

17th 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 17th Executive Board Meeting was held on Monday, 5th Zul Qeda 1432H corresponding to 3rd October 2011 in Jeddah, Saudi Arabia under the chairmanship 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:

- Mr. Arie ARIOTEDJO	2 nd Vice President
- Dr. Chingiz HUSEYNZADA	4 th Vice President
- Dr. Mohamed Saleh GAZDAR	Secretary General
- Mr. Faisal ALNASSAR	Treasurer
- Mr. Abdul-Khaliq KHAN	Member
- Mr. Mamadou Talata DOULA	Member
- Mr. Mohammad Abdullah ALAHJARI	Member
- Dr. Boukari B. SOPHO	Member
- Mr. Abdelfattah ALAMIR	Member
- Mr. Mubiru ABBY	Member
- Mr. Saeed A. HUSSAIN	Member
- Gen. Ahmed FOULY	Member
- Mr. Jan Agha IQBAL, <i>OIC Representative</i>	Member
- Mr. Indra KARTASASMITA, <i>"Indonesia 2013" Representative</i>	Member

Major Decisions

- As HRH Prince Sultan Fahd Abdulaziz has excused himself from the I.S.S.F presidency, the General Secretariat did not receive any nomination for replacement. Letters of support for HRH Prince Nawaf Faisal Fahd ABDULAZIZ were received from some member NOCs therefore and in accordance with Article 20 of the I.S.S.F Statute, the Board unanimously decided to elect him as president of the I.S.S.F. In line with Article 28 of the Statute, the election of HRH for the remaining period of the term shall be submitted to the General Assembly for ratification.
- The Executive Board members would like to present their appreciation, gratefulness and acknowledgment to HRH Prince Sultan Bin Fahd Bin ABDULAZIZ for the outstanding support, contributions and services he offered to the youth of the Muslim Ummah and the Federation while in office. They wished him continuous success and prosperity.
- Proposal of honoring HRH Prince Sultan Bin Fahd Bin ABDULAZIZ at the 7th General Assembly was approved.

- A letter of thanks shall be addressed to the Egyptian NOC for hosting the 8th meeting of the I.S.S.F Sports Medicine & Anti-Doping Committee. The following recommendations were approved:
 - The I.S.S.F Anti-Doping code, already approved by WADA, will be circulated to member NOCs for application on in all the I.S.S.F activities.
 - The Egyptian NOC will be asked to provide the I.S.S.F General Secretariat with a CD documenting the complete report on the 5th I.S.S.F Sports Medicine & Anti-Doping Course, program, lectures, photos ...etc. Copies of this CD shall be circulated to member NOCs.
 - Every committee member shall provide Dr. Danish with his proposals on future activities and plans of the SMADC to be submitted the next meeting.
 - The SMADC shall coordinate with the concerned bodies in Indonesia and the 3rd Islamic Solidarity Games Organizing Committee on all matters and procedures related to the Games Doping Control Program. It should be noted that the Kuala Lumpur Laboratory was suspended by WADA. Another lab should be selected for the Games Doping Control Program.
 - The I.S.S.F shall study the possibility of organizing a scientific conference as an event associated to the Games.
 - All SMADC information and subjects should be placed on the I.S.S.F website.
 - Venue and dated of the SMADC next meeting shall be determined after coordination between its chairman and the I.S.S.F General Secretariat.
- A letter of thanks shall be addressed to the Egyptian NOC for hosting the 6th Technical Committee meeting. The following recommendations were approved:
 - The draft of basic regulations of the Islamic Solidarity Games have been reviewed and some remarks were made on the articles
 - The General Secretariat is to study the request made by Tajikistan Olympic Committee to host the I.S.S.F Tennis Championship in August 2011. As the Egyptian Olympic Committee would be organizing a court tennis championship in March 2011, coordination for hosting these two events is required. The General Secretariat would consider which procedure will better serve the aims of the Federation and submit it to the Executive Board.
 - The General Secretariat is to coordinate with the concerned National Olympic Committees when hosting any events in order to avoid organizing several events in one year.
 - A body wishing to host an I.S.S.F event must provide the General Secretariat with a letter from the National Olympic Committee supporting its request for organizing the event.

- After reviewing the steps taken in preparation for the 3rd Islamic Solidarity Games in Indonesia 2013, the Committee has requested the separation of the Aquatic sports so the number of sports becomes 19 instead of 17. Also, it should be taken into account that the Malaysian laboratory proposed for doping control program, is suspended by the World Anti-Doping Agency.

