

MINUTES
of the
IWF EXECUTIVE BOARD
MEETING
15-16 September 2012 – Kosice, SVK

Venue: DoubleTree by Hilton, Kosice, Slovakia

Present: Dr. Tamás Aján, President

Mr. Ma Wenguang, General Secretary,

Mr. Chang Chao-Kuo, Mr. Sam Coffa, Mr. Dragomir Cioroslan, Mr. Zygmunt Wasiela, Mr. Nicu Vlad, Dr. Hasan Akkus, Vice Presidents,

Mr. Ong Poh-Eng, Mr. Basilio Chalak, Mr. Boukar Tikire, Maj.Gen. Intarat Yodbangtoey, Mr. Emilio Estralik, Mr. Per Mattingsdal, Mr. Esat Ademi, Executive Board Members

Mr. Khaled Mhalhel, Mr. Willian Ozuna, Mr. Antonio Urso, Continental Presidents

Absent: Mr. Ronald Frère, Mr. Mohamed Yousef Al Mana, H.E. Marcus Stephen

1. Welcome by the hosts

Mr. Pavol Mutafov, President of the Slovak NF offered a welcome to the Board.

2 Roll call and approval of the previous meeting's Minutes

Apologies were received from Mr. Stephen and Mr. Frere. No apologies received from Mr. Al Mana. All other members present.

The Minutes of the previous meeting in Guatemala were unanimously approved.

5. Discussion of the modification of the IWF Constitution and Technical Rules

The Executive Board voted to support the proposed new structure.

Discussion of articles:

4.2 Executive Board

4.2.1 Composition

After discussion, the EB supported the following composition: President, General Secretary, 1st Vice President, 5 Vice Presidents and 8 Members, including 1 woman, elected by the Congress as per the procedure proposed, 5 Continental Federation Presidents co-opted as members with full voting rights/ex officio.

Membership categories – Full, Provisional, Associate Members

3.2 MEMBERSHIP CATEGORIES

BY-LAW TO 3.2 MEMBERSHIP CATEGORIES

After discussion, the Executive Board in general agreed with the proposed Article and the By-Laws.

Continental Federations and Regional Federations should be dealt with separately, under separate articles.

Auditors:

The EB supported the proposal not to have Auditors elected but to charge a professional auditing firm with this task.

Commissions:

After discussion, EB members generally agreed with the proposed standing Commissions.

4. Anti-Doping issues

Dr. Ungár reported:

4.1 Statistics on doping controls – comprehensive pre-Olympic testing both in competition and out-of-competition. IWF used about 10 different anti-doping agencies and various laboratories. Total number of tests: 1,469, of which 44 blood tests. All data are available on the IWF website.

Olympic Games testing run under the jurisdiction of the IOC. 167 tests (incl. 29 blood), 1 positive (ALB).

4.3 Decisions

A fine of 50,000 USD for the Albanian Federation, to be paid before the end of 2012 was accepted on majority.

The Board decided on a fine of 50,000 USD unanimously. The Afghanistan National Federation was suspended until fine is paid.

4.2 IWF Anti-Doping Policy Draft

Draft is fully compliant with the WADA Code.

4.4 Renewed consideration of the “Osaka Rule”

Specific articles of the Anti-Doping Policy were considered:

In accordance with the ADP the Executive Board decided unanimously to apply 2 years for all first violations, to be effective as of today, to be implemented by not later than 31st December 2012.

A draft amendment was presented to 12.3.1 – A chart of amounts of fines for different violations:

12.3.1 Three or more violations of these Anti-Doping rules (other than the violations involving Articles 2.4 and 10.3) are committed by Athletes or other Persons affiliated with a National Federation within a **Calendar year** in testing conducted by IWF or Anti-Doping Organizations other than the National Federation or its National Anti-Doping Organization.

In such event the IF Executive Board will **at** its discretion:

(a) Ban all or any officials from that National Federation for participation in any IWF activities for a period of up to two years and /or

(b) Fine the National Federation **as follows**:

A) 3 violations 50,000 USD; In default of payment of the fine the National Federation will be suspended for 1 year from the date of default. The fine shall be paid within 6 months from the decision of the EB.

B) 4 violations 100,000 USD; In default of payment of the fine the National Federation will be suspended for 1 year from the date of default. The fine shall be paid within 12 months from the decision of the EB.

C) 5 violations 150,000 USD; In default of payment of the fine the National Federation will be suspended for 2 years from the date of default. The fine shall be paid within 18 months from the decision of the EB.

D) 6 violations 200,000 USD; In default of payment of the fine the National Federation will be suspended for 2 years from the date of default. The fine shall be paid within 24 months from the decision of the EB.

E) 7 violations 250,000 USD; In default of payment of the fine the National Federation will be suspended for 3 years from the date of default. The fine shall be paid within 24 months from the decision of the EB.

F) 8 violations 300,000 USD; In default of payment of the fine the National Federation will be suspended for 3 years from the date of default. The fine shall be paid within 24 months from the decision of the EB.

G) 9 or more violations 500,000 USD; In default of payment of the fine the National Federation will be suspended for 4 years from the date of default. The fine shall be paid within 24 months from the decision of the EB.

The conditions of payment are decided by the IWF Executive Board.

c) or suspend the National Federation including elected IWF Officials, from participation in any IWF activities for a period for up to four years **in case of point G) above**.

12.3.1.1. Until the fine is paid in full as per 12.3.1 A)-G) athletes of the National Federation concerned are not eligible to participate in any IWF event.

12.3.1.2. The IWF EB reserves the right to consider taking further action if any such violation occurs during the In-competition period of any Olympic Games.

The Executive Board unanimously approved the Draft of the IWF Anti-Doping Policy with the Amendment above.

9. Any other business

9.1 2013 Youth World Championships

Uzbekistan Federation, Mr. Shakhriillo Makhmoudov gave information.

5. Discussion on the modification of the Technical and Competition Rules (continued):

The Technical Committee's work on the TCR was duly appraised. The Executive Board supported the new structure for the TCR for approval.

3. Report on the 2012 London Olympic Games

Mr. Coffa and Mr. Ádámfi presented a comprehensive Report on London 2012 (which was appreciated).

6. 2013 IWF (Election) Congress

Two candidates confirmed the bid: Russia and Thailand – all others resigned or were not considered eligible.

A secret vote was taken with 17 members eligible to vote:

Moscow received 9 votes - selected

Bangkok received 8 votes

9.2 Financial Report to the Executive Board

Mr. Alain Siegrist, IWF Financial Advisor reported.

Financial Propositions were unanimously approved.

5. Discussion on the proposed Constitution (continued)

Dr. Aján highlighted some more points on which he sought the Executive Board's support:

- *That 10 Members should be elected by the Congress to each Committee - unanimously supported*
- *4.2.11 Quorum for the EB meetings is the presence of half of the members plus one (1) - unanimously supported.*
- *Deadline to submit candidatures to election: 60 days - supported*
- *Mr. Coffa suggested to delete the article that the President's and General Secretary's presence is obligatory at the Congress. - accepted*

9.4 Any other business

9.4.1 CF contributions

9.4.2 Translation

9.4.3 Absence of Executive members from meetings

*Minutes by
Anikó Németh-Móra
Sept 2012*