



INTERNATIONAL TABLE TENNIS FEDERATION

BOARD OF DIRECTORS' MEETING

Minutes

of a meeting of the Board of Directors held on Friday **28 May 2010** at 09h00 in Moscow, Russia.

1. **Welcome and opening address:** the President welcomed all Board members, President's Advisory Council members and committee chairpersons to the meeting. The President presented an award to Mr Robert Bausch, Managing Director of Liebherr, the title sponsors of the World Team Table Tennis Championships in Moscow, in recognition of their contribution to the ITTF. The President also welcomed Tinsue, manufacturers of the floor for the 2012 Olympic and Paralympic Games, to the table tennis family.

2. **Roll call and new members:** the Board noted that Mr M. C. Chowhan and Mr Yuri Posevin had passed away, and that Mr Khaled El-Salhy and Mr Jairo Paez had taken up the positions of presidents of the African and Latin American Unions respectively. The Board unanimously confirmed the appointments of the following:
 - 2.1 Thana Chaiprasit (to complete the Asian quota, replacing Mr Chowhan)
 - 2.2 Ebo Bartels (to complete African quota, replacing Mr El-Salhy)
 - 2.3 Oktay Cimen and Cristinel Romanescu (to complete European quota and to replace Mr Posevin).

The Board noted that the replacement for Mr Jairo Orlando Paez as a Board member from the Latin American quota would be proposed to the 2011 Board meeting.

The Board noted that 43 voting members were present.

3. **Approval of the minutes of the meeting held on 2 May 2009 in Yokohama, Japan:** the minutes of the Board of Directors meeting were approved.

4. **Appointment of Chairperson of the Nominations Committee:** the Board approved the appointment of Mr Chan as the chairperson of the Nominations Committee and Mr Abdullah Al-Mulla as the vice-chairperson, also approving Mr Chan's holding the position of chairperson of 2 committees (Nominations and Veterans) simultaneously until the next Board meeting.

5. **Update reports:** the Board adopted the following reports:

5.1 **Athletes' Commission** (document D9):

- The terms of reference for the Athletes' Commission presented were based on the IOC and international federations' practice;
- The composition included 11 members, 5 of whom would be elected by the players, 1 elected at the Para Table Tennis world championships and 5 appointed by the Executive Committee to balance continental, gender and other representation;
- Elections, after 2011, would be held the year after the elections of the Executive Committee i.e. in 2014, for a period of 4 years;
- Athletes elected would be active or recently retired players;
- From the 5 athletes appointed by the Executive Committee, a second Para athlete could be appointed.

5.2 **Calendar Working Group** (document D13): the report was adopted as presented.

5.3 **Junior Commission** (document D10): the report was adopted as presented.

5.4 **Women's Working Group** (document D14): the report was adopted as presented together with the request that the continental presidents ensure that the continental representatives of the WWG be incorporated into the work of the continental associations.

5.5 **Veterans' Committee** (document D8): the report was adopted as presented and that discussions were underway to incorporate the World Veterans Championships under the ITTF's umbrella.

The Board resolved to: approve the terms of reference for the Athletes' Commission as presented.

The Board asked that:

- a) the process of electing athletes be incorporated into the ITTF rules via a proposal for the AGM to consider in 2011;
- b) in 2011, the proposal to elect 4 athletes and 2 Para athletes is considered.

6. **Propositions and Resolutions** (document F1): the Board considered the following propositions (15 to 36 and 41 to 48) and resolutions (37 to 40):

PROPOSITIONS (simple majority needed)

