appoint Quinones as Technical Delegate 2 for the Tokyo Olympic Games instead of Nicu Vlad who temporarily stepped aside.

VOTE 3 on approving Mr. Jose Quinones to be the 2nd Technical Delegate for Tokyo 2020 OG with 12 YES votes, 1 No vote, 2 abstention and 4 not online PASSED.

A motion was made to the EB to approve the position of the Technical Committee Chair taken by Mr. Salvatore Coffa instead of Nicu Vlad who temporarily stepped aside.

VOTE 4 on approving Mr. Sam Coffa to be the Technical Committee Chair with 13 YES votes and 2 abstention and 4 not online PASSED.

A motion was made to the EB to approve the Constitutional Congress dates for 28 and 29 August 2021.

VOTE 5 on approving Constitutional Congress dates for 28-29 August 2021 with 14 YES votes, 1 No vote and 4 not online PASSED.

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

Meeting ended 19:50 pm CET time on 01 July 2021.