

SUMMARY OF DECISIONS

AND ELECTIVE CONGRESS OF 6 DECEMBER 2008

IN PARIS (FRA)

I. EXTRAORDINARY CONGRESS

127 federations were present or represented.

The Extraordinary Congress called by the Executive Committee approved the following statutes modifications:

1.1 STATUTES MODIFICATIONS

2.3 ZONAL CONFEDERATIONS

In order that a confederation be recognized by the FIE, it is necessary that their statutes provide that the President of the FIE is an ex-officio member of their executive committee. As such, he has the right to vote.

- 5.2.4 In addition, the President <u>in office</u> of each of the five geographic zones <u>is an ex-officio</u> <u>member with full rights of the Executive Committee of the FIE. As such, he has the right to vote</u>. The five zones are the following: Africa, America, Asia, Europe and Oceania.
- 4.1.1 The President of the F.I.E., the <u>15</u> other <u>elected</u> members of the Executive Committee and the members of the commissions (other than the Special Rules for World Championships and Olympic Games Commission and the Athletes Commission) are elected by the Elective Congress. They are eligible for re-election at the end of their term of office.
- 4.3.3 For the election to the Executive Committee the <u>15</u> members who have obtained the most votes are elected, provided they are of different nationalities.
- 4.3.4 <u>As about 20% of the elected members must be women,</u> if the <u>15</u> members who have obtained the most votes do not include <u>3</u> women, the Executive Committee will consist of the first <u>12</u> members elected and the <u>3</u> women candidates for the Executive Committee who have obtained the greatest number of votes.

If one or several of the women selected is of the same nationality as one of the first 12 men elected, she (or they) will be stood down in favour of the next woman of a nationality not already represented. If no woman has offered herself as candidate, or if the woman or women identified in accordance with the above process are of the same nationality as the 12 men of different nationalities with the greatest number of votes, the 15 men of different nationalities with the greatest number of votes are elected.

1.2 NEW NATIONAL MEMBER FEDERATIONS

The Congress ratified the provisional affiliations of the following Federations which had been approved by the Executive Committee: Belize, Benin, Cameroon, Côte d'Ivoire, Gabon, Syrian Arab Republic, Sri Lanka and Togo.

The FIE has 134 national member federations.

II. ELECTIVE CONGRESS

2.1 APPROVAL OF THE MINUTES OF THE 2007 CONGRESS

The 2007 Congress report was unanimously approved.

2.2 ELECTIONS

a) Presidency:

Mr Alisher Usmanov (RUS) was elected President of the FIE with 66 votes to 61 for Mr René Roch (FRA, MH).

After he was elected, Mr Alisher Usmanov proposed to nominate Mr René Roch (FRA, MH) as President of Honour of the FIE. This was approved by acclamation. He asked René Roch to help him in the near future as he is not very familiar with sports administration. Mr Alisher Usmanov also proposed to Mr René Roch to not only be the President of Honour - if there is a function within the executive activities that would interest him, Alisher Usmanov welcomes him and approaches him.

b) 15 persons were elected to the Executive Committee:

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	81	SANCHEZ Victor, ESP	М
2	75	WANG WEI, CHN	М
3	71	SCARSO Giorgio, ITA	М
4	68	PASCU Ana, ROU	F
5	64	SALHI Feriel Nadira, ALG	F
6	63	PIETRUSZKA Frédéric, FRA	М
7	60	GEUTER Max, GER	М
7	60	HUSSAIN Ali, KUW	М
9	59	SABHARWAL Sunil, USA	М
10	53	JACOBS Peter, GBR	M
11	51	KATSIADAKIS Emmanuel, GRE	М
12	50	KIM Guk Hyeon, KOR	M
13	48	VERGARA Omar Alejandro, ARG	M
14	46	HRISTEVA Velitchka, BUL	F
15	45	PARAMONOV Maxim, UKR	М

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
42	PALMSTRÖM Per, SWE	М
38	GONZALEZ FERRER Rafaela, CUB	F

35	BALDWIN Peggy, PER	F
32	ATTYE Fares, SEN	М
30	CRAMER Arthur, BRA	М
25	DUVAN Ahmet, TUR	М
19	IZAGUIRRE RODRIGUEZ Marco Antonio, HON	М
15	SOMEROJA Marja-Liisa Tuulikki, FIN	F

c) Were elected as members of the commissions:

REFEREEING

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	68	EL MOTAWAKEL Mohamed, EGY	М
2	66	SIESTO Marco, ITA	М
3	59	KIM Chang Gon, KOR	М
4	55	JANKA Claus, GER	М
5	54	HUSAIN Weal, KUW	М
6	52	SMITH Keith, GBR	М
7	51	MAMEDOV Ilgar, RUS	М
7	51	FERJANI Salah, TUN	М
9	50	COTTON Derek, USA	М
10	37	NAKATA Reiko, JPN	F