15	Proposed by the Japanese TT Association	
	<i>To modify 3.2.4.2</i>	

	<p>3.2.4.2 A Racket Control centre shall be established at all ITTF World Title and Olympic events as well as at a select number of ITTF Pro Tour and Junior Circuit events and may be established at Continental and Regional competitions. The Racket Control centre will test rackets, according to the policy and procedure established by the Executive Committee on recommendation from the Equipment Committee, to ensure that rackets abide by all ITTF regulations including, but not limited to, racket covering thickness, flatness and presence of harmful volatile substances.</p> <p>The Racket Control test should usually be carried out after the match at random, but from the quarterfinals on, Racket Control tests should be carried out before all the matches of individual events and the selected individual matches in all team matches.</p> <p>Rackets that do not pass the Racket Control test before the match cannot be used in the above listed competitions and the player will be liable to penalties according to the policy and procedure in place at the time. But as the result of the random Racket Control test after match, the player who used the illegal racket in the match In the case where rackets do not pass a random Racket Control test after the match, the offending player will be liable to penalties implemented at the 2010 World Team Table Tennis Championships.</p> <p>All players are entitled to have their rackets tested voluntarily without any penalties before the match in accordance with the procedure given for the event.</p>	PASSED
16	<p>Proposed by the Rules Committee</p> <p><i>To modify 3.2.5.3 (advertisements on surrounds)</i></p> <p>3.2.5.3 With the exception of LED (light emitting diodes) advertisements on surrounds fluorescent or luminescent colours shall not be used anywhere in the playing area; LED advertisements on surrounds shall not move at any other time than before the start and after the end of a match and during authorised intervals (3.4.4).</p>	PASSED
17	<p>Proposed by the Umpires & Referees Committee</p> <p><i>To modify paragraph 3.2.5.12</i></p> <p>3.2.5.12 Advertisements on umpires' clothing shall be contained within a total area of 40cm². Only advertisements approved by the URC may be displayed on an umpire's clothing.</p>	Withdrawn
18	<p>Proposed by the Umpires & Referees Committee</p> <p><i>To add a paragraph to 3.3.2 (match officials responsibilities)</i></p> <p>3.3.2.3 The umpire shall be responsible for ...</p>	PASSED

	3.3.2.3.12 ensuring that only authorized persons are at the playing area.	
19	<p>Proposed by the Umpires & Referees Committee</p> <p>To modify paragraph 3.3.2.8</p> <p>3.3.2.8 Players and team officials shall be under the jurisdiction of the umpire from the time at which they arrive at the playing area until they leave it.</p>	Withdrawn
20	<p>Proposed by the Umpires & Referees Committee</p> <p>To modify paragraph 3.3.3.5</p> <p>3.3.3.5 In an individual event an appeal may be made only by a player participating in the match in which the question has arisen; in a team event an appeal may be made only by the captain of a team participating in the match in which the question has arisen. The name of the team captain, playing or non-playing, shall be designated beforehand to the umpire.</p>	PASSED
21	<p>Proposed by the Umpires & Referees Committee</p> <p>To modify paragraph 3.5.1.1</p> <p>3.5.1.1 In a team event, players may receive advice from anyone authorised to be at the playing area.</p>	PASSED
22	<p>Proposed by the Umpires & Referees Committee</p> <p>To modify paragraph 3.5.1.7</p> <p>3.5.1.7 These regulations shall apply only to advice on play and shall not prevent a player or captain, as appropriate, from making a legitimate appeal, nor prevent access of a medical person if needed, nor hinder a consultation with an interpreter or Association representative on the explanation of a juridical decision.</p>	Withdrawn
23	<p>Proposed by the Executive Committee</p> <p>To add 3.5.2.11</p> <p>3.5.2.11 Following 4 accumulated failures on any aspect of official racket testing over 48 months, a player shall be suspended for 12 months from participating in ITTF events.</p>	PASSED
24	<p>Proposed by the Executive Committee</p> <p>To add 3.5.2.12</p> <p>3.5.2.12 If a player is disqualified from a match, event or competition for any reason, he shall automatically forfeit any title, medal, prize money or ranking points accordingly.</p>	PASSED

