

# 14th Executive Board Meeting

The I.S.S.F Executive Board held its 14<sup>th</sup> meeting on Monday 10<sup>th</sup> Ramadan 1430H, corresponding to 31<sup>st</sup> August 2009 at 10 pm at the Conference Place in Riyadh, K.S.A. under the chairmanship of HRH Prince Sultan Fahd Abdulaziz, I.S.S.F President with the presence of HRH Prince Nawaf Faisal Fahd Abdulaziz, Vice President of Saudi Arabia's General Presidency of Youth Welfare and of the Saudi Arabian NOC – as well as the following members:

- |     |                                |                                |
|-----|--------------------------------|--------------------------------|
| 1.  | Prof. Djohar Arifin HUSIN      | 2 <sup>nd</sup> Vice President |
| 2.  | Col. Hamad Kalkaba MALBOUM     | 3 <sup>rd</sup> Vice President |
| 3.  | Dr. Reza GHARAKHANLOU          | 4 <sup>th</sup> Vice President |
| 4.  | Dr. Mohamed S. GAZDAR          | Secretary General              |
| 5.  | Mr. Faisal A. ALNASSAR         | Treasurer                      |
| 6.  | Mr. Ibrahim S. ALSAYYAR        | A. Secretary General           |
| 7.  | Mr. Bashir Mohamed ATTARABULSI | Member                         |
| 8.  | Mr. Abdulkhaliq KHAN           | Member                         |
| 9.  | Gen. Salah M. SALEH            | Member                         |
| 10. | Mr. Mohamed A. ALAHJARI        | Member                         |
| 11. | Prof. Boukari B. SOPHO         | Member                         |
| 12. | Mr. Mohamedshu ABDULOEV        | Member                         |
| 13. | Mr. Tarig Ali BAKHEET          | Member                         |
| 14. | Dr. Saleh A. BIN NASSER        | Member                         |

## Major decisions:

- The Executive Board approved the I.S.S.F report and its submission to the 6<sup>th</sup> meeting of the General Assembly. Due thanks are presented to the Chairman and members of the Supervision and Coordination Committee for their efforts in the preparation for the Islamic Solidarity Games as well as the I.S.S.F General Secretariat for carrying out all the decisions adopted by the Executive Board and General Assembly.
- The Auditors report on final accounts as on 30<sup>th</sup> Dhu al-Hijjah 1429 (17<sup>th</sup> December 2009) endorsed by the Legal Accountant Office has been approved. The report was referred to the General Assembly, for final endorsement, with a recommendation to urge of the member National Olympic Committees to settle their annual financial obligations with the Federation and to exert more efforts to find additional financial resources.
- The Executive Board endorsed the project of programs, activities, and estimated budget for the coming two years. They will be referred to the General Assembly for final approval. In the future, activities are to be programmed in quadrennial tables in advance. Due coordination shall be made with member NOCs on such programs before submitting them to the I.S.S.F Executive Board and General Assembly.
- It was agreed to postpone the 2<sup>nd</sup> Islamic Solidarity Games "Iran 2009" for a period of six months as proposed by the Games Organizing Committee. The new date of 10 – 25 April, 2010, as proposed by the Organizing Committee, shall be taken into consideration for the remaining preparations. The date shall be confirmed in 3-month time if the postponement reasons are removed. The Supervision and Coordination Committee shall meet with the Organizing Committee within two months to discuss all matters related to the postponement and propose a new date for the Games based on the developments of the situation.
- The Executive Board shall recommend the General Assembly to approve Indonesia's bid to host the 3rd Islamic Solidarity Games in 2013. The Games Supervision & Coordination Committee, formed by I.S.S.F, shall meet with the Indonesia NOC to sort out matters related to Games initial preparations.
- The I.S.S.F shall send a letter of thanks to the Malaysian government and NOC for their support to the request of Ramcel Media Sdn Bhd, a Malaysian Company, to organize the 1st Islamic Solidarity Youth Games in Kuala Lumpur 2011 under the umbrella of the I.S.S.F. They are to be encouraged to host the 4<sup>th</sup> ISG in 2017.
- A decision was made to send a letter of apology to the Lebanese Olympic Committee for not accepting its request to be exempted from annual subscription for the years (2003-2009), informing it that all other member Olympic Committees pay their subscriptions which represent a major contribution for the progress of the I.S.S.F and its different activities.
  
- The Executive Board approved the affiliation of the following organizations to the I.S.S.F as observers:
  - The Islamic Education, Science and Culture Organization (ISESCO)
  - The Islamic Development Bank

The proposal shall be referred to the General Assembly for endorsement.

- The Executive Board disapproved the proposal of the General Secretariat on limiting NOC candidacies for the I.S.S.F Executive Board to only NOC key office holders.
- The Executive Board decided to mandate HRH the I.S.S.F President for the works of developing the Federation in order to realize a quality shift that suits its future plans, goals and aspirations.
- The Executive Board accepted the General Secretariat's proposal to create a 5-member Executive Bureau for the federation, as follows:
  - The Bureau shall be composed of 5 Board members
  - The Chairman shall be named, by the President, from the HQ country.
  - The Chairman shall assume a position of "Executive Vice President"
  - The four members include the Secretary General and Treasurer.
  - New provisions shall be added to the Statute to reflect this development.
  - The matter is to be submitted to the General Assembly for approval.
- To organize the process of election for 2009-2013, the Executive Board decided not to accept any application form submitted after the deadline. Thus only the forms received before the deadline were accepted.

1.	Prof. Djohar Arifin HUSIN	2 <sup>nd</sup> Vice President
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1.	Mr. Faisal A. ALNASSAR	Treasurer
1.	Mr. Ibrahim S. ALSAYYAR	A. Secretary General
1.	Mr. Bashir Mohamed ATTARABULSI	Member
1.	Mr. Abdulkhaliq KHAN	Member
1.	Gen. Salah M. SALEH	Member
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