The following candidates were not elected:

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
45	GUTZAIT Vadym, UKR	М
43	SAKHVADZE Moris, GEO	М
34	DIAZ FARFAN Angel Gregorio, MEX	М
32	FAYE Bjorn, NOR	М
30	ALVAREZ GIL DE TEJADA Jose Luis, ESP	М
27	FLOREA Marius, ROU	М
25	KASZUBOWSKI Adam, POL	М
22	ROMMERU Jean-Pierre, FRA	М
21	VELASCO Luis Fernando, COL	М
17	JORGENSEN J. Normann, DEN	М
13	BRIGOLA Peter, AUT	М
9	CARDOSO PINTO MACHADO Miguel H, POR	М

DISCIPLINARY

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	69	HO Monica, TPE	F
2	68	VALARINHO Jose, POR	М

3	65	POURSALMANI Alireza, IRI	М
4	62	JAY Allan, GBR	М
5	59	BARLADEANU Roxana Mariana, ROU	F
6	53	SAINT BONNET Brigitte, FRA	F
7	50	FERIANI Ziad, TUN	М
8	46	PESKOV Oleg, KAZ	М
9	45	PIHKALA Jaana, FIN	F
10	44	IZAGUIRRE RODRIGUEZ Marco Antonio, HON	М

The following candidates were not elected:

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
43	MARTINEZ AVALOS Carmen del Mar, MEX	F
40	JI Daoming, CHN	M
38	MOUNIR Aymen, EGY	M
25	CAMPICHE Antoine, SUI	M
13	CORNET RODAS Pedro Leovigildo, PAR	M

LEGAL

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	67	PALMSTRÖM Per, SWE	М
2	65	RIOJA PEREZ Marco, ESP	М
3	61	CHERIS Samuel, USA	М
4	56	KESSLER Jean-Pierre, FRA	М
5	49	AFRICA Victor, PHI	М
6	48	MINCZA-NEBALD Ildiko, HUN	F
6	48	VERGARA DE LA GUARDA Sergio Alejandro, CHI	М
8	39	ALCIATI Maria Margherita, ITA	F
8	39	BERNARD Yann, CAN	М
10	38	RAPP Gordon, GER	М

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
36	IONESCU Anca Ioana Ileana, ROU	F
34	DIOUF Boubacar, MLI	М
31	ROBBANA Noureddine, TUN	M
29	BOURNE Edward Owen, GBR	М
26	EL-BAKRY Medhat, EGY	М
23	AKYILMAZ Bahtiyar, TUR	M
21	CARRARD Olivier, SUI	М
21	LAUNNE Ari-Pekka, FIN	М

MEDICAL

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	67	DEFOLIGNY Catherine, FRA	F
2	64	HALSTED Clare, GBR	F
3	63	KAMUTI Jeno, HUN	М
4	59	WOLFGARTEN Wilfried, GER	М
5	58	FIORE Antonio, ITA	М
5	58	SHAFAAT Davood Reza, IRI	М
7	55	SZCZEPANSKI Ryszard, POL	М
8	47	MOURAD Maha, EGY	F
9	43	HARMER Peter, AUS	М
9	43	RUIJSCH VAN DUGTEREN George, NED	М

The following candidates were not elected:

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
41	RODRIGUEZ REY Ezequiel, PAN	М
33	MLAYAH Youssef, TUN	М
30	BATURALP Ayse Fida, TUR	F
26	MURGU Andreia Ileana, ROU	F

PROMOTION AND PUBLICITY

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	62	JANDA Frantisek, CZE	М
2	60	GROUPIERRE Victor Sergio, ARG	М
3	45	PENTIKAINEN Kimmo, FIN	М
4	43	AZE Erika, LAT	F
4	43	FAYE Cecile, SEN	F
6	42	EL-MURDE Nahedh, KUW	М
6	42	MATEEV Nikolay Ivanov, ISL	М
6	42	RUZIEV Sabirjan, UZB	М
9	39	ASGARI Gholamhossein, IRI	М
10	37	MAKELA John, CAN	М

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
35	BESBES Ali, TUN	М
34	BLEYER REYES Alejandro, BOL	М

33	RIAD Osama Mustafa, EGY	M
33	ZIDARU Octavian Petru, ROU	М
32	ZAJI Abdelillah, MAR	М
29	LETEN Jean, BEL	М
28	PHILBIN Hilary, GBR	F
18	KONTOS Dimitrios, GRE	M
17	BILGIN Muminhan, TUR	М
17	MOREJON LLANES Rigoberto, CUB	M
14	GOGELIA Archil, GEO	М
10	KEMBE Sorel-Arthur, CGO	М