25	<p>Proposed by the Executive Committee</p> <p><i>To delete 3.7.1.4, to replace present 3.7.1.3 and to renumber following paragraphs</i></p> <p>3.7.1.3 A player may compete in such international events only with the permission of his Association, but such permission shall not be unreasonably withheld.</p> <p>3.7.1.4 A player may not take part in a restricted or invitation tournament without the permission of his Association, unless general permission has been given by the ITTF or, where all the players concerned are from the same Continent, by the appropriate Continental Federation.</p> <p>3.7.1.3 Players from affiliated ITTF member Associations, when competing internationally, can only participate in ITTF events, ITTF approved events, ITTF registered events entered through their national association, as well as in ITTF recognized events entered through their National Olympic Committee. Participation in any other type of event can only be allowed with the express written permission of the national association of the player OR the ITTF.</p> <p><i>Note: For practical reasons, this rule will be implemented in reverse, whereas permission would be generally granted unless withdrawn by the national association or the ITTF. The final text in the ITTF Handbook would reflect this point.</i></p>	PASSED
26	<p>Proposed by the Rules Committee</p> <p><i>To delete 3.7.2.2 (Organisation of Competitions – Representation):</i></p> <p>3.7.2.2 A visiting Association shall be entitled to nominate at least one representative to the management committee of any international match in which it is taking part.</p>	PASSED
27	<p>Proposed by the Umpires & Referees Committee</p> <p><i>To add a new paragraph 3.7.2.3</i></p> <p>3.7.2.3 During a team match the association is represented by its team officials, as captain, coaches or advisers and by its players. Not more than 2 team officials and no other players than appointed for the team competition may sit at the playing area.</p>	Withdrawn
28	<p>Proposed by the Executive Committee</p> <p><i>To add a new paragraph 3.7.3.3</i></p> <p>3.7.3.3 Players from affiliated ITTF member associations, when competing internationally, can only participate in ITTF Events, ITTF Approved events and ITTF Registered events entered through their national association, as well as in ITTF Recognized events entered through their National Olympic or Paralympic Committee. Participation in any other type of event can only be allowed with the</p>	No vote (as covered by proposition 25)

	express written permission of the national association of the player and the ITTF.	
29	<p>Proposed by the Finnish TT Association</p> <p><i>To modify 3.7.6.3.1</i></p> <p>3.7.6 Team Match Systems</p> <p>3.7.6.3 Best of 5 Matches (Olympic system, 4 singles and 1 doubles)</p> <p>3.7.6.3.1 A team shall consist of 2, 3 or 4 2 or 3 players; each player shall compete in a maximum of 2 individual matches.</p>	PASSED
30	<p>Proposed by the Executive Committee</p> <p><i>To amend 4.1.9.7 (to take effect from 2011)</i></p> <p>4.1.9.7 Each Association shall be entitled to 5 entries in each singles event, with one additional player entry in the appropriate event for each place held by its player in the first 20 places of the first issue of the ITTF world ranking list in the year of the Championships up to a limit of 7 men and 7 women in singles 7 players in each individual event with 3 men and 3 women pairs in the doubles and 3 pairs in the mixed doubles.</p> <p>4.1.9.7.1 The host Association may enter up to 7 men and 7 women in the singles events and 7 players in each other individual event 3 pairs in the men and women doubles and 3 pairs in the mixed doubles.</p> <p>4.1.9.7.2 Different players may be entered in each doubles event. However, the number of players entered in doubles must not exceed the number of players entered in the corresponding singles. In mixed doubles, the number of pairs entered must not exceed the number of players nominated in the men's or women's singles, whichever is the lower. All players may be different.</p>	PASSED
31	<p>Proposed by the Junior Commission</p> <p><i>To modify 4.2.8.1, 4.2.8.2 and 4.2.8.3 (World Junior Championships)</i></p> <p>4.2.8.1 The Jury shall consist of the Chairman of the ITTF Junior Commission, the Chairmen of the ITTF Ranking and Rules Committees, a representative of the Umpires & Referees Committee, the ITTF Junior Programme Manager, the ITTF Competition Manager, a representative of the ITTF Competition Department, a representative of the ITTF Global Junior Program, the Championships Director (or his equivalent), a representative of the organising committee and the referee; the referee shall have the right to speak but not to vote.</p> <p>4.2.8.2 If the Chairman of the ITTF Junior Commission, the Chairmen of the ITTF Ranking and Rules Committees is unable to attend a meeting of the Jury he may nominate an appointee to attend in his place another member of his Committee who shall have the right to speak and to vote.</p> <p>4.2.8.3 The Chairman of the Jury shall be appointed by the Chairman</p>	PASSED

