MINUTES of the IWF Executive Board (EB) Meeting



held on <u>16th September 2023</u> at 10:00 a.m. Riyadh, KSA Time in person from the 2023 IWF WWC in Riyadh, KSA and ONLINE – by Video Conference via Zoom

PARTICIPATING in person and online

Mohammed Jalood, President and Chairperson of the Meeting, in-person
Antonio Urso, General Secretary, online
Ursula Papandrea, First Vice President, online
Doris Marrero, Attila Adamfi, in-person Pyrros Dimas, Petr Krol online, Vice Presidents
Mohamed Alharbi, Florian Sperl, Sam Coffa, Matthew Curtain, in-person Dr. Fathi Masmoudi, Gardencia Du
Ploy, Tom Liaw, Hiromi Miyake and Maria Jose Alcala online - Members
Mohd Yousef Al Mana, Khaled Mehalhel, in-person, Antonio Conflitti, Jose Quinones, online Continental
Presidents
Forrester Osei, in-person, Hidilyn Diaz, Luisa Peters online AC representatives
Mr. Michel Raynaud (FRA) – Ex Officio, in-person
23 Voting Board Members joined the meeting in-person and online, Quorum was formed.

IWF Secretariat Members Excuses: Yassiny Esquivel Guest: Moira Lassen

Meeting started at 10:00 a.m. Riyadh, KSA time.

Agenda of the Meeting

	Торіс	Speaker
1	Approval of Technical Officials for Paris 2024 OG	Sam Coffa

After the Roll Call, the President welcomed the EB Members joining the meeting both in-person and online.

1. Approval of Technical Officials for Paris 2024 OG

List of technical officials for Paris 2024 OG was presented by the Technical Committee Chair, Sam Coffa, attached hereto as **Annex 01**. Some notices thereto:

- An increase to 40% of women has been recommended. [Tokyo was 37%]
- ITOs represent different Member Federations (one per nation)
- All 5 continents are proportionally represented based on officiating activity, experience, and overall
 participation.
- Africa 7 (15%), Asia 14 (29%), Europe 14 (29%), Oceania 3 (6%), PanAmerica 10 (21%), = 48 (100%)
- National Technical Officials will be scoped by the French National Federation and Paris 2024.

A motion was made to approve the list of technical officials for Paris 2024 OG as listed in Annex 01.

VOTE 1 to approve the list of technical officials for Paris 2024 OG with 23 yes votes, 0 abstention, no vote – PASSED.

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

Meeting ended 10:30 a.m. Riyadh, KSA time on 16/09/2023.

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Mohammed Jalood IWF President

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Antonio Urso IWF General Secretary

Annexes to the Minutes

- Annex 01 Board Paper on Paris 2024 Olympic Games TO
- 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.