



## REPORT of the IWF Executive Board Meeting

13<sup>th</sup> July at 9:30 CEST

Lausanne (SUI) and By Video Conference via Zoom

### PRESENT- IN PERSON

President and Chairperson of the Meeting: Dr. Mohammed Jaloud; General Secretary: Antonio Urso; 1<sup>st</sup> Vice President: Ursula Papandrea; Vice Presidents: Petr Krol, Pyrros Dimas, Doris Marrero, Attila Adamfi; Ordinary Executive Board Members: Mohamed Alharbi, Wen Hsin Chang, Fathi Masmoudi, Matthew Curtain, Florian Sperl, Yassini Esquivel. Continental Presidents: Mohammed. Yousef Al Mana (Asia), Antonio Conflitti (Europe), Jose Quinones (Pan America), Khaled Mehalhel (Africa)

### PRESENT- VIA VIDEOCONFERENCE

Ordinary Executive Board Members: Sam Coffa, Gardencia Du Ploy, Hiromi Miyake, Tom Yong Liaw; Continental Presidents: Marcus Stephen (Oceania); Athletes Commission Chairperson: Forrester Osei

**Quorum was formed with 23 Voting Board Members in total. 17 members in person and 6 members online**

Secretariat members present: Simon Toulson, Mária Cseresnyés, Melody Exhenry, Zoltan Veres, Olivier Ducrey

### 1-2. Opening remarks of IWF President

The IWF President **Mohammed Jaloud** greeted all the participants of the newly formed IWF Executive Board meeting. A brief discussion followed regarding the post-election IOC visit by Mohammed Jaloud, Antonio Urso and Ursula Papandrea. The IOC expects progress in IWF Governance and management of the sport, and continued rigorous anti-doping efforts. The IWF needs to demonstrate that it is moving in the right direction by December 2022.

### 3. Opening remarks of General Secretary

The IWF General Secretary address included a proposal for a due diligence review of the IWF regarding finances. Discussion ensued regarding scope and timeframe. Discussion regarding the importance of addressing the McLaren report recommendations specifically on governance reform including a review and analysis of the Constitution to better suit IWF needs. Also discussed was the need for financial transparency by identifying and improving financial reporting practices. The General Secretary informed the Executive Board that the General Secretariat will be in San Marino. Additionally, an amended budget for 2022 would be finalised and ready for the EB 1<sup>st</sup> week of September 2022.

*Proposal 1: to have a six months audit analysis alongside a longer 10 year due diligence review by an external company*

**VOTE 1: to approve a due diligence analysis for 6 months and in parallel a 10 years due diligence assessment to be completed by an external company. Unanimously approved.**

*Proposal 2: to create a working group to review IWF Constitution to be presented in one year's time.*

**VOTE 2: to approve a working group to review IWF Constitution to be presented in one year's time. Unanimously approved.**

*Proposal 3: to develop and implement a new financial reporting structure with greater transparency and*

*explanation.*

**VOTE 3: to approve a new financial reporting structure with greater transparency and explanation. Unanimously approved.**

As an addendum to the President and General Secretary's reports, Ms. Papandrea gave a brief report on the IOC meeting and a focused analysis and progress report on the McLaren Report recommendations.

#### **4. 2022 IWF Electoral Congress**

Mr. Ducrey reported that the EDC had received four Election complaints from Russia, Belarus, Iran and Tunisia. The EDC was in the process of responding in detail to the complaints.

Mr. Osei announced that Dora Tchakounte (FRA) was elected vice chair by IWF Athletes Commission. The Athletes Commission still needed to find a Pan American regional male and an Asian female to make up the Commission. It was the Athletes Commission duty to propose name and the EB would ratify.

