

# MINUTES of the IWF Executive Board Meeting (EB) Held on 7<sup>th</sup> August 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

Doris Marrero, Attila Adamfi, Pyrros Dimas Vice Presidents

Mohamed Alharbi, Florian Sperl, Sam Coffa, Yassiny Esquivel, Hiromi Miyake, Matthew Curtain, Dr Fathi Masmoudi, Gardencia Du Ploy, Tom Liaw Members

Mohd Yousef Al Mana, Antonio Conflitti, Khaled Mehalhel, Continental Presidents

Forrester Osei AC representatives

Mr. Michel Raynaud (FRA) – Ex Officio

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

IWF Secretariat Members

*Excuses: Petr Krol, Jose Quinones*

*Guests: Jean-Pierre Morand, Alessandro Oliverio*

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

## **Agenda of the Meeting**

	Topic	Speaker
	Welcome Words of IWF President and General Secretary	M. Jaloud, A. Urso
1.	Findings of Investigatory Co. about AIN Personnel Concerned	M. Curtain, A. Conflitti
2.	IWF Human Rights and Non-Discrimination Policy	U. Papandrea
3.	Decision on Enabling Remote Participation and Voting Method of MF Representatives at the Congress, Rearranging the Congress Agenda	JP. Morand, A. Oliverio, I. Mournianakis
4.	Issues Related To Democratic Republic of Korea (DPRK)	M. Jaloud, A. Urso, M. Exhenry, I. Mournianakis
5.	Terms of Reference – IWF Commission (OQS, Extenuating Circumstances)	M. Curtain, A. Conflitti
6.	Any Other Business	

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

### **1. IWF Human Rights and Non-Discrimination (HRND) Policy**

Papandrea summarised the steps taken in relation to the preparation of the IWF HRND Policy draft circulated before the meeting among the EB members – attached hereto as Annex 01 - and asked the EB to provisionally approve it.

A Motion was made to provisionally approve Human Rights and Non-Discrimination (HRND) Policy handing further for IOC consultation.

<b>VOTE 1 to approve the updated IWF HRND Policy with 19 yes votes, 0 abstention and 8 not online – PASSED.</b>
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## **2. Decision on Enabling Remote Participation and Voting Method of MF Representatives at the Congress, Rearranging the Congress Agenda**

The legal advisors included in the modification of the Constitution kindly requested the EB to re-arrange the Congress Agenda for the IWF Congress to be held in Riyadh, KSA on 12 September 2023 as well as discussed technical details of the Congress.

A motion was made to re-confirm the 2023 IWF Congress to be held in a hybrid manner and that the conduct of the vote as a block vote or article by article will be put to the Congress.

**VOTE 2 to approve the updated with 20 yes votes, 0 abstention and 7 not online – PASSED.**

## **3. Findings of Investigatory Co. about AIN Personnel Concerned**

Curtain summarised the information in the documents circulated before the meeting attached hereto as Annex 02: 22 applications (declarations and undertakings) received from AIN holding BLR passports, in relation to the 2023 IWF WWC to be held in Riyadh KSA, until the stipulated deadline of 25 July 2023.

According to the previous decision of the IWF Executive Board - all the application should be vetted once, but each event all the declaration were needed to be signed and submitted.

The investigatory company had completed the investigation and did not find anything regarding the two additional people having sent their application.

A motion was made to approve the eligibility of SALADAR Mikhail and TURCHUK Piotr to participate at the 2023 World Championships as athlete support personnel for the Athlètes Individuels Neutres (AIN).

**VOTE 3 to approve the eligibility of SALADAR Mikhail and TURCHUK Piotr to participate at the 2023 World Championships as athlete support personnel for the Athlètes Individuels Neutres (AIN) with 19 yes votes, 0 abstention and 8 not online – PASSED.**

## **4. Issues Related To Democratic Republic of Korea (DPRK)**

Exhenry made a presentation attached hereto as Annex 03 summarising the communication between the IWF/ITA and DPRK in relation to anti-doping issues (testing, etc.) and the possible participation of DPRK athletes in IWF events.

## **5. Terms of Reference (TOR) – IWF Commission (OQS, Extenuating Circumstances)**

Mournianakis explained the TOR of the IWF Commission (OQS, Extenuating Circumstances) to the EB.

A motion was made to approve the Terms of Reference for the IWF Commission responsible for the examination of applications of athletes for exemption based on exceptional circumstances (Olympic Qualification System) as well as to authorizes the IWF President to appoint the three persons recommended by International Testing Agency to be ratified by the EB such appointments.

**VOTE 4 to approve the above motion with 17 yes votes, 1 abstention and 9 not online – PASSED.**

## **6. Any Other Business**

The President, the General Secretary together with the First Vice President gave a detailed information and update about the IWF report to be sent to the IOC.

Following the discussion of the Board, a motion was made to approve Pedro Adrega as the Interim CEO.

**VOTE 5 to approve the above motion with 16 yes votes, 0 abstention and 11 not online – PASSED.**

In regard to the refugees the LOC requested some official paper proving their refugee status in the given country and a sort of guarantee from the IWF that the refugees would return to their country of departure.

In the end, the President made 2 proposals in relation to the EB meeting and the loaders.

The EB authorised the General Secretary to send the IWF Report to the IOC after the given meeting.

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

**Meeting ended 17:20 p.m. CET on 07/08/2023.**



**Mohammed Jalood**  
IWF President



**Antonio Urso**  
IWF General Secretary

### **Annexes to the Minutes**

- Annex 01 IWF Human Rights and Non-Discrimination (HRND) Policy
- Annex 02 Board Paper and Findings of the Investigatory Co.
- Annex 03 Presentation summarising DPRK issues
- Annex 04 Terms of Reference (TOR) – IWF Commission (OQS, Extenuating Circumstances)
- Annex 05 “Transcripts” of the voice record

*Notice: Annex 05. the “Transcripts” of the voice record of the IWF EB online meeting was generated by the ZOOM programme.*