

13th Executive Board Meeting

The I.S.S.F Executive Board held its 13th meeting on Tuesday, 1st Jumada-I 1429 corresponding to 6th May 2008 in Jeddah, Saudi Arabia under the chairmanship of HRH Prince Sultan Fahd Abdulaziz, I.S.S.F President and with the presence of the following members:

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| 1. | Prof. Djohar Arifin HUSIN | 2 nd Vice President |
| 2. | Dr. Reza GHARAKHANLOU | 4 th Vice President |
| 3. | Dr. Mohamed S. GAZDAR | Secretary General |
| 4. | Mr. Faisal A. ALNASSAR | Treasurer |
| 5. | Mr. Ibrahim S. ALSAYYAR | A. Secretary General |
| 6. | Mr. Bashir Mohamed ATTARABULSI | Member |
| 7. | Mr. Abdulkhaliq KHAN | Member |
| 8. | Prof. Boukari B. SOPHO | Member |
| 9. | Mr. Mohamed A. ALAHJARI | Member |
| 10. | Mr. Mohamedshu ABDULOEV | Member |
| 11. | Mr. Tarig Ali BAKHEET | Member |
| 12. | Mr. Ali KAFFASHIAN | Member |
| 13. | Mr. Mohamed FARHANE | Member |

Major decisions:

- The Executive Board approved the 2005 – 2008 Activity Report and decided to refer it to the 5th General Assembly for endorsement.
- To organize only one activity in 2008. The General Secretariat is given the power to select the suitable activity which may attract the largest possible number of NOC participation.
- To hold no activity in 2009 other than the 2nd Islamic Solidarity Games in Iran, as a means of respecting the financial burdens of member NOCs.
- To encourage member NOCs attending the 5th General Assembly member to actively take part in the I.S.S.F activities by hosting and contributing financially to them within the following guidelines:
 - The host NOC may bear the local expenses.
 - Participating NOCs may bear their own participation expenses.
 - I.S.S.F may decide its contribution after referring to its available financial capabilities.
- The Executive Board approved the financial report for the past two fiscal years (2005/2006) and (2006/2007) and auditor's report. They shall be submitted to the 5th General Assembly Meeting for final endorsement.

The Executive Board also approved the budget estimate for the next two fiscal years (2008/2009). It shall be submitted to the 5th General Assembly Meeting for final endorsement.

- The Executive Board agreed to add the provisions proposed by the General Secretariat regarding the appointment of the assistant secretary general to the Statute, the Administrative and Financial Regulations
- The Executive Board agreed to modify Article (8.1) regarding the composition of the Games Supervision and Coordination Committee in the Basic Regulations.
- The Executive Board welcomed the bid offered by the NOC of Indonesia to host the 3rd edition of the Islamic Solidarity Games in 2013. An EB delegation would meet with the representatives of the Indonesia NOC to discuss aspects of the bid and report to the General Assembly at its second session for due action.
- The Executive Board noted with appreciation the updates covered by the Progress Report of the 2nd Islamic Solidarity Games, Iran 2009 and recommended that the detailed report is to be presented to the 5th General Assembly.

The Executive Board accepted the application of the Sports Federation of Turkish North Cyprus to join the I.S.S.F as an Observer Member in line with the country's status in the OIC Secretariat and other OIC organizations. This recommendation will be submitted to the 5th General Assembly for endorsement

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