



INTERNATIONAL TABLE TENNIS FEDERATION BOARD OF DIRECTORS' MEETING

MINUTES of a meeting of the Board of Directors (BoD) held on Thursday, 3rd May 2018 at 09h00 at the Tylosand Hotel Congress Hall in Halmstad, Sweden.

1. President's Welcome and Opening Address

The President welcomed all persons in attendance: BoD members, PAC members and Honorary President and thanked everyone for the excellent AGM held two days earlier. It was proposed to modify slightly the order of proceedings and, so that after the adoption of the Annual Reports from the Athletes' Commission and the Commissioners (point 4 of the agenda), there would be the Presentation on Competition Updates (point 8 of the agenda).

2. Roll Call and Ratification of New Members

There were 43 ¹ voting members of the Board present, with 2 apologies (Mohamed Sibtain and Ryu Seungmin).

After the Roll Call, ITTF North America proposed Mr Tony KIESENHOFER (CAN) to fill the vacancy created in the BoD since Gordon KAYE became the ITTF North America President in June 2017.

1-BOD-20180503

The Board unanimously ratified Mr Tony KIESENHOFER as a member of the BoD.

Similarly, ITTF Oceania proposed Mr Tearoa IORANGI (COK) to fill the vacancy created in the BoD with the nomination of Anthony HO as the ITTF Oceania President in June 2017.

2-BOD-20180503

The Board unanimously ratified Mr Tearoa IORANGI as a member of the BoD.

Last but not least, with the new constitution in place, Mr RYU Seungmin is no longer occupying a position on the BoD as representative of Asia, but through his capacity as an IOC member. Therefore, the Asian Table Tennis Union proposed Mr Afshin BADIEE (IRI) to fill the vacancy created in the BoD due to the constitutional changes.

3-BOD-20180503

The Board unanimously ratified Mr Afshin BADIEE as a member of the BoD.

With the ratified members, a total of 46 were present.

¹ At the beginning of the meeting

3. Confirmation of the Minutes of the BoD Held on 2nd June 2017 in Halmstad, Sweden:
The President asked if there were any remarks on the BoD minutes from any of its members. There were no remarks.

4-BOD-20180503

The Board unanimously adopted the 2017 BoD minutes as factual.

At this point the BoD took the opportunity to welcome the representative of Gerflor, Mr Lionel Arlin, and to present to Gerflor the plaque as sponsor of the 2018 LIEBHERR World Table Tennis Championships.

4. Annual Reports from the Athletes Commission and the Commissioners:

The Board approved the following reports:

- 4.1 Athletes' Commission (document G1)
- 4.2 Junior Commissioner (document G2)
- 4.3 Technical Commissioner (document G3)
- 4.4 Women in Sport Commissioner (document G4)

5. Future Events Working Group Report: ²

Mr Tony Kiesenhofer, BoD member from North America; Mr Steve Dainton, ITTF CEO; and Mr Alan Switzer, Deloitte consultant, made a presentation of the work done over the last two years in the working group.

Mr Switzer started by mentioning Deloitte's involvement with the ITTF. He quickly moved to their most recent financial impact analysis, which indicated that the modelling proposed would suggest around one million USD available for the ITTF to invest in the new competition format, if agreed. Deloitte's recommendation to the ITTF to ensure maximum profitability was to have 64 players for the Singles and Doubles events and 24 teams for the Team events at the World Championships with a continuing alternate year format. This recommendation was passed to the Future Events Working Group, which ultimately decided to propose to the BoD to have 128 players and 32 teams, with the guarantee to all continents to be represented. Deloitte considers that proposal to fit within the objectives and that adoption of the proposal would still produce a significant financial return.

Mr Dainton continued by thanking Deloitte for the work done in the last two years and, noting that there had been changes in the BoD composition in 2017, he summarized the different discussions that have taken place since the Board of Directors established the working group in 2016 in Kuala Lumpur.

Mr Dainton highlighted certain details in his executive summary of the working group's proceedings, including the fact that in the 92 years of history of the ITTF, the World Championships have only been held outside of Asia or Europe once. That was in Cairo, Egypt in 1939.