RULES

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	63	KULCSAR Krisztian, HUN	М
2	60	BELMONTE Manuel, CAN	М
3	59	CAFIERO Giuseppe, ITA	М
4	57	HIGGINSON Stephen, GBR	М
4	57	THULLBERG Pierre, SWE	М
6	50	SHIM Jae Sung, KOR	М
7	49	ASSADOURIAN Sarkis, IRI	М
8	45	SCHIRRMACHER Lutz, GER	М
9	31	LAMON Janine, SUI	F
10	30	CARLESCU-BADEA Laura-Gabriela, ROU	F

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
39	EL ARABY Tamer, EGY	М
36	GONZALEZ TIRADOR Julio Cesar, CUB	М
35	ALPERSTEIN Donald, USA	М
35	GENET BARBERENA William, NCA	М
34	YUAN Xiangyang, CHN	М
32	HIRANO Kazushige, JPN	М
31	DAHO Noureddine, MAR	М
26	PICOT Patrick, FRA	М
23	CRAMER Arthur, BRA	М
18	OZDEMIR Ilhami, TUR	М
14	DRYLA Wojciech, POL	М

<u>SEMI</u>

RANK	VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
1	69	BIERKOWSKI Jacek, POL	М
1	69	DIAS S. C. DOS SANTOS Jose Eduardo, POR	М
3	58	NICOLAI Gianandrea, ITA	М
4	56	RIKHTMAN Semen, RUS	М
5	54	HUGGINS Janet, GBR	F
6	50	EBERL LOPEZ Maria Wilda, CHI	F
7	49	AZIZI Alimohammad, IRI	М
7	49	HARINISHI Atsushi, JPN	М
9	45	ELZEFTAWI Gamil, EGY	М
10	41	DECHAINE Daniel, USA	М

There was a second round of voting for 10th place between Mr Daniel Dechaine (USA) and Mr Gudjon Gestsson (ISL). Mr Dechaine was elected to the Commission with 69 votes to 33 for Mr Gestsson.

VOTES	LAST NAME, FIRST NAME, NATIONALITY	M/F
41	GESTSSON Gudjon Ingi, ISL	М
39	CERVANTES SALDAŇA Ma. de los Angeles, MEX	F
31	DIAZ PEREIRA Jose Fernando, ESP	М
28	DE CONINCK Eric, FRA	М
22	KALENDER Mustafa, TUR	М
21	MIHAI Christian, ROU	М
18	MOREJON VIZCAINO José Miguel, CUB	М
17	WAUTERS Piet, BEL	М
15	MARTIN Richard, AUT	М
12	SHABANSKI Filip, BUL	М

2.3 WORLD CHAMPIONSHIPS

The following candidates for the World Championships were announced:

- 2010 Junior Championships: no candidates
- 2011 Senior World Championships: Budapest (HUN), Varna (BUL), Catania (ITA) and Tianjin (CHN).

2.4 NOMINATION OF MEMBERS OF HONOUR

On the proposal by the Executive Committee and after approval by the Honours Commission, the Congress nominated the following persons as Members of Honour:

- Mr Celso Dayrit (PHI)
- Ms Kate D'Oriola (FRA)
- Mr Ali Youssef Hussain (KUW)
- Mr Anibal Illueca (PAN)
- Mr Abderrahmane Lamari (ALG)
- Ms Helen Smith (AUS)

Though René Roch proposed Mr Jenö Kamuti, he did not obtain enough votes from the Executive Committee (3/10).

III. EXECUTIVE COMMITTEE AND COMMISSIONS

1. Vice-President of Honour

During the Executive Committee meeting of 5 December 2008 in Paris, and on proposal by Mr René Roch, the Executive Committee unanimously nominated Mr M. Al-Thani Saoud Bin Abdulrahman (QAT) as Vice-President of Honour.

2. Executive Committee Representatives within the FIE Commissions

During its meeting of 7 December 2008 in Paris (FRA), the new Executive Committee nominated the following representatives for the FIE Commissions:

Refereeing: Mr Maxim Paramonov (UKR)
Disciplinary: Mr Frédéric Pietruszka (FRA)
Legal: Mr Omar Vergara (ARG)
Medical: Ms Ana Pascu (ROU)
PP: Ms Velitchka Hristeva (BUL)
Rules: Ms Ferial Salhi (ALG)
SEMI: Mr Wang Wei (CHN)

3. Presidents of the Commissions

The new commissions' meetings on 7 December 2008 in Paris (FRA) led to the following persons being elected as Commission Presidents:

Refereeing: Mr Mohamed El Motawakel (EGY)

Disciplinary: Ms Monica Ho (TPE)

Legal: Mr Marco Antonio Rioja Perez (ESP)
Medical: Mr Wilfried Wolfgarten (GER)
Promotion and Publicity: Mr Frantisek Janda (CZE)
Rules: Mr Lutz Schirrmacher (GER)

SEMI: Mr Jose Edoardo Dos Santos (POR)