

16th Executive Board Meeting

The first meeting of the Executive Office of the Federation of Islamic Solidarity Sports on Saturday, 3 Jumada I 1431 H, corresponding to 17 April 2010 in Jeddah, Saudi Arabia. The Executive Board held its 16th Meeting on Wednesday, 7th Jumada Alawla 1431 H, corresponding to 21st April 2010 in Jeddah, Saudi Arabia under the chairmanship of His Royal Highness Prince Sultan Fahd Abdulaziz the I.S.S.F President with the presence of His Royal Highness Prince Nawaf Faisal Fahd Abdulaziz the I.S.S.F Executive Vice President and Chairman of Executive Bureau.

The following members attended the meeting:

Col. Hamad Kalkaba MALBOUM	1 st Vice President
Mr. Ari ARIOTEDJO	2 nd Vice President
Mr. Bashir Mohamed ATTARABULSI	3 rd Vice President
Dr. Chingiz HUSEYNZADA	4 th Vice President
Dr. Mohamed Saleh GAZDAR	Secretary General
Mr. Faisal AL NASSAR	Treasurer
Mr. Abdulkhaliq KHAN	Member
Mr. Mohammad Abdullah ALAHJARI	Member
Dr. Boukari B. SOPHO	Member
Mr. Abdelfattah ALAMIR	Member
Mr. Mubiru ABBY	Member
Mr. Saeed A. HUSSAIN	Member
Mr. Jan Agha IQBAL	Member
Mr. Indra KARTASASMITA	Member

Major Decisions:

- The meeting reviewed the executive measures taken by the I.S.S.F General Secretariat and communications with the concerned parties regarding the decision issued by the Executive Board Extraordinary meeting. The meeting also commended the distinguished efforts made by HRH the I.S.S.F President and his directives to circulate the decision to all the concerned parties.
- The Board was briefed on the Secretary General's report regarding the I.S.S.F attendance to the preparatory meetings for Islamic Conference of Foreign Ministers at the OIC meetings. The I.S.S.F General Secretariat was requested to follow this subject up during the 37th Session of ICFM to be held in May 2010 in the Republic of Tajikistan.
- It was decided that if an Islamic country has organized any sport event and some Islamic countries took part under the banner of Islamic Solidarity without referring to the I.S.S.F, such event will not be recognized by the I.S.S.F.
- Letters received from the Organizing Committee and the NOC of I. R. Iran and their request to permit the ISGOC to attend the next General Assembly meeting have been duly noted. The Board confirmed that the Iranian Olympic Committee has the right to submit anything to the next General Assembly meeting as a member of the I.S.S.F. The General Secretariat shall communicate this decision to the National

Olympic Committee of I. R. Iran Is to respond to correspondences of the Organizing Committee and Olympic Committee of this decision.

- Composition of both the Technical Committee Sports Medicine and Anti-Doping Committee was approved. Further consideration shall be given to the composition of the Information Committee paying more attention to the geographical distribution as well as selection of the best expertise and qualifications. Nominations will be resubmitted to HRH the President for approval.
- Proposal to form a committee of marketing to be Develop terms of reference and functions of the Committee's work and address the National Olympic Committees to nominate it deems appropriate to the Committee that the selection of the best experiences in this area and presented to His Highness the President for approval. The General Secretariat is given the powers to contact and contract marketing agencies for possible sponsorship of the Federation's activities. This subject will be under the supervision of HRH Prince Nawaf Faisal Fahd ABDULAZIZ, Chairman of the Executive Bureau
- The General Secretariat is also given powers to contact NOCs and select any expert to join the I.S.S.F Standing Committees so as to advance the work of these committees and achieve their objectives.
- Circular Olympic Committees members on the application of them want to host any activity organized during the period from 2010 to 2013. Taking note of the Egyptian Olympic Committee's request to host: The Board took note of the Egyptian Olympic Committee's request for hosting:
 - A course in sports medicine and doping control A course in sports medicine and Anti-Doping
 - Elite Tennis Elite Tennis Tournament
 - Equestrian Championship Equestrian Championship

The Board presents its thanks to the EOC for its cooperation with the I.S.S.F. The EOC shall be contacted and requested to provide complete projects of these events.

