

19th Executive Board Meeting

Chaired by His Royal Highness Prince Nawaf Faisal Fahd Abdulaziz, President of Federation, the Executive Board held its 19th meeting on 14th Ramadan 1434H, corresponding to 22nd July 2013 in Jeddah, Kingdom of Saudi Arabia. The meeting was attended by:

Col. Hamad Kalkaba MALBOUM	1 st Vice President
Mr. Ari ARTIOTEDJO	2 nd Vice President
Mr. Bashir Muhammad ATTARABULSI	3 rd Vice President
Dr. Chingiz HUSEYNZADA	4 th Vice President
Mr. Faisal A. ALNASSAR	Secretary General
Mr. Mohammed Abdullah ALAHJARI	Member
Dr. Boukari Bouraima SOPHO	Member
Mr. Abdulfattah ALAMIR	Member
Mr. Mamado Talata DOLA	Member
Mr. Saeed Abdulghaffar HUSAIN	Member
Mr. Mubiru ABBY	Member
Gen. Ahmad Mohammed FOULY	Member
Mr. Jan Agha IQBAL	Representative of the OIC
Mr. Indra KARTASASMITA	Representative of INAISGOC Indonesia 2013
Dr. Saleh A. BIN NASSER	Honorary Member

Major Decisions

- Recommendations of the 7th Technical Committee meeting were approved as follows:
 - The Youth Islamic Solidarity Games proposal is approved in principle. The General Secretariat would develop a draft regulation for the Games and start taking the executive procedures to hold the first edition in 2015.
 - A letter of thanks is to be addressed to Qatar NOC for cooperation with the I.S.S.F through its request to organize the Islamic Triathlon Championship (shooting, swimming, Horse riding) as an annual I.S.S.F event starting from 2014.

The General Secretariat would start coordination with Qatar Olympic Committee on the necessary preparation arrangements to guarantee maximum NOC participation and outline the financial obligations of the parties concerned.

- Bid of Uganda NOC to host the I.S.S.F Weightlifting Championship is approved. A letter of thanks is to be sent to Uganda NOC. The General Secretariat would start coordination with Uganda Olympic Committee on the necessary preparation arrangements to guarantee maximum NOC participation and outline the financial obligations of the parties concerned.
- Initial agreement was given to the proposal of organizing a wrestling championship in cooperation with Bangladesh Olympic Association to which a letter of thanks is to be addressed. The General Secretariat would start coordination with the BOA on the necessary preparation and arrangements to guarantee maximum NOC participation and determine financial obligations of the parties concerned.
- Initial agreement was given to the proposal of holding an organization and administration course. The General Secretariat would develop an integrated project and circulate it to the I.S.S.F member NOCs and invite bids to host the course.
- Initial agreement was given to the proposal of organizing the Islamic Solidarity Games of Special Needs. The General Secretariat would develop an integrated project and circulate it to the I.S.S.F member NOCs and invite bids to host the course.
- The Board welcomed the organization of the first course of Anti-Doping in cooperation with ISESCO in the Kingdom of Morocco for the French-speaking member countries. The General Secretariat would start coordination with Moroccan Olympic Committee on the project preparation.
- The Board approved the proposal of organizing a futsal championship. The general Secretariat is to develop an integrated regulation of the organizing process and invite bids to host the course.
 - After the progress report was given by the Organizing Committee (INAISGOC) Representative, the following decisions were taken:
 - Request of shifting the Games to Palembang with the new date of 22 September to 01 October 2013 has been accepted. INAISGOC shall circulate the new development to member NOCs and the concerned IFs.
 - The new sport programs was approved as follows:

Athletics	Archery	Swimming	Badminton
Basketball	Football	Karate	Taekwondo
Tennis	Volleyball	B. Volleyball	Weightlifting
Wushu			

INAISGOC shall circulate this information to member NOCs and the concerned IFs.

- A small delegation from the Executive Board shall urgently, within 10 days from this meeting, visit Indonesia to possibly meet with the President of the Republic, Governor of Palembang, the Organizing Committee to evaluate the preparations and inspect the new venues of the Games.