Only eight percent of the matches at the World Championships are currently being broadcasted which also means that the 92% of the matches are totally invisible to the public, despite being fantastic matches. Another reality is that under the current model, only 10.6% of member associations can become World Champions.

But perhaps the most worrying reality was the traditional lack of bids to host the World Championships, and probably the main reason was the difficulty to host such massive events. Mr Kiesenhofer then, as the chair of the working group, presented conclusions to the BoD, emphasizing that the main goal is to increase the number of associations participating in the

² Presented after point 8

World Championships. Mr Kiesenhofer also highlighted the concept of the intercontinental quotas as the final step of qualification to the Final Stage of the World Championships, which would make continental quotas less relevant.

Mr Kiesenhofer then reinforced the idea of the financial modelling being developed together with Deloitte, which will guarantee an injection of one million dollars (at least), on the enhancement of the World Championships under the new system, providing more support to the continental events, which would become more relevant to all national Associations and also adding more commercial content which would invite more sponsors to join, and also securing all continents being part of the Final Stage of the World Championships.

At the end of his speech, Mr Kiesenhofer encouraged the members to vote in favour of the proposition that arose from the two years' work of the Working Group, stating: "This would be an enormous step for the development of table tennis, an enormous step to strengthen the continental structures and an enormous step for the athletes, who will be known in their countries and continents."

On a question about the possibility of having wild cards, Mr Dainton mentioned that if the proposition passes, a new working group, mainly technical, will be established to work on the precise technical details.

On a question about finding suitable dates on the calendar, Mr Dainton indicated that the idea is to work closely with the continents to find the best possible system in and for each of them.

6. Propositions and Resolutions (document G) ³

The Board considered the following propositions, which required a simple majority of the votes cast ⁴:

4	<p>Proposed by the Executive Committee under unanimous recommendation of the Future Events Working Group</p> <p><i>New Format for World Championships:</i></p> <ul style="list-style-type: none"> • <i>For the Final Stage of the Individual World Table Tennis Championships the singles competition shall be 128 players and the doubles competition shall be 64 pairs (men's, women's) and 128 mixed doubles pairs.</i> • <i>For the Final Stage of the Teams World Table Tennis Championships the team's competition shall be 32 men's and 32 women's teams.</i> • <i>Both the Individual and Team World Table Tennis Championships shall be expanded in such a way that players from all Member Associations have the opportunity to take part in the World Table Tennis Championships.</i> • <i>Continental Championships (or any formats as decided by a continental federation) and a series of inter-continental play-offs shall become the World Championships First Stages, with the qualifying teams taking part in the Final Stage of the World Championships.</i> • <i>Each Continental Federation shall be represented at the WTTC Finals.</i> 	<p>Passed (32 Y 5 N)</p>
----------	---	----------------------------------

³ Presented after point 8

⁴ Prior to the vote on proposition 4, a clarification to a question on the resolution presented by CGO and CIV in 2017 was made. A resolution doesn't have the capacity to change a constitutional regulation, which needs a 2/3 majority of votes in favour on a proposition made.