- Taking note of the request the Saudi Arabian Olympic Committee to host: The Board took note of the request of the Saudi Arabian Olympic Committee for hosting:
 - Weight Lifting Championship in 2011 Weightlifting Championship in 2011
 - Basketball tournament in 2012

The Board presents its thanks to the SAOC for this contribution to the I.S.S.F programs.

- Taking note of the request the Indonesian Olympic Committee organized three different activities to be keeping pace with the organization of the Islamic Solidarity Games III in 2013. The Board took note of Indonesia Olympic Committee's request for hosting three different activities on the sidelines of the 3rd Islamic Solidarity Games in 2013. The General Secretariat shall request Indonesia NOC to provide the projects for these activities.
- Thanked the committee members made the Olympic bid to host the previous activities. The Board welcomed the offer made verbally on behalf the Syrian NOC to host one event in Wrestling, Boxing or Weightlifting in 2010 or 2011. The Syrian NOC shall be requested to provide the project for such activity.
- Refer all projects submitted to the Technical Committee of the Federation for the study and development schedule of activities as executable plans and programs of the Federation and the financial means available. To refer all submitted projects to

the respective I.S.S.F Committees for due study and development of the program of activities that are executable in the light of the I.S.S.F plans, schedules and the available financial means.

- The Bureau welcomed the Executive Committee to host the Olympic taekwondo tournament, Libyan and thanking them to host the tournament. The Board welcomed the bid of Libyan Olympic Committee to host the taekwondo tournament and expressed its thanks to the Libyan NOC for this initiative. A meeting shall be planned with the Libyan NOC to discuss all the details of the event preparation and organization. The I.S.S.F delegation that will visit Libya for the meeting is composed of :
 - Mr. Bashir Attarabulsi, Chairman of Technical Committee
 - Gen. Ahmed Fouley, Vice President of World Taekwondo Federation
 - Dr. Mohammad Gazdar, I.S.S.F Secretary General.
 - The Board reiterates its thanks to Indonesia Olympic Committee for its endeavors to host the 2013 Islamic Solidarity Games which shall be labeled the third edition of the Games. The Board is of the opinion that the Games be held in one city in order to facilitate participation and control expenses. The "Host Country Agreement" shall be signed by the Presidents of both the I.S.S.F and Indonesia Olympic Committee. Date of signature is to be determined soon. The Guidelines Agreement shall be concluded between the I.S.S.F. Supervision & Coordination Committee and the Organizing Committee of the 3rd Islamic Solidarity Games "Indonesia 2013", elaborating the obligations and rights of each party and ensuring successful organization of the Games.

The Supervision & Coordination Committee shall start due preparations for the evaluation visit and meeting with officials in Indonesia for the discussion of all the details of the organization aspects. It is recommended to seek possible assistance of Dr. Saleh Bin Nasser, as the Director of the 1st Games edition.

- The Board took note of the proposals received from national Olympic committees, members of the Executive Board and General Secretariat regarding the amendments proposed for the basic regulations of the Islamic Solidarity Games. The General Secretariat is given the mandate to seek the assistance of two Board members to examine all these proposals, revise and edit them into a complete project of Regulations, which will then be circulated to member NOCs and Board members. Enough time should be given for their revision before the final version of the Regulations is submitted to the next meetings of the Executive Board and General Assembly for endorsement.
- The project for the organization of training camps of some sports for member NOCs was viewed and referred to the Technical Committee which will study it in details and present the appropriate recommendations on possibilities of implementation.
- The Board endorsed the draft project of celebrating the 25th Anniversary of the Federation as submitted by the General Secretariat. Welcomed the request of the Saudi Arabian Olympic Committee to host this event to be synchronized with the seventh meeting of the Assembly of the Union. The Board welcomed the request of the Saudi Arabian Olympic Committee to host this event which will be organized in concurrence with the 7th I.S.S.F General Assembly.

Signed by HRH the I.S.S.F President, a message of thanks and appreciation shall be sent on behalf of the Executive Board to the Government of the Kingdom of Saudi

Arabia led by the Custodian of the Two Holy Mosques, HRH the Crown Prince and HRH the 2nd Deputy Premier for the financial and material support provided for the I.S.S.F and for hosting its headquarters. Such generous support reflects the keenness of Saudi Arabia to uphold the Islamic common works and realize the aspirations of our Muslim Ummah.

