# MINUTES of the IWF Executive Board Meeting (EB) held on 11<sup>th</sup> February 2025 at 13:00 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, Petr Krol Vice Presidents,
Sam Coffa, Yassiny Esquivel, Matthew Curtain, Dr. Fathi Masmoudi, Gardencia Du Ploy, Tom Liaw, Meco Chang, Maria Jose Alcala - Members
Antonio Conflitti, Mohd Yousef Al Mana Continental Presidents
Forrester Osei, Hidilyn Diaz-Naranjo, AC representatives,
Mr. Willian Ozuna – Ex Officio Executive Board Member, **18 Voting Board Members joined the meeting in person and 0 online, Quorum was formed.**IWF Secretariat Members *Excuses: Jose Quinones, Florian Sperl (F.S. asked to send the motions by WhatsApp to cast his vote) Meeting started at 13:00 p.m. CET.*

## AGENDA OF THE MEETING

	Торіс	Speaker
1.	Matters related to the 2025 IWF Elections - EDP (Eligibility Determination Panel) Budget	Achilleas Tsogas, Ioannis Mournianakis
2.	Licensing Programme and Certification Extension	Achilleas Tsogas
3.	Any Other Business	Board Members

After the Roll Call, the President and the General Secretary welcomed the EB Members attending the meeting.

#### 1. Matters related to the 2025 IWF Elections - EDP (Eligibility Determination Panel) Budget

The President gave the floor to Tsogas and Mournianakis to present the estimated budget of the Vetting Panel and Eligibility Checks Related Costs.

A motion was made to approve the Vetting Panel and Eligibility Checks estimated budget for the 2025 IWF elections as presented to the IWF Executive Board.

## VOTE 1 To approve the above motion with 19 yes votes, 0 abstention, 0 no vote – PASSED.

#### 2. Licensing Programme and Certification Extension

Tsogas informed the EB about the advancement of the negotiations with the Supplier Companies.

A motion was made to approve to extend the certification of the Suppliers until the end of March 2025. as well as to create a Working Group Dr. Antonio Urso, Sam Coffa, Matthew Curtain, Attila Adamfi, Antonio Conflitti, Forrester Osei, Achilleas Tsogas, to prepare recommendations to the IWF EB under the "IWF Licensing & Partnership programme 2025-2028" to negotiate the agreements with these companies.

#### VOTE 2 to approve the above motion with 19 yes votes, 0 abstentions, 0 no vote – PASSED.

#### 3. Any Other Business

The request of KOSOVA Weightlifting Federation (KOS WF) sent the day before was introduced. Background: on 3 July 2024 IWF received the complete documents of the application of the KOS WF request (the athlete's passport). IWF did not receive the approval of IRI for the transfer of the athlete. The EB discussed the matter following the clarification of Mournianakis.

A motion was made to approve the request by the Weightlifting Federation of Kosovo and to allow the athlete Kianoush ROSTAMI (IRI/KOS, D.o.B. 23.07.1991) to represent the Weightlifting Federation of Kosovo in IWF in accordance with the IWF rules on eligibility of athletes to represent a Member Federation in IWF Events (Section 4 Part A of the By-laws), whereby a waiting period of 1 year should apply starting from the time the new Member Federation's request together with all relevant documents was submitted to IWF (until 2 July 2025).

## VOTE 3 to approve the above motion with 19 yes votes, 0 abstentions, 0 no vote - PASSED.

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

Meeting ended 14:30 p.m. CET on 11/02/2025.

ond

Mohammed Jalood IWF President

Lolun: Jun Antonio Urso **IWF General Secretary** 

## Annexes to the Minutes

Annex 1 "Transcripts" of the voice record

Notice: Annex 1 "Transcripts" of the voice record of the IWF EB online meeting was generated by the ZOOM programme.