5	<p>Proposed by the Executive Committee Effective immediately</p> <p>To amend 3.2.5.5:</p> <p>3.2.5.5 There may be up to 4 6 advertisements on the floor of the playing area; such markings</p> <p>3.2.5.5.1 may be placed 1 2 at each end, each contained within an area of 5m²; and 1 at each side of the table, each contained within an area of 2.5m²;</p>	<p>Passed (43 Y 0 N)</p>
6	<p>Proposed by the Executive Committee Effective immediately</p> <p>To amend 3.2.5.5.2</p> <p>3.2.5.5.2 shall not be less than 1m from the surrounds and those at the ends shall not be less more than 3m 2m from the table's end line next to the marking; surrounds;</p>	<p>Passed (45 Y 0 N)</p>
7	<p>Proposed by the Executive Committee. Effective immediately</p> <p>To, amend 4.1.3.3, 4.2.3.6, 4.3.6.2, 4.4.6.2, 4.5.1.3.3, 4.5.1.3.4; to add 4.1.3.3.4, 4.3.6.2.4 and 4.4.6.2.4 and to delete 4.1.3.4; 4.3.6.3 and 4.4.6.3</p> <p>4.1.3.2 In addition to provisions of 3.8, players who have acquired a new nationality and wish to represent the association corresponding to the new nationality shall register with ITTF through this new Association. A player is considered as registered either from the date of ITTF player registration confirmation or from the date the player is granted his or her new nationality, whichever is earlier.</p> <p>4.1.3.3 Such player shall not represent the new Association before: ..//..</p> <p>4.1.3.3.3 7 years after the date of registration, if the player is under the age of 21 but at least 18 years of age when registered.</p> <p>4.1.3.3.4 9 years after the date of registration, if the player is at least 21 years old when registered.</p> <p>4.1.3.4 — Players being 21 years of age or older will not be registered with the ITTF and will not be eligible to represent a new association at World Championships.</p> <p>4.1.3.5 A Player having participated already in World Championships shall retain his or her eligibility.</p> <p>4.2.3.4 In addition to provisions of 3.8, players who have acquired a new nationality and wish to represent the association corresponding to the new nationality shall register with ITTF through this new Association. A player is considered as registered either from the date of ITTF player registration confirmation or from the date the player is granted his or her new nationality, whichever is earlier.</p> <p>4.2.3.6 A player having participated already in World Junior Championships shall retain his or her eligibility.</p>	<p>Passed (40 Y 0 N)</p>

4.3.6.1 In addition to provisions of 3.8, players who have acquired a new nationality and wish to represent the association corresponding to the new nationality shall register with ITTF through this new Association. A player is considered as registered either from the date of ITTF player registration confirmation or from the date the player is granted his or her new nationality, whichever is earlier.

4.3.6.2 Such player shall not represent the new Association before:

..//..

4.3.6.2.3 7 years after the date of registration, if the player is under the age of 21 but at least 18 years of age when registered.

4.3.6.2.4 9 years after the date of registration, if the player is at least 21 years old when registered.

~~4.3.6.3 Players being 21 years of age or older will not be registered with the ITTF and will not be eligible to represent a new association at the World Cup.~~

4.3.6.4 A player having participated already in the World Cup shall retain his or her eligibility.

4.4.6.1 In addition to provisions of 3.8, players who have acquired a new nationality and wish to represent the association corresponding to the new nationality shall register with ITTF through this new Association. A player is considered as registered either from the date of ITTF player registration confirmation or from the date the player is granted his or her new nationality, whichever is earlier.

4.4.6.2.3 7 years after the date of registration, if the player is under the age of 21 but at least 18 years of age when registered.

4.4.6.2.4 9 years after the date of registration, if the player is at least 21 years old when registered.

~~4.4.6.3 Players being 21 years of age or older will not be registered with the ITTF and will not be eligible to represent a new association at the World Team Cup.~~

4.4.6.4 A player having participated already in the World Team Cup shall retain his or her eligibility.

~~4.5.1.3.3 A player who has represented one country in the Olympic Games, in continental or regional games or in world or regional championships recognised by the ITTF and who has changed his or her nationality or acquired a new nationality, may participate in the Olympic Games to represent his or her new country provided that at least 3 years have passed since the player last represented his or her former country.~~

In addition to provisions of 3.8, players who have acquired a new nationality and wish to represent the NOC of the new association shall register with ITTF through this new Association. A player is considered as registered either from the date of ITTF player registration confirmation or from the date the player is granted his or her new nationality, whichever is earlier.