	of the ITTF Junior Commission or in his absence by the representative of the ITTF Global Junior Program Manager.	
32	<p>Proposed by the Junior Commission</p> <p><i>To modify 4.2.9.1.1</i></p> <p>4.2.9.1.1 With the exception of mixed doubles events, Both players of a doubles and a mixed doubles shall be from the same Association.</p>	DEFEATED
33	<p>Proposed by the Executive Committee</p> <p><i>To meet the requirements of 4.2.9.2 with effect from the 2010 World Junior Championships</i></p> <p>Team event playing system:</p> <p>a) 1st stage, qualification round-robin matches in 4 groups of 5 teams each</p> <p>b) Teams finishing on 1-3 places advance to championships main draw for 1- 12 places</p> <p>c) Teams finishing on 4-5 places advance to main draw for 13-20 places</p> <p>d) 2nd stage, progressive K.O. main draws for 1-12 and for 13-20 places, playing for all positions except for positions 3-4. Both losers in semi-finals will be equally third. Each team has minimum 6, maximum 8 team matches; all teams have a chance to be World Champion.</p>	PASSED
34	<p>Proposed by the Executive Committee</p> <p><i>To add a new paragraph 4.3.7</i></p> <p>4.3.7 Jury</p> <p>4.3.7.1 The Jury shall consist of the ITTF Executive Vice-President responsible for World Cup, the ITTF Competition Director, a representative of the organising committee and the referee; the referee shall have the right to speak but not to vote.</p> <p>4.3.7.2 If either the ITTF Executive Vice-President responsible for World Cup or the ITTF Competition Director is unable to attend a meeting of the Jury he may nominate an appointee to attend in his place who shall have the right to speak and to vote.</p> <p>4.3.7.3 The Chairman of the Jury shall be appointed by the ITTF Executive Vice-President responsible for World Cup.</p> <p>4.3.7.4 Any Association directly affected by a matter under consideration at a Jury meeting shall be entitled to be represented at that meeting but shall not be entitled to vote.</p> <p>4.3.7.5 The Jury shall have power to decide any question of appeal within the jurisdiction of a tournament management committee and to authorise team changes.</p> <p>4.3.7.6 The Jury shall meet before the start of the tournament to be informed of all draw alterations requested up to that time and the Jury shall meet again only when it has to consider appeals against its administrative decisions or</p>	PASSED

	decisions of the referee.	
35	<p>Proposed by the Executive Committee</p> <p><i>To add a new paragraph 4.4.7</i></p> <p>4.4.7 Jury</p> <p>4.4.7.1 The Jury shall consist of the ITTF Executive Vice-President responsible for the World Team Cup, the ITTF Competition Director, a representative of the organising committee and the referee; the referee shall have the right to speak but not to vote.</p> <p>4.4.7.2 If either the ITTF Executive Vice-President responsible for World Cup or the ITTF Competition Director is unable to attend a meeting of the Jury he may nominate an appointee to attend in his place who shall have the right to speak and to vote.</p> <p>4.4.7.3 The Chairman of the Jury shall be appointed by the ITTF Executive Vice-President responsible for World Cup.</p> <p>4.4.7.4 Any Association directly affected by a matter under consideration at a Jury meeting shall be entitled to be represented at that meeting but shall not be entitled to vote.</p> <p>4.4.7.5 The Jury shall have power to decide any question of appeal within the jurisdiction of a tournament management committee and to authorise team changes.</p> <p>4.4.7.6 The Jury shall meet before the start of the tournament to be informed of all draw alterations requested up to that time and the Jury shall meet again only when it has to consider appeals against its administrative decisions or decisions of the referee.</p>	PASSED
36	<p>Proposed by the Chinese TT Association</p> <p><i>To modify following items in the World Championships' official prospectus and bulletin for 2011 only:</i></p> <p>The size of an association's delegation is limited to: 1 doctor, 2 physiotherapists, 1 chief of delegation, the President of the Association, 2 AGM delegates plus the number of players selected by the Association and eligible for the competition. The number of coaches cannot exceed 5.</p>	PASSED