- The Board commended the I.S.S.F plans for the OIC 10-Year Program of Action submitted by the Secretariat and recommended that the sports subjects be referred to the Technical Committee to examine the items that can be implemented within the I.S.S.F plans, programs and availability of financial potential.
- Due thanks are presented to the NOC of Emirates for its cooperation in completing the revision of the program's sports aspects and submitting proposals on the activities that can be implemented by the I.S.S.F.
- To thank the Syrian NOC for its offer to provide the I.S.S.F with a collection of publications on youth and sports strategies.
- To request Mr. Jan Agha Iqbal, OIC Representative on the Board, to help the I.S.S.F on how to apply to OIC General Secretariat and the Islamic Solidarity Fund for financial assistance as stipulated in the Statute as a means of supporting its activities particularly the Islamic Solidarity Games.
- The Board welcomed the bid of the Saudi Arabian Olympic Committee to host the 17th Executive Board and 7th General Assembly Meetings. Suitable dates shall be determined later.

th Session of ICFM to be held in May 2010 in the Republic of Tajikistan.

• It was decided that if an Islamic country has organized any sport event and some Islamic countries took part under the banner of Islamic Solidarity without referring to the I.S.S.F, such event will not be recognized by the I.S.S.F.

• Letters received from the Organizing Committee and the NOC of I. R. Iran and their request to permit the ISGOC to attend the next General Assembly meeting have been duly noted. The Board confirmed that the Iranian Olympic Committee has the right to submit anything to the next General Assembly meeting as a member of the I.S.S.F. The General Secretariat shall communicate this decision to the National Olympic Committee of I. R. Iran. It is to respond to correspondences of the Organizing Committee and Olympic Committee of this decision.

• Composition of both the Technical Committee Sports Medicine and Anti-Doping Committee was approved. Further consideration shall be given to the composition of the Information Committee paying more attention to the geographical distribution as well as selection of the best expertise and qualifications. Nominations will be resubmitted to HRH the President for approval.

• Proposal to form a committee of marketing to be Develop terms of reference and functions of the Committee's work and address the National Olympic Committees to nominate it deems appropriate to the Committee that the selection of the best experiences in this area and presented to His Highness the President for approval. The General Secretariat is given the powers to contact and contract marketing agencies for possible sponsorship of the Federation's activities. This subject will be under the supervision of HRH Prince Nawaf Faisal Fahd ABDULAZIZ, Chairman of the Executive Bureau

- The General Secretariat is also given powers to contact NOCs and select any expert to join the I.S.S.F Standing Committees so as to advance the work of these committees and achieve their objectives.

- Circular Olympic Committees members on the application of them want to host any activity organized during the period from 2010 to 2013. Taking note of the Egyptian Olympic Committee\'s request to host: The Board took note of the Egyptian Olympic Committee\'s request for hosting:

- A course in sports medicine and doping control
- Anti-Doping
- Elite Tennis Elite Tennis Tournament
- Equestrian Championship

The Board presents its thanks to the EOC for its cooperation with the I.S.S.F. The EOC shall be contacted and requested to provide complete projects of these events.

- Taking note of the request the Saudi Arabian Olympic Committee to host: The Board took note of the request of the Saudi Arabian Olympic Committee for hosting:
 - Weight Lifting Championship in 2011
 - Weightlifting Championship in 2011
 - Basketball tournament in 2012

The Board presents its thanks to the SAOC for this contribution to the I.S.S.F programs.

