

# MINUTES of the IWF Executive Board Meeting (EB)

held on 3<sup>rd</sup> July 2025 at 13:30 CEST

ONLINE – by Video Conference via Zoom

## PARTICIPATING

Mohammed Jaloud, President and Chairperson of the Meeting,

Jose Quinones, General Secretary,

Ursula Papandrea, First Vice President,

Mohammed Alharbi, Chengliang LIU Vice Presidents,

Khaled Mehalhel, Astrit Hasani, Vice Presidents – Continental Presidents

Wen Hsin Chang, Matthew Curtain, Pyrros Dimas, Gardencia Du Plooy, Yassini Esquivel, Karoliina Lundahl, Shakhrrillo Makhmudov, Sirilak Thatman, Boukar Tikire, Luis Zambrano – Members

Mohamed Abdelmaksoud, Doris Marrero – Appointed Members

Forrester Osei and Hidilyn Diaz-Naranjo AC representative(s),

**20 Voting Board Members joined the meeting in person and 0 online, Quorum was formed.**

*Executive Board Delegates: Eshaq Ebrahim Eshaq*

*Excuses: Florian Sperl*

IWF Secretariat Members

**Meeting started at 13:30 pm CEST Time.**

## AGENDA OF THE MEETING

	Topic	Speaker
	Welcome Words of IWF President and IWF General Secretary	Mohammed Jaloud, Jose Quinones
1	Appointment of Members to the IWF Committees, Commissions, Advisory Group and Working Groups	Achilleas Tsogas, Ioannis Mournianakis
2	Any Other Business	

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

### 1. Appointment Process

Papandrea, Tsogas and Mournianakis provided an overview of the IWF's Constitution and Bylaws, clarifying the rules around the creation of Committees, Commissions, and Working Groups; they emphasized the need to ensure alignment with the existing governance framework, their overview attached hereto as **Annex 01**. A proposal for appointments to different Committees, subunits was presented on the screen. A motion was made to approve the proposal presented by the IWF Secretariat, regarding the final composition of Committees and Commissions, Working Groups, and Subunits of the IWF, attached hereto as **Annex 02**, however, certain appointments were subject to the completion of eligibility checks for the individuals that were not candidates at the 2025 IWF Elections.

**VOTE 1 to approve the aforesaid motion with 20 yes votes, 0 abstentions, 0 no vote – PASSED.**

Quinones, vetted and elected as the General Secretary of the IWF, having been also the Continental President of PAWF prior to the 2025 IWF Elections, kindly reminded the EB about the stipulations of the IWF Constitution about the vetting of the IWF Continental Presidents. **Annex 03**. Quinones also informed the EB, that he immediately sent his resignation to the PAWF after elected as the IWF General Secretary. However, according to the PAWF Constitution, the PAWF Congress should approve the resignation of the PAWF President. In view of the aforesaid and based on the IWF legal advice, the 1<sup>st</sup> VPT of PAWF can represent the PAWF without voting rights until the upcoming PAWF Congress. He kindly requested the EB to provide 60 days to the CF Presidents and any other Member to any Committees, Commissions etc. who should go through vetting.

A motion was made to approve to give 60 days to the Continental Federation Presidents and members of Committees and Commissions who were not previously vetted to submit their documents for the vetting process, while allowing them to continue in their positions provisionally.

**VOTE 2 to approve the aforesaid motion with 20 yes votes, 0 abstentions, 0 no vote – PASSED.**

## 2. Any Other Business

The EB discussed the proposal to create a Deputy General Secretary position to support the General Secretary, but determined that it would require a constitutional amendment, (**Annex 04**) which the Bylaws Working Group should consider for a future proposal. However, it was ascertained that the General Secretary could request assistance for specific tasks.

There was also a request for earlier notifications of upcoming board meeting dates.


The President emphasized the need for the newly formed committees and working groups to begin their work immediately, and the Bylaws Working Group was tasked with reviewing the constitution and bylaws to ensure alignment with the board's decisions and identify any necessary amendments.

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

**Meeting ended 15:30 a.m. CEST on 03/07/2025.**



**Mohammed Jalood**  
IWF President



**Jose Quinones**  
IWF General Secretary

### Annexes to the Minutes

Annex 01	Presentation on the IWF First VP on Constitutional Matters
Annex 02	Recommendations on Committees-Commissions
Annex 03	Presentation on Matters related to the IWF Continental Presidents
Annex 04	Presentation on matters related to Deputy General Secretary