RESOLUTIONS (simple majority needed)

37	<p>Proposed by the Sports Science Committee</p> <p><i>To accept the Revised 2010 ITTF ANTI-DOPING RULES (ITTF Handbook, chapter 5) as attached to the agenda.</i></p>	PASSED
38	<p>Proposed by the Hong Kong TT Association</p> <p><i>To implement the "Eagles Eye" monitoring system in of some important matches & events, such as the Olympic Games and World Title events. The Jury will make final judgment according to the Eagles Eye's record while having arguments.</i></p>	It was agreed that the ITTF staff would research this subject and

		<i>report to the Executive Committee and the Board</i>
39	<p>Proposed by the Swedish TT Association</p> <p><i>To rescind the ban of pimples without friction by deleting the first sentence of item 1.4.4 of Technical Leaflet T4:</i></p> <p>1.4.4. Friction for pimples - out The minimum friction level is 25 μN.</p>	DEFEATED
40	<p>Proposed by the Sports Science Committee</p> <p><i>To modify 8.2.1 of Technical Leaflet T13</i></p> <p>8.2.1. ITTF has identified a Registered Testing Pool of those players who are more specifically subject to out-of-competition testing: this pool includes:</p> <p>a) 30 players in the top places of the men's and women's ITTF world ranking list, with a maximum of 5 men and 5 women per National Association</p> <p>b) the first 10 players of the boys' and girls' ITTF under 18 world ranking list</p> <p>c) all players qualified for the Olympic Games</p> <p>d) at random, 10 men and 10 women from Para Table Tennis from the ranking list.</p>	PASSED

The Board of Directors agreed to consider the following late propositions:

LATE PROPOSITIONS (simple majority):

41	<p>Proposed by Para Table Tennis Division</p> <p><i>To incorporate PTT regulations into the regulations for international competitions</i></p> <p>3.2.1.2 The entry form or prospectus for an open tournament shall specify the brands and colours of table, net assembly and ball to be used; the choice of equipment shall be as laid down by the Association in whose territory the competition is held, selected from brands and types currently approved by the ITTF. Table legs shall be at least 40 cm from the end line of the table for wheelchair players.</p>	PASSED
42	<p>Proposed by Para Table Tennis Division</p> <p><i>To incorporate PTT regulations into the regulations for international competitions</i></p> <p>3.2.2.1 Playing clothing shall normally consist of a short-sleeved or sleeveless shirt and shorts or skirt or one-part sports outfits, socks and playing shoes; other garments, such as part or all of a track suit, shall not be worn during play except with the permission of the referee. A player with a physical disability, either in a wheelchair or standing, may wear</p>	No vote (as covered by present rule 3.3.1.2.9)

