

# MINUTES of the IWF Executive Board Meeting (EB) Held on 4<sup>th</sup> June 2023 at 14:00 CET. ONLINE – by Video Conference via Zoom

## **PARTICIPATING**

Mohammed Jalood, President and Chairperson of the Meeting

Antonio Urso, General Secretary

Ursula Papandrea, First Vice-President

Petr Krol, Doris Marrero, Attila Adamfi, Pyrros Dimas Vice Presidents

Mohammed Al Harbi, Fathi Masmoudi, Matthew Curtain, Florian Sperl, Hiromi Miyake, Yassiny Esquivel, Members

Mohd Y. Al Mana, Antonio Conflitti, Marcus Stephen, Khaled Mehalhel, Continental Presidents,

Forrester Osei, Luisa Peters, Hidilyn Diaz-Naranjo AC representatives

**20 Voting Board Members joined the meeting online, Quorum was formed.**

Secretariat Members

*Excuses: Sam Coffa, Tom Liaw, Jose Quinones,*

*Guests: Jean-Pierre Morand, Alessandro Oliverio,*

**Meeting started at 14:00 p.m. CET.**

## **Agenda of the Meeting**

	<b>Topic</b>	<b>Speaker</b>
1.	<b>Discussion of the Proposals to the Constitution Draft, sent by the Member Federations</b>	<b>U. Papandrea, JP. Morand, A. Oliverio, I. Mournianakis</b>
2.	<b>Any Other Business</b>	

After the Roll Call, the President welcomed the EB Members joining the meeting, the General Secretary also offered greetings.

The Floor was given to the Legal Team of the three lawyers working on the Constitution: Mr. Jean-Pierre Morand, Mr. Alessandro Oliverio and Mr. Ioannis Mournianakis who informed the EB, and explained the proposals (by sharing their screen) made by the Member Federations having been circulated to the EB Members prior to the meeting.

The proposals were discussed, and it was agreed to send replies to the Member Federations before the IWF EB meeting to be held during the 2023 IWF Grand Prix in Havana, Cuba on June 10, 2023, and continue the discussions on the Constitution draft during that meeting as most of the EB Members and the Secretariat were to leave to the airport to catch their flights to Cuba.

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

**Meeting ended 16:30 p.m. CET on 04/06/2023.**



**Mohammed Jalood**  
IWF President



**Antonio Urso**  
IWF General  
Secretary

**Annexes to the Minutes**

Annex 01      Package of documents on the proposals of the MFs with respect to the amendment of the Constitution

Annex 02      "Transcripts" of the voice record

*Notice:      Annex 02. the "Transcripts" of the voice record of the IWF EB online meeting was generated by the ZOOM programme.*