	<p>4.5.1.3.4 The 3-years-period mentioned in 4.5.1.3.3 may be reduced or even cancelled, with the agreement of the NOCs concerned and the ITTF Executive Committee, by the IOC Executive Board, which takes into account the circumstances of each case. a player shall not represent the new NOC before:</p> <p>4.5.1.3.4.1 3 years after the date of registration, if the player is under the age of 15 when registered, but only 1 year after the date of registration if the player has never represented another association;</p> <p>4.5.1.3.4.2 5 years after the date of registration, if the player is under the age of 18 but at least 15 years of age when registered;</p> <p>4.5.1.3.4.3 7 years after the date of registration, if the player is under the age of 21 but at least 18 years of age when registered.</p> <p>4.5.1.3.4.4 9 years after the date of registration, if the player is at least 21 years old when registered.</p> <p>4.5.1.4 A player having participated already in the Olympic Games shall retain his or her eligibility.</p> <p>4.5.1.5 All disputes relating to the determination of the country which a player may represent in the Olympic Games and in particular issue specific requirements relating to nationality, citizenship, domicile or residence of the player, including the duration of any waiting period, shall be resolved by the IOC Executive Board.</p> <p>4.6.1.3.3 A player who has represented one country in the Paralympic Games, in continental or regional games or in world or regional championships recognised by the ITTF and who has changed his or her nationality or acquired a new nationality, may participate in the Paralympic Games to represent his or her new country provided that at least 3 years have passed since the player last represented his or her former country.</p> <p>In addition to provisions of 3.8, players who have acquired a new nationality and wish to represent the NPC of the new association shall register with ITTF through this new Association. A player is considered as registered either from the date of ITTF player registration confirmation or from the date the player is granted his or her new nationality, whichever is earlier.</p> <p>4.6.1.3.4 The 3-years-period mentioned in 4.6.1.3.3 may be reduced or even cancelled, with the agreement of the NPCs concerned and the ITTF Executive Committee, and subject to confirmation by the Chief Executive Officer of the IPC, taking in to account the circumstances of each case. a player shall not represent the new NOC before:</p> <p>4.6.1.3.4.1 3 years after the date of registration, if the player is under the age of 15 when registered, but only 1 year after the date of registration if the player has never represented another association;</p> <p>4.6.1.3.4.2 5 years after the date of registration, if the player is under the age of 18 but at least 15 years of age when registered;</p> <p>4.6.1.3.4.3 7 years after the date of registration, if the player is under the age of 21 but at least 18 years of age when registered.</p>	
--	--	--

	<p>4.6.1.3.4.4 9 years after the date of registration, if the player is at least 21 years old when registered.</p> <p>4.6.1.4 A player having participated already in the Paralympic Games shall retain his or her eligibility.</p> <p>4.6.1.5 All disputes relating to the determination of the country which a player may represent in the Paralympic Games and in particular issue specific requirements relating to nationality, citizenship, domicile or residence of the player, including the duration of any waiting period, shall be resolved by the IPC Governing Board.</p> <p>4.7.3 Eligibility</p> <p>4.7.3.1 Only an Association which is not in arrears (1.16.3.3) shall be eligible to enter teams or individual players for the PTT Championships.</p> <p>4.7.3.2 Only players who meet the tournament credit, a minimum requirement for participation in events leading to qualification for the PTT Championships, and whose selection is confirmed by the PTT Division and the Association may enter the PTT Championships.</p> <p>4.7.3.2 In addition to provisions of 3.8, players who have acquired a new nationality and wish to represent the association corresponding to the new nationality shall register with ITTF through this new Association. A player is considered as registered either from the date of ITTF player registration confirmation or from the date the player is granted his or her new nationality, whichever is earlier.</p> <p>4.7.3.3 Such player shall not represent the new Association before:</p> <p>4.7.3.3.1 3 years after the date of registration, if the player is under the age of 15 when registered, but only 1 year after the date of registration if the player has never represented another association;</p> <p>4.7.3.3.2 5 years after the date of registration, if the player is under the age of 18 but at least 15 years of age when registered;</p> <p>4.7.3.3.3 7 years after the date of registration, if the player is under the age of 21 but at least 18 years of age when registered.</p> <p>4.7.3.3.4 9 years after the date of registration, if the player is at least 21 years old when registered.</p> <p>4.7.3.4 A player having participated already in the World Para Table Tennis Championships shall retain his or her eligibility.</p>	
--	--	--

7. Update on Technical Leaflets⁵
 Technical Leaflet T3 updates were presented to the Board.

5-BOD-20180503
 The Board approved unanimously the T3 modifications.

⁵ Presented after point 8

Administrative Leaflet T7 was presented to the Board.

The CEO suggested the Equipment Committee Chair to delay the presentation of this Administrative Leaflet until 2019 to be able to study and discuss together with the management.