	the bottom portion of a tracksuit during play with the permission of the referee.	
43	<p>Proposed by Para Table Tennis Division</p> <p><i>To incorporate PTT regulations into the regulations for international competitions</i></p> <p>3.2.3.1 The playing space shall be rectangular and not less than 14m long, 7m wide and 5m high, but the 4 corners may be covered by surrounds of not more than 1.5m length. For wheelchair events, the playing space may be reduced, but shall not be less than 8m long and 6m wide.</p>	PASSED
44	<p>Proposed by Para Table Tennis Division</p> <p><i>To incorporate PTT regulations into the regulations for international competitions</i></p> <p>3.2.3.8 The flooring shall not be light-coloured, brightly reflecting or slippery and its surface shall not be of brick, ceramics, concrete or stone; in World, Olympic and Paralympic title competitions the flooring shall be of wood or of a brand and type of rollable synthetic material authorised by the ITTF. A concrete floor is, in principle, acceptable for wheelchair events.</p>	PASSED Against 1
45	<p>Proposed by Para Table Tennis Division</p> <p><i>To incorporate PTT regulations into the regulations for international competitions</i></p> <p>3.4.2.4 Unless otherwise authorised by the umpire, players shall leave their rackets on the table during intervals. In all cases where the racket is strapped to the hand, the umpire shall allow the player to retain his racket strapped to the hand during intervals.</p>	PASSED
46	<p>Proposed by Para Table Tennis Division</p> <p><i>To incorporate PTT regulations into the regulations for international competitions</i></p> <p>3.5.2.1 Players and coaches or other advisers shall refrain from behaviour that may unfairly affect an opponent, offend spectators or bring the sport into disrepute, such as abusive language, deliberately breaking the ball or hitting it out of the playing area, kicking the table or surrounds and disrespect of match officials. In singles events when serving to a player in a wheelchair, serving fast let services before serving correctly can be considered as misbehaviour.</p>	<i>It was agreed not to include this in the Regulations for International Competitions but in the Handbook for Match Officials</i>
47	<p>Proposed by USA Table Tennis Association</p> <p><i>To add 4.1.3.3.4 for World Championships</i></p> <p>4.1.3.2 In addition to provisions of 3.8 players being eligible to represent an association other than the one they intend to represent, shall register with the ITTF, through this new association.</p>	<i>Withdrawn to clarify associations and countries</i>

	<p>4.1.3.3 Such player shall not represent the new association before</p> <p>4.1.3.3.1 3 years after the date of registration, if the player is under the age of 15 when registered;</p> <p>4.1.3.3.2 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>4.1.3.3.3 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 If a player has been living for more than half of the player's lifetime in a country that differs from the player's country of birth, and the non-birthplace association is the only association that this player has joined, the waiting period will be waived.</p>	
48	<p>Proposed by USA Table Tennis Association</p> <p><i>To add 4.2.3.5.2 for World Junior Championships</i></p> <p>4.2.3.4 In addition to provisions of 3.8 players being eligible to represent an association other than the one they intend to represent, shall register with the ITTF, through this new association.</p> <p>4.2.3.5 Such player shall not represent the new association before</p> <p>4.2.3.5.1 3 years after the date of registration, if the player is under the age of 15 when registered;</p> <p>4.2.3.5.2 If a player has been living for more than half of the player's lifetime in a country, which differs from the player's country of birth, and the non-birthplace association is the only association that this player has joined, the waiting period will be waived.</p>	Withdrawn to clarify associations and countries
49	<p>Proposed by USA Table Tennis Association</p> <p><i>To add 4.3.6.2.4 for World Cup</i></p> <p>4.3.6.1 In addition to provisions of 3.8 players being eligible to represent an association other than the one they intend to represent, shall register with the ITTF, through this new association.</p> <p>4.3.6.2 Such player shall not represent the new association before</p> <p>4.3.6.2.1 3 years after the date of registration, if the player is under the age of 15 when registered;</p> <p>4.3.6.2.2 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>4.3.6.2.3 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.</p> <p>4.3.6.2.4 If a player has been living for more than half of the player's lifetime in a country that differs from the player's country of birth, and the non-birthplace association is the only association that this player has joined, the waiting period will be waived.</p>	Withdrawn to clarify associations and countries
50	<p>Proposed by USA Table Tennis Association</p> <p><i>To add 4.4.6.2.4 for World Team Cup</i></p> <p>4.4.6.1 In addition to provisions of 3.8 players being eligible to represent an association other than the one they intend to represent, shall register with the ITTF, through this new association.</p>	Withdrawn to clarify associations and countries

<p>4.4.6.2 Such player shall not represent the new association before</p> <p>4.4.6.2.1 3 years after the date of registration, if the player is under the age of 15 when registered;</p> <p>4.4.6.2.2 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>4.4.6.2.3 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.</p> <p>4.4.6.2.4 If a player has been living for more than half of the player's lifetime in a country that differs from the player's country of birth, and the non-birthplace association is the only association that this player has joined, the waiting period will be waived.</p>	
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In relation to proposal 15, the Board asked that the penalties imposed at the 2010 Liebherr World Team Championships be specified:

A. Irregularity regarding VOC

- Disqualification from the individual match for any first failure in an after-match test.
- Disqualification from the team match in case a player fails two times at any time.
- Disqualification from the WTTC in case a player fails three times at any time.