- The Technical Committee has stressed the necessity of finding new financing sources for the Federation's various activities by contacting member countries, the Organization of Islamic Conference or finding sponsors so that the Federation can carry out activities and events with the participation of the maximum number of players and increasing the participation level.
 - The General Secretariat shall resume contacts with the Libyan NOC and probe possible organization of the I.S.S.F Taekwondo championship in the future when stability is restored to the country.
 - The General Secretariat shall resume contacts with the Egyptian NOC and probe possible organization of the I.S.S.F Tennis championship in the future according to circumstances.
 - The General Secretariat shall resume contacts with the Syrian NOC and probe possible organization of the I.S.S.F Boxing championship in the future according to circumstances.
 - The General Secretariat shall continue following the preparations with the Saudi Arabian Olympic Committee to organize the I.S.S.F Weightlifting Championship in January 2012. Invitations shall be sent out in suitable time respecting the commitments of international sports calendar to maximize NOC participation. Due steps shall be taken to encourage all member NOCs to participate in this event. A thank-you letter shall be sent to SAOC.
 - The General Secretariat shall continue following the preparations with the Saudi Arabian Olympic Committee to organize the I.S.S.F Basketball championship in January 2012. Invitation shall be sent out in suitable time respecting the commitments of international sports calendar. A letter of thanks shall be addressed to SAOC for hosting the event.
 - The Executive Board commends the success of 5th Sports Medicine and Anti-Doping course especially in terms of the number of participants, experiences and knowledge presented therein. Letters of thanks shall be addressed to the Egyptian NOC for hosting the event and to the I.S.S.F Sports Medicine & Anti-Doping Committee as well as the Medical Committee of the Egyptian NOC for the efforts they provided for such very successful organization.
 - The I.S.S.F report was approved and it would be submitted to the 7th General Assembly. Thanks shall be addressed to all NOCs which hosted the events covered by the report and to the I.S.S.F General Secretariat for its efforts in this regard.

- The financial report was approved and it would be submitted to 7th General Assembly for ratification. The Board also called upon member NOCs to settle the outstanding annual subscription fees and contribute to the I.S.S.F progress by hosting events. More efforts shall be exerted to find new financing resources for the I.S.S.F.
- The draft of activity programs for 2012 and 2013 was approved and it would be submitted to 7th General Assembly for ratification.
- Member NOCs shall be encouraged at the 7th General Assembly meeting to contribute to the development of the I.S.S.F by hosting some activities
- The General Secretariat shall coordinate with all member NOCs and the concerned bodies to exploit the expertise and potentials available in member states for the maximization of benefits when organizing future I.S.S.F events.
- The Executive Board agrees to the request of the General Secretariat and authorizes it to prepare an overall draft of an amended statute that respects the Olympic Charter and IOC policies. It may seek expert professional and legal assistance for this purpose.
- The amended Islamic Solidarity Games Regulations was approved and it would be submitted to the 7th General Assembly for final ratification and enforcement.
- The Executive Board approved the proposal submitted by the General Secretariat regarding new addition to Article 8 of the ISG Basic Regulations; as follows:

"A country hosting the Islamic Solidarity Games shall not use or employ any controversial slogans, signs, marks, symbols or images that bear political, ethnic, religious or racial significance for organizing the Games as determined by the Executive Board.

The Executive Board is entitled to ask the Organizing Committee to rectify any type of such violations and if the Organizing Committee refuses the request of the Executive Board, then the latter shall be entitled to cancel hosting of the said Games. In such a case, the concerned Organizing Committee shall have no right to claim any type of compensation for the Games cancellation"

- Recommendations made at the Supervision and Coordination Committee meetings were approved. Thanks are addressed to the Committee for its efforts in this regard.
- The progress report presented at the meeting by the Organizing Committee of the 3rd Islamic Solidarity Games "Indonesia 2013" was approved. The report shall be presented to the 7th General Assembly meeting. The Board expressed its thanks to the Government of the Republic of Indonesia, the Organizing Committee and the Governor of Riau for their efforts and dedication for the Games preparations.
- The Executive Board agreed on the General Secretariat request to open the door for bidding on the 4th edition of the Games, due in 2017. In line with regulations, the General Secretariat is to refer the matter to the General Assembly for ratification and then send a circular letter to member NOCs to solicit their bids.

- The Executive Board authorized the General Secretariat to take necessary action for the preparation of a new I.S.S.F logo. It may seek expert assistance in this regards. Due to time constrains, the General Assembly shall be requested to empower HRH Prince Nawaf Faisal Fahd ABDULAZIZ to approve the new design and circulate it to member NOCs in 3-month time. If approved, the logo shall be used with immediate effect in all the I.S.S.F projects, events especially the 3rd ISG and printed materials
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