Mr Schiltz agreed to the requested delay to allow adequate input of staff and committee members.

8. Competition Updates

Ms Vicky Eleftheriade and Mr Mounir Bessah made a presentation on behalf of the Competition Department, introducing the new structure of the Competition Department and the staff hired since the last BoD.

8.1. World Championships Update

The BoD noted the presentation of the World Championships, including Halmstad figures and challenges with the large number of teams participating, and also details of the upcoming World Championships.

8.2. World Cups Update

The BoD noted the calendar of the World Cups, with the upcoming events being the Women's World Cup in Chengdu (2018 and 2019), the Men's World Cup in Paris (2018) and Chengdu (2019), and the Team World Cup being held in Japan as the test event for the Olympic Games.

8.3. World Tour and Challenge Events Update

The BoD noted the presentation of the World Tour, with the highlight of Seamaster having renewed their sponsorship as the World Tour *Title Sponsor*, what will allow the ITTF to invest more on the events, improve their quality and increase the prize money.

The multi-ball system has been introduced for the main draw of the World Tour and the ITTF keeps evaluating how it is working.

Mixed Doubles has been introduced into the World Tour starting in 2018 at the China Open and will be part of the entire Tour in 2019, with the goal of providing athletes more competition opportunities prior to the inclusion of Mixed Doubles in the Tokyo 2020 Olympic Games.

The prize money in 2016 was approximately 2 million USD, and in 2017, with Seamaster on board, it increased to 3.3 million. For 2018, the minimum will be 3.5 million.

The BoD noted that 2019 Challenge Tour will have two tiers. The introduction of the "Challenge Plus" will offer better conditions, higher prize money and more international exposure.

8.4. Global Junior Programme Update

This item covered the different properties of the GJP.

The World Cadet Challenge is under evaluation to see the way forward after 2020.

A new format for the World Junior Championships, which was approved by the BoD in 2017, will be in place in Bendigo, Australia in 2018. Hopefully this will be easier to manage for the organizers and will result in a better presentation of the event.

The World Junior Circuit is a big success in 2018, with already 2,500 players having entered in the first four months compared to the whole year of 2017, in which the total number of participants was 2,916.

The BoD noted that the World Junior Circuit Finals held in January in 2018 in Luxembourg was the last edition. The Junior Commission and the Competition Department have been

evaluating the event for a few years, and together with High Performance and Development, resources previously invested in the WJCF will now be dedicated to scholarships for the players.

Para Table Tennis events are progressively being integrated into the competition department, especially since the hiring of the first Para Table Tennis Manager, Mr Pablo Perez, in February. The goal of the Competition Department is to raise the level of organization in all the different groups of events.

8.4.1. 2018 World Junior Championships (Australia)

Mr Christian Holtz, on behalf of ITTF Oceania, provided an update about the World Junior Championships to be held in Bendigo in December 2018.

At this point in the meeting, the President, Mr Thomas Weikert, requested a small break from the proposed schedule to inform the BoD members about the joint decision of the ITTF, KOR and PRK to create a unified Women's team rather than play the quarterfinal match and move to the semi-final. This agreement was made after intense discussions and negotiations held during the previous 24 hours and was very spontaneous and a result of the two countries' leaders having taken a first step towards peace just days prior to the championships. Mr Weikert thanked especially Mr Ryu Seungmin, IOC member, for his involvement and gave details to the BoD members on the details of these arrangements.

The signal of the TV in the arena was then displayed at the screen for all BoD delegates to watch and spontaneous messages of congratulations came from the floor, from different BoD members, for this initiative.

At the moment the emcee in the venue informed the public that there would not be a match, but instead a unified team formed to go to the semi-final, all BoD members stood up from their chairs and dedicated a long round of applause for this historical moment and decision.

More messages of congratulations came from the floor with BoD members praising the ITTF for this outcome. Mr Weikert again thanked the two teams, and all those who made it possible to play with a unified team within the Championships.

8.4.2. 2020 World Junior Championships Bid⁶

The BoD noted the withdrawal of Argentina as candidate to host the event due to lack of government support confirmation and then Mr Pedro Moura proceeded with his presentation of the Portugal bid to host the 2020 World Junior Championships in Guimaraes.