B. Any other irregularity (thickness, flatness, etc.)

- Disqualification from the individual match for any first failure in an after-match test.
- Disqualification from the individual match in case a player fails two times at any time.
- Disqualification from the team match in case a player fails three times.
- Disqualification from the WTTC in case a player fails four times.

Remark: VOC infraction is accumulated with other irregularities.

C. Failing to present the racket before a match

- The racket has to be tested after the match.

The Board asked:

- a) the Competition Department to send the register of racket test failures to the associations concerned as well as to post it on the ITTF website.
- b) the Competition Department to issue a list of events which could lead to damage to the name of the ITTF should players participate (betting and match fixing).
- c) the PTT Division to develop a list of approved events to be considered at its next meeting.
- d) the ITTF staff to research the implementation of the eagle eye system for table tennis and report to the next Board meeting.
- e) USA Table Tennis to clarify associations and countries in re-submitting its propositions;
- f) the URC to include the process to manage fast serves for wheelchair players into the Handbook for Match Officials.

7. World Junior Championships: the Board noted the following reports:

7.1 World Junior Championships 2010 (Slovakia) where the contract would be signed at the end of the Liebherr World Team Championships;

7.2 World Junior Championships 2011 (Bahrain) and Bahrain would not host the Junior Circuit event this year.

7.3 World Junior Championships 2012 (South Africa) where everything was on track with Cape Town being the preferred venue although there was another city interested in hosting the event.

7.4 World Junior Championships 2013: the bid from the Table Tennis Federation of India to host these Championships in New Delhi, which was submitted by the second deadline.

The Board resolved to: allocate the 2013 World Junior Championships to the Table Tennis Federation of India provisionally, subject to a positive site inspection being conducted by the Competition Department. Should the site inspection not be positive, the bid process would be re-opened.

8. Global Junior Programme: the Board noted:

- the presentation of the World Hopes Team with 4 boys and 4 girls to participate in training camps and the Korean Hopes Challenge;
- the presentation on the Global Junior Programme;
- the acknowledgement of the support received from the staff for the Programme.

9. World Title events and Pro Tour: the Board noted the presentation from Dubai for the World Team Cup 2010, which would be run on a trial basis in 2010 with a view to bringing it into the calendar on an annual basis instead of the current biennial schedule.

10. Olympic and Paralympic Games 2012: the Board noted that the preparations were well on track and Richard Scruton had taken up his post as LOCOG Table Tennis Manager.

10.1 2012 Olympic qualification and competition system: the Board noted that:

- this system had been approved by the Olympic and Paralympic Commission and by the IOC due to time constraints before approval by the Board;
- should the Board not approve the system, the discussion with the IOC would start afresh;
- the Chinese Table Tennis Association did not agree with the reduction in the number of entries per NOC but understood and accepted, with regret, the need to introduce it in the interest of the sport;
- other sports had also introduced a reduction in the number of entries per event;

The Board resolved to: accept the 2012 Olympic qualification and competition system (2 abstentions).

The Board resolved to: consider in 2011 an increase in numbers of players for Oceania, Latin America and Africa for the 2016 Rio de Janeiro Olympic Games as well as to consider the reserve players for team events.

