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## **INFORMATION LETTER**

### **AIBA Extraordinary Executive Committee Meeting January 15-16, 2018 – Rome, Italy**

*The AIBA Interim President welcomes Members and guests and confirms that a quorum has been reached for the meeting.*

#### **Approval of Dubai EC Meeting Minutes**

The AIBA EC unanimously approved the minutes of the EEC meeting held on November 3-4, 2017 in Dubai, UAE.

#### **AIBA Interim President's Report**

The AIBA Interim President provided an update on the AIBA's governance, financial and legal positions respectively.

#### **Ratification of Newly Appointed EC Member in Africa**

The AIBA EC unanimously approved the appointment of Brig. Gen. Dr Joseph Oladunmoye Ayeni as an AIBA EC Member.

#### **Approval of New Membership Application**

The AIBA EC unanimously approved the short-term recommendation to postpone the decision regarding Curaçao's affiliation to AIBA until further information is provided.

#### **Final Report on AIBA Youth Women's World Boxing Championship Guwahati 2017**

The AIBA Sports Director discussed the successful hosting of the AIBA Youth Women's World Boxing Championship in Guwahati

#### **Confirmation of Final Agenda for Extraordinary Congress**

The AIBA EC unanimously approved the proposed agenda.

#### **Progress Report on Extraordinary Congress Management**

The AIBA EC discussed the organization of the upcoming Extraordinary Congress and confirms that 118 National Federations had registered within the deadline.

#### **Progress Report on AIBA Legal Cases**

AIBA's Legal Representative presented an overview of the cases with a risk of dispute, ongoing settlement negotiations and cases that have been closed since the last EEC in Dubai.

#### **Signing of Host Agreement for the AIBA 2018 Congress and the AIBA World Boxing Championships Sochi 2019**

Host city agreements were signed by AIBA Interim President and Mr Umar Kremlev, Secretary General of the Russian Boxing Federation.



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## Discussion of AIBA Disciplinary Cases

The AIBA Disciplinary Commission Chairman discussed the ongoing disciplinary cases and provided an update of their respective outcomes.

## Report on 2020 Tokyo Olympic Games Boxing Competition

The Chairman of the AIBA Technical & Rules Commission provided an update on the Commission's work in relation to the IOC recommendations. A list of new qualifying tournaments was discussed, as well as a motion signed by the members of the Commission to support ten (10) men's weight categories with a quota of 226 male boxers and five (5) women's weight categories with a quota of 60 female boxers.

## Progress Report on WSB 2018 Season 8 Management

The WSB Managing Director introduced and discussed the status of preparations for the WSB Season 8.

## Review of AIBA Finances

The AIBA Finance Director provided an update of AIBA's current financial position, as well as cash flow and budget projection taking into consideration the significant reduction of AIBA HQ's operational costs. He also presented proposals to improve financial and reporting processes.

## Warning vs Mr Serik Konakbayev

Further to negatives releases in the press, Mr Serik Konakbayev explained what he meant and undertook to retract comments made in the media in relation to the current management of AIBA and the activities of the EC. The AIBA Interim President concluded the discussion by announcing that the EC had given Mr Serik Konakbayev a warning.

## Review of Current and Future AIBA Administration Management

The AIBA Interim President provided an outline of the transition period that AIBA finds itself in, with a focus on immediate goals, restructuring of HR, updating financial regulations, strengthening anti-doping management, upgrading communications and the presentation of governance development recommendations.

## Final Adjustments to Amendments of AIBA Statutes (Additional Proposals)

AIBA's Legal Representatives and future AIBA Senior Legal Manager presented further amendments to the AIBA Statutes to be approved by the Extraordinary Congress. Those amendments were approved by the AIBA EC.

The AIBA EC unanimously approved the proposed amendments.

The AIBA EC also discussed a proposal received by member federation regarding the requirements provided for under Article 35 of the Statutes to be eligible for AIBA presidency. The AIBA EC rejected the motion to revisit Article 35.1 once again.



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### Proposed Amendments to AIBA Bylaws

The AIBA EC unanimously approved to completely delete Article 29 – Executive Director from the AIBA Bylaws. The revised version of the Bylaws enters into force immediately and will be published on AIBA's website.

### Report by AIBA Technical & Rules Commission

The AIBA EC unanimously gave its approval to the Technical & Rules Commission to continue the pilot project research. In addition, the AIBA EC unanimously approved the recommendations of the Technical & Rules Commission.

Further, the AIBA Interim President proposed to suspend the discussion on the amendment of the rules in relation to professional boxers' participation, as well as the use of pro-hand wraps, until the AIBA EC in July 2018.

The AIBA EC unanimously approved to replace the general weigh-in by the Sport Entry Check for all AIBA Competitions.

### Next EC Meetings

The next AIBA Extraordinary EC Meeting (i.e. the 2<sup>nd</sup> of 2018) will be held on January 25, 2018 in Dubai. The 3<sup>rd</sup> 2018 AIBA Extraordinary EC Meeting will be held on January 27, 2018 in Dubai immediately after the Extraordinary Congress.

*The AIBA Interim President extended his sincere thanks to all EC Members for very productive discussions, support and contribution.*

January 16, 2018

Franco Falcinelli  
AIBA Interim President