

12th Executive Board Meeting

The 12th Executive Board meeting was held in Jeddah, Saudi Arabia on 27 and 28 Safar 1428H corresponding to 17 and 18 March 2007 and attended by:

1)	HRH Prince Sultan Fahd ABDULAZIZ	President
2)	Dr. Soliman Ali HAGAR	1 st Vice President
3)	Dr. Djohar Arifin HUSIN	2 nd Vice President
4)	Col. Hamad Kalkaba MALBOUM	3 rd Vice President
5)	Dr. Reza GHARAKHANLOU	4 th Vice President
6)	Dr. Saleh Ahmad BIN NASSER	Honorary Member
7)	Dr. Mohamed Saleh GAZDAR	Secretary General
8)	Mr. Faisal Abdulaziz AL-NASSAR	Treasurer
9)	Mr. Bashir Mohamed ATTARABULSI	Member
10)	Mr. Abdul Khaliq KHAN	Member
11)	Dr. Boukari B. SOPHO	Member
12)	Mr. Mohamed Abdullah AL-AHJARI	Member
13)	Mr. Mohamed FARHANE	Member
14)	Mr. Mohamedshu ABDULOEV	Member
15)	Mr. Tarig Ali BAKHEET	Member
16)	Mr. Ali KAFFASHIAN	Member

Major decisions:

- The subject of the 5th Sports Medicine and Anti-Doping Training Course, to be organized in collaboration with the Cameroonian NOC, is to be referred to the I.S.S.F SM&AD Committee for due study of the principles of its organization and determination of the date and program.
- The subject of the Futsal Tournament is to be referred to the I.S.S.F Technical Committee to develop related regulations, determine the obligations of both the host NOC and I.S.S.F as well as the suitable date.
- The Executive Board has requested the General Secretariat to complete the publication of the I.S.S.F documentary book and film as well as the establishment of I.S.S.F local network and internet site.

- The Executive Board endorsed the recommendation of the Working Group with special attention given to long term plan (6 years) and short term plan (two years) when implementing the programs.
- As the I.S.S.F Secretariat has received no response from the Syrian NOC regarding the development of its bid to host the 3rd Islamic Solidarity Games in 2013, the Executive Board has decided that a circular letter is to be sent to member NOCs calling for new bids to host this event according to the ISG regulations.
- The I.S.S.F should benefit from the OIC 10 Year Program of Youth approved by the leaders of Islamic countries at their 3rd Extraordinary Summit in Makkah Almukarrama, December 2005. The I.S.S.F may execute some of the programmed activities that relate to its goals provided that they are approved and supported by the Islamic summits.

The I.S.S.F Plan for the OIC 10 Year Program of Youth, prepared by the General Secretariat, shall be referred to the respective committees for due study and recommendations taking into consideration the cooperation efforts with OIC, ISESCO, UNO and other concerned organizations.

- The Executive Board is of the opinion that new financial resources should be found, by launching fund raising campaigns and soliciting corporate sponsors to support the I.S.S.F programs through marketing. Personal contacts with some leaders of Muslim countries shall be established in order to encourage them to support the I.S.S.F finance. This may be done by introducing the I.S.S.F programs to the various OIC conferences.
- The federation should seek the signature of cooperation agreements with certain international sports organizations particularly the International Committee for the Mediterranean Games (CIJM) and to coordinate with them on the dates of the Mediterranean Games which may coincide with the Islamic Solidarity Games.
- Compositions of the I.S.S.F Standing Committees and the Supervision & Coordination Committee for the 2nd Islamic Solidarity Games – Iran 2009 were approved.
- The I.S.S.F Statute modifications submitted to the Executive Board have been approved. They will be circulated to member NOCs and a chartered lawyer office to probe their opinions before submission to the General Assembly for final endorsement.
- The modified version of the Financial and Administrative Regulations has been approved and entered into force after approval by the Executive Board on 18th March 2007 and signature of the President. It supersedes all the previous versions of the Financial and Administrative Regulations.
- The modifications of the Islamic Solidarity Games Regulations submitted to the Executive Board have been approved. The modified version will be circulated to member NOCs to probe their opinions before submission to the General Assembly for final endorsement.

- As all the presented designs were of very poor quality and have not expressed the sought goals, the present I.S.S.F logo shall be maintained until the end of 2009 Islamic Solidarity Games. Letters of thanks shall be sent to the NOCs that participated in the logo contest and return candidate works to them.
- A letter of thanks shall be sent to the NOC and NOA of Iran for organizing the I.S.S.F Taekwondo Coaching Course in Tehran was endorsed. Due thanks are to be presented to the participating NOCs.
- The Board agreed on the bid presented by the NOC of Iran to host the I.S.S.F Weightlifting Championship. The subject is to be referred to the Technical Committee for due action regarding regulations and obligations.
- The Board agreed on the bid presented by Qatar NOC on the organization of the Islamic Triathlon Championship. The subject is to be referred to the Technical Committee for due action regarding the proposed date, regulations and obligations.
- The Board agreed on the bid presented by the Jordanian NOC to host the I.S.S.F Athletics Grassroots Coaching Course. The subject is to be referred to the Technical Committee for due action regarding regulations and obligations.
- The 2nd ISG final sport program was approved as well as the Games date, 15-30 October 2009. The Organizing Committee should make sure that this date is not concurrent with any major sport events on the international calendar.
- The Organizing Committee should also complete designing the Games logo, which must evade using the Olympic Rings and the likes, as well as the General Regulations and Technical Handbooks and send them to the I.S.S.F for approval. I shall also send out the official invitation along with the Games sport program.
- The federation shall send a letter of thanks to the NOC and Government of Islamic Republic of Iran for the full support and great efforts made for the successful organization of the Games.
- The Secretariat General shall send a circular to member Olympic Committees to invite them to host the 3rd Islamic Solidarity Games in 2013 according to the regulations. Direct contact shall be made with the NOCs having the potential for hosting the Games.
- To form a 3-member delegation from amongst the Executive Board members to meet with OIC key officials with a view to probing the best possible ways of helping the I.S.S.F realize its goals, as the OIC affiliate organization in charge of sport in Muslim world.
- The Executive Board agreed on the principle of signing a cooperation agreements with the International Committee for the Mediterranean Games (CIJM) , Islamic Educational, Scientific, and Cultural Organization (ISESCO) and Tehran International Sports Movies and TV Festival (FICTS)

The I.S.S.F is to send its congratulations to the NOC of Kazakhstan as it won the Prince Sultan Bin Fahd Trophy for Sports Excellence for rating highest among member NOCs at the Doha 2006 Asian Games. The General Secretariat shall prepare the trophies for the NOCs of Turkey, Nigeria and Kazakhstan for awarding at the forthcoming meeting of the General Assembly.

- The Executive Board decided to adjourn studying the application submitted by the President of the NOC of the Turkish Cypriot State to join the I.S.S.F membership.
- The Board agreed to the appointment of Mr. Ibrahim ALSAYYAR as a CEO of the Federation