

# 21st Executive Board Meeting

Chaired by His Royal Highness Prince Nawaf Faisal Fahd Abdulaziz, President of Federation, the Executive Board held its 21<sup>st</sup> meeting on Tuesday 18<sup>th</sup> Zhul-Qeda 1434H corresponding to 24<sup>th</sup> September 2013 in the city of Palembang, Indonesia. The meeting was attended by:

No.	Name	Position	Country
1	Col. Hamad Kalkaba MALBOUM	1 <sup>st</sup> Vice President	Cameroon
2	Dr. Chingiz HUSEYNZADA	2 <sup>nd</sup> Vice President	Azerbaijan
3	Gen. Ahmed M. FOULY	3 <sup>rd</sup> Vice President	Egypt
4	Mr. Mohammad Abdullah AL-AHJARI	4 <sup>th</sup> Vice President	Yemen
5	Mr. Faisal Abdulaziz AL-NASSAR	Secretary General	Saudi Arabia
6	Mr. Bahram AFSHARZADEH	Member	I.R. Iran
7	Mr. Salim MUSOKE	Member	Uganda
8	Mr. Nihat USTA	Member	Turkey
9	Mr. Idriss Dokony ADIKER	Member	Chad
10	Mr. Daoud Abdulrahman ALHAJRI	Member	U.A. Emirates
11	Mr. Omar DIAGNE	Member	Senegal
12	Mr. Mohamed El Adel ZAHRA	Member	Tunisia
13	Mr. Jan Agha IQBAL	Member <i>OIC Representative</i>	Afghanistan
14	Ms. Konul NURULLAYEVA	Member, <i>4th ISG "Azerbaijan 2017" Org. Com. Representative</i>	Azerbaijan
15	Mr. Osman WADDA	Technical Com. Chairman	<i>Gambia</i>
16	Prof. Boukari B. SOPHO	SM&AD Committee Chairman	Togo
17	Dr. Saleh Ahmad BIN NASSER	Honorary Member	Saudi Arabia
18	Dr. Mohamed Saleh GAZDAR	HRH Adviser	Saudi Arabia

### **Major Decisions:**

- To present the I.S.S.F thanks to the following members of Supervision and Coordination Committee:
  - Mr. Mubiru ABBY
  - Mr. Saeed ABDULGHAFAR
  - Mr. Mohammed Abdullah ALAHJARI

For their great efforts while following the final preparations for the 3<sup>rd</sup> Islamic Solidarity Games held in Palembang, Province of South Sumatra, Indonesia 2013. Their work largely contributed to the success of the Games.

- To commend the efforts exerted by the General Secretariat under the guidance of HRH the President to support the successful work of Supervision and Coordination Committee
- To express due thanks and appreciation to HE President of the Republic of Indonesia, the Government, the Ministry of Youth and Sport, KONI and the Palembang Sport Committee for all the facilities they offered for the Games, warm welcome, generous hospitality and wonderful Opening Ceremony.
- To express due thanks and appreciation likewise to National Olympic Committees which took in such great event organized under the umbrella of the Islamic solidarity Sports Federation.

- To approve the 2014-2015 program of activities as proposed by the General Secretariat. Due coordination shall be made with the concerned NOCs taking into consideration the I.S.S.F available finances, the participation of as many NOCs as possible and the possibility of organizing any other activities which serve the I.S.S.F goals and plans.
- To take action on necessary coordination with the concerned authorities in Saudi Arabia and the Organization of Islamic Cooperation for the organization of the 2nd edition of the Islamic Conference of Youth and Sports Ministers.
- To welcome the letter received from the NOC of Iran expressing their wish to host some I.S.S.F activities in the I.R. Iran. The General Secretariat shall take due action to study this proposal and coordinate with the NOC of Iran on the suitable activities serving the mission of the I.S.S.F.
- To commend the bid of Eng. Daoud Al-Hajri, Board Member, to organize an I.S.S.F Table Tennis championship in the United Arab Emirates in 2015. The General Secretariat shall take necessary steps and coordinate on this subject with Eng. Al-Hajri and the UAE NOC.
- To commend the bid of Mr. Adel ZAHRA, Board Member, to organize a number of activities in Tunisia in the coming years up to 2017. The General Secretariat shall take necessary steps and coordinate on this subject with Mr. Zahra and the Tunisian NOC.
- To commend the bid of Mr. Osman WADDA, Board Member, to organize a wrestling championship and a sport administration course in the Gambia. The General Secretariat shall take necessary steps and coordinate with Mr. Wadda and the Gambian NOC to determine the dates of these events and start preparations.
- To authorize the General Secretariat to establish contacts and meetings with member NOCs with a view to make a comprehensive survey on the potentials and expertise available in member countries in the field of hosting the I.S.S.F activities and events. A detailed calendar of I.S.S.F events up to the 4<sup>th</sup> ISG in

Baku – 2017, shall be made. The I.S.S.F General Secretariat is also required to submit a plan for new finance resources and marketing opportunities.

- To address special thanks to the Government of the Republic of Azerbaijan on its full support to the organization of the 4<sup>th</sup> Islamic Solidarity Games in Baku 2017. The General Secretariat shall soon start coordination with the Organizing Committee for the procedures required for the preparations start according to the Games Regulations.
- To thank Dr. Saleh Al-Nassar for the comprehensive report he presented, through which he elaborated the action plan of the Supervision and Coordination Office for Youth Affairs, established by the 1st ICYSM Ministerial Committee under the chairmanship of His Royal Highness the I.S.S.F President. The office is entrusted with the preparation of plans, strategies and programs for young Muslims in Islamic countries.

The presented action plan featured:

- 1) Introduction of the overall objective of the establishment of the Office and means of implementing its goals, which include developing policies and strategies, launching youth programs and contributing to the development of Islamic values and ethics in collaboration with the Organization of Islamic Cooperation and concerned organizations.
- 2) Preparation of a draft strategy for youth and sports activities as well as the action plan in cooperation with the OIC, ISESCO and concerned Islamic organizations.
- 3) Preparation of the 2<sup>nd</sup> Islamic Conference of Youth and Sports Ministers.
- 4) Proposed plan for programs and activities of the office during the next two years 2014 / 2015.
  - To reconfirm the need for coordination with all the international and regional organization Islamic states as well as other related international organizations with a view to take advantage of all the strategies developed and implemented in Muslim countries for the good preparation for the 2<sup>nd</sup> Islamic Conference of

Youth and Sports Ministers in 2014 in coordination with Saudi Arabia's General Presidency for Youth Welfare and the General Secretariat of the Organization of Islamic Cooperation .