- INAISGOC shall urgently amend the General rules, technical handbooks and various entry forms according to the new developments and send them to member NOCs before the CDM meeting and lot drawing. This should be done in two weeks from the date of this meeting.
- It was agreed to hold the CDM meeting and lot drawing ceremony in August 19-21, 2013.
- The INAISGOC and the Supervision and Coordination Committee shall meet urgently to fix the table of competitions and inspect the venues.
- The INAISGOC shall complete all procedures related to marketing rights and TV broadcast.
- The INAISGOC shall intensify efforts to encourage NOCs to participate in the Games.
- The Doping Control laboratory contract must be signed as soon as possible. INAISGOC shall provide I.S.S.F with a copy of the contract.
- The Executive Board addresses due thanks to the Kingdom of Saudi Arabia for supporting the Games with the 5 air-ticket grant for most participating NOC.
- An Executive Board meeting shall be held on the sidelines of the Games in Palembang.
 - Request of Azerbaijan NOC to host the 4th ISG in 2017 is given initial approval. Letters of thanks are to be sent to Azerbaijan government and NOC for such initiative. The issue shall be referred to the 8th General Assembly for final ratification.
 - The General Secretariat would start coordination with the Saudi Arabian Olympic Committee to determine suitable date for the Basketball championship taking into consideration international, continental and regional sport calendars.
 - The Board approved the proposed Statute amendments. They shall be referred to the General Assembly for final approval. The General Secretariat shall seek the assistance of some language specialists to put the text into final shape before publication.
 - The Board approved the proposed amendments of the Games Basic Regulations. They shall be referred to the General Assembly for final ratification. The General Secretariat shall seek the assistance of some language specialists to put the text into final shape before publication. NOCs of Bahrain, Oman and Qatar are to be thanked for their prompt response to the matter.
 - The Board reviewed and took note of the minutes of the I.S.S.F-ISESCO Coordination Meeting and approved the recommendations, as follows:
- Signing a cooperation protocol for the coming 3 years

- Presenting ISESCO's perspective on mutual work through the document entitled : " project on Cooperation between the ISESCO and I.S.S.F for 2013-2015"
 - Presenting the perspective of the Federation on Joint Action.
 - Coordinating between the two parties to develop a general strategy for youth and present it to the 2nd Islamic conference of Youth and Sports Ministers to be held in Saudi Arabia in 2013.
- The Board reviewed and approved the Financial Report as approved by the Auditors and decided to submit it to the General Assembly for final approval. Member NOCs are invited to respect their financial obligations of the annual fees. They are also encouraged to host some I.S.S.F activities as a means of supporting the I.S.S.F goals. The I.S.S.F is to search for new finance resources.
 - The proposed activity program for next two years is approved. It shall be passed to the General Assembly for final ratification. Member NOCs are to be invited at the General Assembly to host some I.S.S.F activities as a means of supporting the I.S.S.F goals.
 - The General Secretariat is to coordinate with the concerned parties to maximize benefit from the specialist cadres and expertise available in some member countries especially when organizing sport events and technical courses.
 - The Board took note of the I.S.S.F 2011 – 2013 Activity Report which will be referred to the General Assembly for final approval. Thanks are presented to the NOCs that hosted the activities mentioned therein and the General Secretariat.
 - The Board took note of the nominations details and election rules. It decided not to accept any nomination received after the deadline or those for persons who are not present at the General Assembly meeting. A number of candidates also withdrew their nominations. Therefore valid nominations are as listed in the following table.

Executive Board candidates for 2013 -2017		
No.	Name	Country
1	HRH Prince Nawaf Faisal Fahd ABDULAZIZ	Saudi Arabia
2	Col. Hamad Kalkaba MALBOUM	Cameroon
3	Dr. Chingiz HUSEYNZADA	Azerbaijan
4	Gen. Ahmed M. FOULY	Egypt
5	Mr. Mohammad Abdullah AL-AHJARI	Yemen
6	Mr. Bahram AFSHARZADEH	I.R. Iran
7	Mr. Salim MUSOKE	Uganda
8	Mr. Nihat USTA	Turkey
9	Mr. Idriss Dokony ADIKER	Chad
10	Mr. Daoud Abdulrahman ALHAJRI	U.A. Emirates
11	Mr. Omar DIAGNE	Senegal
12	Mr. Kazi Rajib Uddin Ahmed CHAPOL	Bangladesh

13	Mr. Mohamed El Adel ZAHRA	Tunisia
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- Prof. Boukari B. SOPHO (Togo) was named Chairman of the SM&AD Committee. He has the right to attend the Executive Board meetings but cannot vote.
- Mr. Osman WADDA (Gambia) was named Chairman of the Technical Committee. He has the right to attend the Executive Board meetings but cannot vote.
- The Executive Board adopted the recommendation of studying the possibility of benefitting from the experiences of former Executive Board members for the development of the I.S.S.F future projects and activities.

- Presenting the perspective of the Federation on Joint Action.

- Coordinating between the two parties to develop a general strategy for youth and present it to the 2nd Islamic conference of Youth and Sports Ministers to be held in Saudi Arabia in 2013.

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