*Proposal 4: to ratify proposal for Vice Chair of Athletes Commission as Dora Tchakounte (FRA). Unanimously approved.*

**VOTE 4: to approve new Vice Chair of Athletes Commission as Dora Tchakounte (FRA). Unanimously approved.**

#### **5. Appointment of members to Executive Board and IWF Committees and Commissions**

The IWF Executive Board proposed appointments to various positions in accordance with the Constitution and subject to EDP ratification of eligibility:

*Proposal 5 for Executive Board Members  
Maria Jose Alcala (MEX)  
Boukar Tikire (CMR)*

**VOTE 5: to approve the proposed appointed members to the IWF Executive Board. Unanimously approved.**

*Proposal 6 for Governance Commission  
Chair: Ursula Papandrea  
Craig Walker (CAN)  
Mohammad Farih (MAR)  
Tryggve Duun (NOR)*

**VOTE 6: to approve the proposed chair and appointed members to the Governance Commission. 25 votes in favour, one abstention. Motion PASSED.**

*Proposal 7 for Development and Education Commission  
Chair: Khaled Mehalhel (LBA)  
Fawzia Ahmed Hobani (KSA)  
Juan Carlos Aburto (CHI)*

**VOTE 7: to approve the proposed chair and appointed members to the Development and Education Commission. 25 votes in favour, one abstention. Motion PASSED.**

*Proposal 8 for Legal Commission*

*Chair: Damaris Young (PAN)*

*Ibrahim Harb (JOR)*

*Fiona de Jong (AUS)*

*Jamie Echeverria (GUA)*

*Sami Boussasar (TUN)*

**VOTE 8: to approve to approve the proposed appointed members to the Legal Commission. Unanimously approved.**

*Proposal 9 for Gender Equity Commission*

*Chair: Gardencia du Plooy (RSA)*

*Janet Musoke (UGA)*

*Nadia Alvarado (MEX)*

**VOTE 9 to approve the proposed chair and appointed members to the Gender Equity Commission. Unanimously approved.**

*Proposal 10 for Technical Committee*

*Chair: Sam Coffa (AUS)*

*Manareddin Eshelli (LBA)*

*Italo Barattini (CHI)*

*Mustafa Mahdi (IRQ)*

**VOTE 10 to approve the proposed chair and appointed members to the Technical Committee. Unanimously approved.**

*Proposal 11 for Coaching and Research Committee*

*Chair: Petr Krol (CZE)*

*Damjan Canzek (SLO)*

*Najwa Nagi (LBA)*

*Dela Shaw (FIJ)*

**VOTE 11 to approve the proposed chair and appointed members to the Coaching and Research Committee. Unanimously approved.**

*Proposal 12 for Medical Committee*

*Chair: Fathi Masmoudi (TUN)*

*Roxana Vargas (DOM)*

*Rafael Romero (ESA)*

*Viridiana Silva Quiroz (MEX)*

**VOTE 12: to approve the proposed chair and appointed members to the Medical Committee. Unanimously approved.**

*Proposal 13 for Membership Commission*

*to establish a Membership Commission, with Mr. Adamfi as the Chair, members to be proposed later*

**VOTE 13: to establish a Membership Committee and approve Mr. Adamfi as the Chair. 25 votes in favour, one abstention. Motion PASSED.**

#### **6. Anti-doping Report and Discussion (confidential)**

#### **7. Continental Federations**

Brief discussion regarding the need for continued and close collaboration with continental leaders:

*Proposal 14 for Intercontinental Commission*

*to establish an Intercontinental Commission, with Mr. Urso as the Chair.*

**VOTE 14: to establish an Intercontinental Committee and approve Mr. Urso as the Chair. 25 votes in favour, one abstention. Motion PASSED.**

#### **8. Competitions 2022 – 2023 (updates per agenda)**

World Championships 2022 Bogotá **COL** O.Q. Event

IWF Youth World Championships Tirana **ALB** – date to be confirmed

IWF Junior World Championships Guadalajara, **MEX** – date to be confirmed

IWF World Championships – Riyadh, **KSA** O.Q. Event

#### **9. EB Member Proposals**

Mr. Dimas asserted the need to draft guidelines and standards regarding international competition operational hosting for the different levels of competition for events to be more sustainable.

#### **10. Any other business**

Addressing the 2023 intercontinental cup in street weightlifting, regulation modification and presentation assigned to the Technical Committee and Athletes Commission. The next Executive Board meetings were scheduled for September and December 2022.

**Meeting adjourned 2 p.m. CET on 13/07/2022**

