

10th Executive Board Meeting

The 10th Executive Board meeting was held in Jeddah, Saudi Arabia on 19 Safar 1426H corresponding to 29 March 2005 and attended by:

N. Name Country Position

1.

HRH Prince Sultan Fahd ABDULAZIZ

Saudi Arabia

President

2. Mr. Seyed Mostafa Hashemi TABA I.R.Iran 3rd Vice President

3. Mr. Mohammad PARAISSO Benin 4th Vice President

4. Dr. Mohammad Saleh GAZDAR Saudi Arabia Secretary General

5. Mr. Faisal A. ALNASSAR Saudi Arabia Treasurer

6. Dr. Soliman Ali HAGAR Egypt Member

7. Mr. Bashir Mohammad ATTARABULSI Libya Member

8. Mr. Indra KARTASASMITA Indonesia Member

9. Mr. Mahmoud SALEM OIC Rep. Member

10. Dr. Saleh A. BIN NASSER ISG-OC Rep. Member

Major decisions:

- The Board took note of the contents of the General Secretariat Report covering I.S.S.F activities from October 2004 to March 2005. Main items included composition of Games committees, 2nd visit of the Supervision and Coordination Committee to the Games venues in the three cities, meeting with the ISGOC, preparations made for the 1st Islamic Conference of Youth and Sport Ministers and the Games free tickets project.
- The Board was informed of all the 65 activities and programs implemented by the I.S.S.F during the period 2000-2005.
- The Board decided to agree the organization of the 1st I.S.S.F Taekwondo coaching course as proposed by the Iranian Olympic Committee. The General Secretariat would carry out a study of all the financial obligations for this course and probe the possibility of offering a financial contribution taking its estimated budget into consideration.

- To review the activities which were postponed because of the Islamic Solidarity Games and submit the activities proposed for implementation in 2005-2006 to the new I.S.S.F Executive Board
- To endorse to the proposal made by H.E. Mr. Bashir Attarabulsi on granting Honorary Presidency and membership. The period required for Honorary Presidency or Membership is to be amended to become eight years as the term of the Executive Board is renewed every four years. The necessary standards and conditions for granting Honorary Presidency and Membership shall be established.
- To grant H.E. Dr. Saleh Ahmed Bin Nasser, Member of the Executive Board, life Honorary Membership in consideration of his services since the I.S.S.F inception.
- To approve the proposal of awarding a Commendation Medal by the I.S.S.F on a very limited scale. Required selection standards and conditions shall be developed.
- To entrust the I.S.S.F General Secretariat with setting up a committee to study the financial aspects and bases relating to its activities and staff.
- To approve in principle the proposal to present an award named after HRH Prince Sultan Bin Fahd Bin Abdulaziz for Islamic Sports Culture.
- The Executive Board submits a recommendation to the General Assembly that candidates to the Executive Board positions should be present at the General Assembly electing them. This recommendation shall be taken into consideration when amending the I.S.S.F statutes.