

The 5th I.S.S.F General Assembly Meeting

Representatives from the following 39 NOCs attended the 5th GA Meeting:

1.	Azerbaijan	2.	Jordan	3.	Afghanistan
4.	Albania	5.	Emirates	6.	Indonesia
7.	Uzbekistan	8.	Uganda	9.	Iran
10.	Pakistan	11.	Bahrain	12.	Brunei Darussalam
13.	Tajikistan	14.	Turkey	15.	Togo
16.	Tunisia	17.	Djibouti	18.	Saudi Arabia
19.	Senegal	20.	Sudan	21.	Syria
22.	Somalia	23.	Iraq	24.	Oman
25.	Palestine	26.	Comoros	27.	Qatar
28.	Cameroon	29.	Cote D'Ivoire	30.	Kuwait
31.	Lebanon	32.	Libyan Jamahiriya	33.	Maldives
34.	Mali Surinam	35.	Malaysia	36.	Egypt
37.	Morocco	38.	Niger	39.	Yemen

Observer Organizations also attended:

1. Arab Sports Confederation	Mr. Othman M. ALSAAD	Secretary General
2. Islamic Federation for Woman Sport	Mrs. Ameena I. ABBAS Mrs. Tahera Taherian	Consultant Consultant

Major Decisions

- The General Assembly approved the Minutes of its 4th meeting held in Jeddah, Saudi Arabia, on 20 – 21 Safar 1426 corresponding to 30 – 31 March 2005.
- The General Assembly endorses the decisions and recommendations of the Executive Committee and blesses the related I.S.S.F works.

- The General Assembly presents due thanks to HRH the President of the I.S.S.F, members of the Executive Committee, Standing Committees and General Secretariat for all the efforts that have been exerted to realize these activities mentioned in the Report, particularly the 1st Islamic Solidarity Games.

- The General Assembly presents its appreciation to the Government of Saudi Arabia led by the Custodian of the Two Holy Mosques King Abdullah Bin Abdulaziz and the Crown Prince HRH Prince Sultan Bin Abdulaziz for their generous support, financially and materially to the I.S.S.F and for hosting its headquarters of the ISSF in a clear interpretation of their deep belief in solidarity with the Ummah youth.

- The General Assembly endorsed the Executive Committee's decision and accepted the application of the Sports Federation of Turkish North Cyprus to join the I.S.S.F as an Observer Member in line with the country's status in the OIC and its affiliate organizations.

- The General Assembly welcomes the cooperation agreement signed with the Islamic Educational, Scientific and Cultural Organization (ISESCO) which will allow the I.S.S.F to benefit from its experiences in the fields of youth and contributions to realize the I.S.S.F goals.

- To organize only one activity in 2008. The General Secretariat is given the power to select the suitable activity which may attract the largest possible number of NOC participation.

To hold no activity in 2009 other than the 2nd Islamic Solidarity Games in Iran, as a means of respecting the financial burdens of member NOCs.

- To encourage member NOCs attending the 5th General Assembly member to actively take part in the I.S.S.F activities by hosting and contributing financially to them within the following guidelines:
 - The host NOC may bear the local expenses.
 - Participating NOCs may bear their own participation expenses.

- I.S.S.F may decide its contribution after referring to its available financial capabilities.
- The General Assembly welcomed the initiative of the Egyptian NOC to organize a sports medicine and anti-doping course and provide for all the expenses related to boarding, lodge and local transport of participants; with the possibility of 50% reduced fare agreement on international travel with the national airlines for the participants. HRH the I.S.S.F President expressed his appreciation of such initiative and thanked the Egyptian NOC.
- The General Assembly welcomed the proposal of the Iraqi NOC to seek benefit from cooperation with other international specialized organization such as the ISESCO.
- To endorse the approved auditor's report for the past two fiscal years (2005/2006) and (2006/2007)
- To approve in principle the budget estimate for the next two fiscal years (2008/2009). The General Secretariat is to execute the proposed programs within the framework of the available budget which attracts the largest possible number of NOC participation.
- To endorse the proposal of HRH the I.S.S.F President calling for the creation of a committee for fund raising and promotion of financial resources for the I.S.S.F by finding commercial sponsors for its activities especially those serving youth and sportsmen of the Muslim countries.
- To appreciate the proposal of the Niger NOC stressing the necessity of member NOCs contribution to the development of the I.S.S.F by means of settling their financial obligations, taking part in its programs either by hosting some of its events or bearing part of participation related expenses so that the financial burden of the Federation can be alleviated
- To endorse the decision adopted by the 13th Executive Committee meeting regarding the addition of necessary provisions required after the appointment of assistant secretary general; as follows:

Article (31) Terms of Reference of the Executive Board:

31.11) to endorse the appointment of the Assistant Secretary General if appointed by the President at recommendation by the Secretary General

Article (35) Functions of the Assistant Secretary General

35.1) to carry out the functions of the Secretary General in his absence

35.2) to assist the Secretary General in assignments he refers to him.

- To agree on the request presented by the Egyptian NOC for adding an article stressing the I.S.S.F right to establish financial investment with a view to supporting the I.S.S.F programs. It reads:

"The I.S.S.F may establish an investment corporation with a view to supporting the finance of I.S.S.F programs. For such corporation, a board of directors would be created under the chairmanship of the I.S.S.F President in addition to a specialized business working group. The corporation would submit an annual report about its works to the I.S.S.F Executive Committee for approval. An executive regulation would be established to run the corporation within the framework of the I.S.S.F Statute.

- The General Assembly endorsed the Executive Committee's decision to modify Article (8.1) of the composition of the Games Supervision and Coordination Committee. The new composition is:

- | | |
|------------------------------------------------------------|----------|
| - An I.S.S.F Executive Board Member | Chairman |
| - I.S.S.F Secretary General | Member |
| - Representative of the Organizing Committee | Member |
| - Chairman of the I.S.S.F Technical Committee | Member |
| - Representative of the Organization of Islamic Conference | Member |
| - Three experts appointed by the I.S.S.F | Members |
| - Representative from the I.S.S.F General Secretariat | Reporter |

This modification will be applied after the 2nd Islamic Solidarity Games.

- The General Assembly unanimously agreed to endorse the bid offered by the NOC of Indonesia to host the 3rd edition of the Islamic Solidarity Games in 2013 and to present due thanks to the Indonesian NOC along with the best wishes of success. The NOC shall submit the completed bidding file according to the Islamic Solidarity Games Regulations to the I.S.S.F General Secretariat by 31st August at the latest.
- The General Assembly noted with appreciation the efforts being exerted by the government of the Islamic Republic of Iran for hosting the 2nd Islamic Solidarity Games in 2009. It presented due thanks to the ISGOC for the distinguished efforts in the various areas of preparation for the Games and the attention being paid for the work quality which will attract the participation of the largest number of NOCs.

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