6-BOD-20180503

The Board confirmed unanimously the allocation of the 2020 World Junior Championships to the Portuguese Table Tennis Association to be hosted in the city of Guimaraes, Portugal from 28th November until 5th December 2020.

8.5. New World Ranking

The BoD noted the analysis made by Ms Eleftheriade on the new WR, which aims to increase the potential of the events for all stakeholders (players, sponsors, broadcasters or fans). The new WR has effectively driven already an increase in the levels of

⁶ The bid was presented after the historical update on the KOR and PRK unified team.

participation, particularly of the top players. The 2018 China Open, for example, had all top 45 men and all top 24 women entered, which is very vital to the ITTF's ability to sell the events to sponsors and broadcasters.

8.6. Calendar

The BoD expressed appreciation for the advance planning for the 2019 calendar, and the 2020 calendar should also be confirmed ahead of schedule.

8.7. Miscellaneous

On a question of the BoD member from Brazil, Mr Alaor Azevedo, about the current status of the negotiations with Swaythling Cup International (SCI), Mr Weikert informed the BoD that the expression of interest for the 2022 World Veterans Championships has been jointly opened by the SCI and the ITTF, and the idea is to work closely with SCI in the upcoming editions, 2020 organized by SCI, 2022 organized jointly and hopefully 2024 organized by the ITTF with the cooperation of the SCI.

On a question of the BoD member from Iran, Mr Afshin Badiee, Mr Calin did a brief update on the Buenos Aires 2018 YOG preparations, confirming that so far, all qualified athletes have been confirmed by their respective NOC's.

9. Ratification of the Work Done by the Committees, Commissions and Commissioners

Mr Thomas Weikert requested to the board for their ratification of work done.

7-BOD-20170602

The Board resolved unanimously to ratify the work done by the Executive Committee, committees, commissions and commissioners.

10. Next Meeting:

The Board noted that its next meeting would be held in Budapest in April 2019.

11. Any Other Business:

11.1. Request of FFTT for Dr Jean-François Kahn to Become Personal Honorary Member
The Secretary General informed the Board about the request received by the ITTF Executive Committee from the French Table Tennis Association for Dr Jean-François Kahn to become a Personal Honorary Member. The Executive Committee considered this request at its meeting on 28th April 2018 in Halmstad and decided to submit the request to the Board with its favourable recommendation.

8-BOD-20170602

The Board resolved to propose to the 2019 AGM in Budapest that Dr Jean-François Kahn become a Personal Honorary Member.

11.2. Mr Azevedo reminded the board of his continuous request year by year to the AGM to improve the visual presentations, particularly in finances, and after witnessing the 2018 financial presentations, he wanted to congratulate Mr Dainton and Mr Brown for the improvement made compared to previous years.

11.3. Mr Reto Bazzi asked to confirm if the number of persons in the 2019 committees will be the same as currently, in view of the upcoming elections in 2019. Mr Weikert confirmed they will remain the same.

12. Adjournment

There being no further business, the meeting was adjourned at 12h50.

Thomas Weikert
President

Date

Raul Calin
Secretary General

Date

2018 BOARD OF DIRECTORS APPENDIX - ATTENDANCE REGISTER

FUNCTION	NAME	PRESENT
----------	------	---------

EXECUTIVE COMMITTEE (EC)

President	Thomas Weikert	✓
Deputy President	Khalil Al-Mohannadi	✓
Executive Vice-President	Petra Sorling	✓
Executive Vice-President	Bruce Burton	✓
Executive Vice-President	Masahiro Maehara	✓
Executive Vice-President	Alaa Meshref	✓
Executive Vice-President	James Morris	✓
Executive Vice-President	Shi Zhihao	✓
Executive Vice-President	Nestor Tenca	✓
Athletes Commission Chair	Vladimir Samsonov	Apology

CONTINENTAL PRESIDENTS (CP)

Africa	Khaled El-Salhy	✓
Asia	Cai Zhenhua	✓
Europe	Ronald Kramer	✓
Latin America	Juan Vila	✓
North America	Gordon Kaye	✓
Oceania	Anthony Ho	✓