- 11. Personal honorary membership:** the Board noted that one nomination had been received and resolved to recommend to the next AGM Mr George Segun as a personal honorary member of the ITTF.
- 12. Vacancies on the Board of Directors:** this item had been dealt with under item 2 of the agenda.
- 13. Next meeting:** the Board noted that its next meeting would be held in Rotterdam in May 2011, before the AGM.
- 14. Ratification of the work done by the Executive Committee and committees:** the Board ratified all the work done by the committees since its last meeting.
- 15. Any other business:**
- 15.1 Recognition of national associations:** in the case that 2 or more associations claimed to represent table tennis in their territory, the association recognized by the relevant NOC would be recognized by the ITTF.
- 15.2 Technical leaflet T9:** the Board accepted the T9 leaflet in principle noting that adjustments would be implemented as a result of the Japan Table Tennis Association proposal passed by the Board.
- 15.3 Audit panel:** the Board approved the composition of Mr Han Sang Kook (chairperson), Mr Carlos Marín and the chairperson of the Rules Committee (Mr Rudi Sporrer) to work as the Audit Panel for the 2010 fiscal year audit.
- 15.4 Haiti Table Tennis Association:** the Board noted the message of thanks from the Haiti Table Tennis Association for the support received from the ITTF, associations and manufacturers.
- 16. Adjournment:** there being no further business, the meeting adjourned at 16h05.

Adham Sharara
President

Date

ROLL CALL

Executive Committee	Adham Sharara	
	Yang Shu'an	Apology
	Khalil Al Mohannadi	
	Chérif Hajem	
	Neil Harwood	
	Koji Kimura	
	Melecio Rivera	
	Petra Sörling	
	Thomas Weikert	

Continental presidents		
Africa	Khaled El-Salhy	
Asia	Cai Zhenhua	
Europe	Stefano Bosi	
Latin America	Jairo Paez	
North America	Michael Cavanaugh	
Oceania	Patrick Gillman	

Continental quota		
Africa	Berthe Bakhary	
	Ebo Bartels	
	Henri Djombo	
	Khaled El-Salhy	
	Ganief Fataar	
	Thomas Kiggundu	
	Olabanhi Oladapo	
	Phillipe Hao Thyn Voon	

Asia	Khalid Al Mawlawi	
	Thana Chaiprasit	
	Michel de Chadarevian	
	Park Do Cheon	
	Shahrokh Shahnazi	
	Mohammad Sibtain	
	Tony Yue	

Europe	Oktay Cimen	
	Radivoj Hudetz	
	Zdenko Kriz	
	Dorte Kronsell	
	Alexander Murdoch	
	Cristinel Romanescu	
	Walter Rönmark	
	Eberhard Schöler	
	Gérard Velten	

Latin America	Alaor Azevedo	
	Sergio Blanco	
	Aubrey Edwards	
	Carlos Marin	

North America	Bruce Burton	
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Oceania	Anthony Ho	Apology
	Graeme Ireland	
	James Morris	Apology

Committee chairpersons		
Athletes'	Claude Bergeret	
Calendar	Khaled El-Salhy	
Equipment	Odd Gustavsen	
Junior	Tony Yue	
Media	Arne Madsen	
Nominations & Veterans	Chan Foong Keong	
Para TT	Øivind Eriksen	Apology
Ranking	Zsuzsa Olah	
Rules	Rudi Sporrer	
Sports science	Jean-François Kahn	
Technical	Graeme Ireland	
URC	Albert Rooijmans	
Women's	Hajera Kajee	

President's Advisory Council	Nils Bergstrom	
	Colin Clemett	
	André Damman	
	Hans Giesecke	
	Han Sang Kook	
	J Rufford Harrison	Apology
	Misha Kapetanic	Apology
	Jane Pinto	
	TD Ranga Ramanujan	Apology
	George Segun	
	Xu Yinsheng	Apology
	Henry Yue	Apology

ITTF staff	Mikael Andersson	
	Judit Faragó	
	Jordi Serra	
	Glenn Tepper	
	Alison Burchell	
	Raúl Calín	
	Steve Dainton	
	Anders Thunstrom	
	Etsuko Enami	
	Habiba Besic	
	Vicky Eleftheriade	