- Taking note of the request the Indonesian Olympic Committee organized three different activities to be keeping pace with the organization of the Islamic Solidarity Games III in 2013. The Board took note of Indonesia Olympic Committee\'s request for hosting three different activities on the sidelines of the 3rd Islamic Solidarity Games in 2013. The General Secretariat shall request Indonesia NOC to provide the projects for these activities.
- Thanked the committee members made the Olympic bid to host the previous activities. The Board welcomed the offer made verbally on behalf the Syrian NOC to host one event in Wrestling, Boxing or Weightlifting in 2010 or 2011. The Syrian NOC shall be requested to provide the project for such activity.
- Refer all projects submitted to the Technical Committee of the Federation for the study and development schedule of activities as executable plans and programs of the Federation and the financial means available. To refer all submitted projects to the respective I.S.S.F Committees for due study and development of the program of activities that are executable in the light of the I.S.S.F plans, schedules and the available financial means.
- The Bureau welcomed the Executive Committee to host the Olympic taekwondo tournament, Libyan and thanking them to host the tournament. The Board welcomed the bid of Libyan Olympic Committee to host the taekwondo tournament and expressed its thanks to the Libyan NOC for this initiative. A meeting shall be planned with the Libyan NOC to discuss all the details of the event preparation and organization. The I.S.S.F delegation that will visit Libya for the meeting is composed of:
 - Mr. Bashir Attarabulsi, Chairman of Technical Committee
 - Gen. Ahmed Fouley, Vice President of World Taekwondo Federation

- Dr. Mohammad Gazdar, I.S.S.F Secretary General.
- The Board reiterates its thanks to Indonesia Olympic Committee for its endeavors to host the 2013 Islamic Solidarity Games which shall be labeled the third edition of the Games. The Board is of the opinion that the Games be held in one city in order to facilitate participation and control expenses. The \"Host Country Agreement\" shall be signed by the Presidents of both the I.S.S.F and Indonesia Olympic Committee. Date of signature is to be determined soon. The Guidelines Agreement shall be concluded between the I.S.S.F. Supervision & Coordination Committee and the Organizing Committee of the 3rd Islamic Solidarity Games \"Indonesia 2013\", elaborating the obligations and rights of each party and ensuring successful organization of the Games.

The Supervision & Coordination Committee shall start due preparations for the evaluation visit and meeting with officials in Indonesia for the discussion of all the details of the organization aspects. It is recommended to seek possible assistance of Dr. Saleh Bin Nasser, as the Director of the 1st Games edition.

- The Board took note of the proposals received from national Olympic committees, members of the Executive Board and General Secretariat regarding the amendments proposed for the basic regulations of the Islamic Solidarity Games. The General Secretariat is given the mandate to seek the assistance of two Board members to examine all these proposals, revise and edit them into a complete project of Regulations, which will then be circulated to member NOCs and Board members. Enough time should be given for their revision before the final version of the Regulations is submitted to the next meetings of the Executive Board and General Assembly for endorsement.
- The project for the organization of training camps of some sports for member NOCs was viewed and referred to the Technical Committee which will study it in details and present the appropriate recommendations on possibilities of implementation.
- The Board endorsed the draft project of celebrating the 25th Anniversary of the Federation as submitted by the General Secretariat. Welcomed the request of the Saudi Arabian Olympic Committee to host this event to be synchronized with the seventh meeting of the Assembly of the Union. The Board welcomed the request of the Saudi Arabian Olympic Committee to host this event which will be organized in concurrence with the 7th I.S.S.F General Assembly.

Signed by HRH the I.S.S.F President, a message of thanks and appreciation shall be sent on behalf of the Executive Board to the Government of the Kingdom of Saudi Arabia led by the Custodian of the Two Holy Mosques, HRH the Crown Prince and HRH the 2nd Deputy Premier for the financial and material support provided for the I.S.S.F and for hosting its headquarters. Such generous support reflects the keenness of Saudi Arabia to uphold the Islamic common works and realize the aspirations of our Muslim Ummah.

- The Board commended the I.S.S.F plans for the OIC 10-Year Program of Action submitted by the Secretariat and recommended that the sports subjects be referred to the Technical Committee to examine the items that can be implemented within the I.S.S.F plans, programs and availability of financial potential.

- Due thanks are presented to the NOC of Emirates for its cooperation in completing the revision of the program\'s sports aspects and submitting proposals on the activities that can be implemented by the I.S.S.F.
- To thank the Syrian NOC for its offer to provide the I.S.S.F with a collection of publications on youth and sports strategies.
- To request Mr. Jan Agha Iqbal, OIC Representative on the Board, to help the I.S.S.F on how to apply to OIC General Secretariat and the Islamic Solidarity Fund for financial assistance as stipulated in the Statute as a means of supporting its activities particularly the Islamic Solidarity Games.
- The Board welcomed the bid of the Saudi Arabian Olympic Committee to host the 17th Executive Board and 7th General Assembly Meetings. Suitable dates shall be determined later.