CONTINENTAL REPRESENTATIVES - AFRICA

Member	Yusuf Carrim	✓
Member	Mongid El Hajji	✓
Member	Abdelrahman Elsallawi	✓
Member	Thomas Kiggundu	✓
Member	Balla Lo	✓
Member	Andrew Mudibo	✓
Member	Phillipe Hao Thyn Voon	✓
Member	Olabanji Oladapo	✓

CONTINENTAL REPRESENTATIVES - ASIA

Member	Abdulla Al-Mulla	✓
Member	Afshin Badiie	✓
Member	Thana Chaiprasit	✓
Member	Dhanraj Choudhary	✓
Member	Mohammad Sibtain	Apology
Member	Tony Yue	✓

CONTINENTAL REPRESENTATIVES - EUROPE

Member	Heike Ahlert	✓
Member	Dorte Darfelt	✓
Member	Sandra Deaton	✓
Member	Sonja Grefberg	✓
Member	Zdenko Kriz	✓
Member	Ivo-Goran Munivrana	✓
Member	Jorgen Persson	✓
Member	Cristinel Romanescu	✓

CONTINENTAL REPRESENTATIVES - LATIN AMERICA

Member	Alaor Azevedo	✓
Member	Marquerita Felix	✓
Member	Jorge Herrera	✓
Member	Teddy Matthews	✓
Member	Henry Reimberg	✓
Member	Alexander Zamora	✓

CONTINENTAL REPRESENTATIVES - NORTH AMERICA

Member	Tony Kiesenhofer	✓
--------	------------------	---

2018 BOARD OF DIRECTORS APPENDIX - ATTENDANCE REGISTER

FUNCTION	NAME	PRESENT
----------	------	---------

CONTINENTAL REPRESENTATIVES - OCEANIA

Member	Graeme Ireland	✓
Member	Tearoa Iorangi	✓
Member	Paul Kyle	✓

IOC MEMBER

Member	Ryu Seungmin	Apology
--------	--------------	---------

ATHLETES COMMISSION

Representative	Zoran Primorac	✓
----------------	----------------	---

INVITED TO ATTEND (with speaking rights but no vote):

COMMITTEES, COMMISSIONS AND COMMISSIONERS

Equipment Committee Chair	Paul Schiltz	✓
Media Committee Chair	Arne Madsen	✓
Nominations Committee Chair	Chan Foong Keong	✓
Rules Committee Chair	Rudolf Sporrer	✓
Sport Science & Medical Committee Chair	Miran Kondric	✓
Umpires and Referees Committee Chair	Young Sam Ma	✓
Veterans Committee Chair	Reto Bazzi	✓
Gender Commissioner	Haiera Kaiee	✓

HONORARY PRESIDENTS

Honorary President	Xu Yingsheng	Apology
Honorary President	Adham Sharara	✓

PRESIDENT'S ADVISORY COUNCIL (PAC)

PAC Member	André Damman	Apology
PAC Member	Eberhard Schöler	✓
PAC Member	Shahrokh Shahnazi	Apology
PAC Member	Radivoj Hudetz	✓
PAC Member	Jane Pinto	Apology
PAC Member	Neil Harwood	✓
PAC Member	Koji Kimura	✓
PAC Member	Igor Levitin	Apology
PAC Member	Melecio Eduardo Rivera	✓
PAC Member	Walter Rönmark	Apology

ATTENDING STAFF

Staff	Steve Dainton	✓
Staff	Raul Calin	✓
Staff	Michael Brown	✓
Staff	Polona Cehovin	✓
Staff	Leandro Olvech	✓
Staff	Emese Barsai	✓
Staff	Silvia Bernhard	✓
Staff	Etsuko Enami	✓
Staff	Dora Jeler	✓
Staff	Kimberly Koh	✓
Staff	Iulia Necula	✓
Staff	Ramon Ortega-Montes	✓
Staff	Dejan Papic	✓
Staff	Matt Pound	✓
Staff	Wiebke Scheffler	✓
Staff	Glenn Tepper	✓
Staff	Claudia Vatheuer	✓