

# 9th Executive Board Meeting

The 9<sup>th</sup> Executive Board meeting was held in Riyadh, Saudi Arabia on 26<sup>th</sup> and 27<sup>th</sup> Shaban 1425H corresponding to 10<sup>th</sup> and 11<sup>th</sup> October 2004 and attended by:

<b>N.</b>	<b>Name</b>	<b>Country</b>	<b>Position</b>
.1	HRH Prince Sultan Fahd ABDULAZIZ	Saudi Arabia	President
.2	Mr. Seyed Mostafa Hashemi TABA	I.R.Iran	Vice President <sup>rd3</sup>
.3	Mr. Mohammad PARAISSO	Benin	Vice President <sup>th4</sup>
.4	Dr. Mohammad Saleh GAZDAR	Saudi Arabia	Secretary General
.5	Mr. Faisal A. ALNASSAR	Saudi Arabia	Treasurer
.6	Dr. Soliman Ali HAGAR	Egypt	Member
.7	Mr. Bashir Mohammad ATTARABULSI	Libya	Member
.8	Mr. Muhammed Latif BUTT	Pakistan	Member
.9	Mr. Abdul Fatthah AL-AMEER	Syria	Member
.10	Mr. Mahmoud SALEM	.OIC Rep	Member
.11	Dr. Saleh A. BIN NASSER	.ISG-OC Rep	Member

## Major decisions:

- To confirm the necessity of completing the I.S.S.F film, documentary book and the sports medicine code. They should be executed at standards that match this grand sports event and document the history of the Federation from inception to date.
- Dr. Saleh Bin Nasser and Dr. Mohammad Gazdar are to be in charge of the work of the Information Committee from now until start of the Games. They may seek the assistance of any media personalities who could help introduce the ISSF well to the Media and maintain the focus on this grand gathering.
- To thank Iran's government, NOC and national federation for all what they have done for the successful organization of the Table Tennis Championships in December 2003.
- To thank Saudi Arabia's government, NOC and national federation for all what they have done for the successful organization of the Islamic Countries Equestrian Championship in Riyadh, December 2003.
- To continue contacts with officials in Malaysia with a view to activate bilateral cooperation noting that the country is the chair of the current OIC summit session.
- To follow up the implementation of OIC resolutions regarding the participation of NOCs in the 1<sup>st</sup> Islamic Solidarity Games.
- To thank the government and NOC of Brunei Darussalam for all what they have done for the successful organization of the 4<sup>th</sup> I.S.S.F Sports Medicine & Anti-Doping Course in Bandar Seri Begawan, July 2004.
- To award the Prince Sultan Bin Fahd Trophy for Sports Excellence to the Nigerian and the Turkish NOCs. The General Secretariat shall prepare a draft regulation that explains the principles on which the trophy is awarded and procedures to be followed in this respect.
- To approve the bid of Iran's Olympic Committee to organize a Taekwondo coaching course at the National Olympic Academy in 2005.
- The Executive Board took note of the General Secretariat activities regarding preparations for the 1<sup>st</sup> Islamic Solidarity Games. It endorsed the composition of the I.S.S.F committees at the Games, addition of Equestrian to the sport program and non-addition of Boxing to the Games program.
- To thank HRH the Chairman of the Games Higher Organizing Committee for his efforts to maximize NOC participation in the forthcoming Islamic Solidarity Games
- To thank HRH Prince Nawaf Bin Faisal Bin Fahd Bin Abdulaziz, Deputy Chairman of the Higher Organizing Committee and Head of the KSA delegation to the Games, for all the support he provided to ISSF Secretariat General to carry out their job and for his keenness to take the Games to success.
- To thank HRH Prince Tunku Imran, President of the Malaysian Olympic Council and Col. Hamad Kalkaba Malboum, President of the Cameroon Olympic Committee, for their assistance, services and support that led to success of the meetings held by the Secretary General on the sidelines of the Athens 2004 Olympics.
- To approve the proposal of Saudi Arabia's Youth Welfare (GPYW) to hold the 1<sup>st</sup> meeting of the Islamic Conference of Youth and Sport Ministers on the peripheries of the 1<sup>st</sup> Islamic Solidarity Games. The General Secretariat is to

finalize all key issues, working paper and the documents that will be presented to the conference.

- To thank Dr. Bin Nasser for his progress report and good presentation of the Games preparations. Action was taken as follows:
  - To applaud the decision of HRH Prince Sultan Bin Fahd Bin Abdulaziz to waive the participation fees of (US\$ 40) per person per day.
  - To agree to determine the quota of media reporters from each country, in proportion to the number of athletes representing the country in the Games
  - To approve the design of the medals and certificates, the cultural program, Games flag specifications, proposed list of international guests and dignitaries, evaluation visit program.
  - To approve the General Secretariat proposal that the I.S.S.F provide (5) free air-tickets on the reduced fare economy class for each participating NOC to encourage and maximize participation. The detailed project shall be circulated to NOCs and concerned organizations.
  - To approve the progress report submitted by the NOC of the I. R. Iran, being the organizing Committee of the 2nd Islamic Solidarity Games; with the following observations:
    - The NOC shall reconsider the Games proposed date, 1-15 September, as it coincides with the month of Ramadan and set an alternative date.
    - Some special needs sports as well as women competitions may be included.
    - NOC of the I. R. Iran shall present its next progress report to the 4<sup>th</sup> General Assembly meeting scheduled prior to start of the 1<sup>st</sup> Islamic Solidarity Games.
    - Representative of Tehran Governorate shall attend the closing ceremony of the 1<sup>st</sup> Islamic Solidarity Games in Saudi Arabia to be handed over the Games Flag.
  - To address a letter signed by HRH ISSF President, to OIC Secretary General requesting him to contact permanent missions of OIC member states and ask them to urge their respective NOCs to settle overdue annual fees to I.S.S.F in order to be eligible for voting and nominating candidacies at the next General Assembly meetings.
  - To approve a formal uniform and a sport uniform to be worn by all ISSF members for a distinctive appearance and easy recognition during the Games. The General Secretariat shall take necessary measures for preparation of the uniforms enough time prior to launching of the Games
  - The Secretariat General shall also take measures to prepare the souvenirs and give-away materials in sufficient time before start of the Games.

To thank Saudi Arabia\'s government, NOC and national federation for all what they have done for the successful organization of the Islamic Countries Equestrian Championship in Riyadh, December 2003.

To continue contacts with officials in Malaysia with a view to activate bilateral cooperation noting that the country is the chair of the current OIC summit session.

To follow up the implementation of OIC resolutions regarding the participation of NOCs in the 1st Islamic Solidarity Games.

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To thank HRH the Chairman of the Games Higher Organizing Committee for his efforts to maximize NOC participation in the forthcoming Islamic Solidarity Games

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Some special needs sports as well as women competitions may be included.

NOC of the I. R. Iran shall present its next progress report to the 4th General Assembly meeting scheduled prior to start of the 1st Islamic Solidarity Games.

Representative of Tehran Governorate shall attend the closing ceremony of the 1st Islamic Solidarity Games in Saudi Arabia to be handed over the Games Flag.

To address a letter signed by HRH ISSF President, to OIC Secretary General requesting him to contact permanent missions of OIC member states and ask them to urge their respective NOCs to settle overdue annual fees to I.S.S.F in order to be eligible for voting and nominating candidacies at the next General Assembly meetings.

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