

-MINUTES-WTF COUNCIL MEETING April 2, 2012

Coral View Ball Room, Renaissance Golden View Beach Resort Sharm El Sheikh, Egypt

1. Roll Call & Meeting called to order

WTF Secretary General Jean-Marie Ayer reported that a total of 30 Council members and 2 Auditors were present at the meeting and that in accordance with article 8.6 of the WTF Statutes, a quorum for the meeting was constituted.

<u>List of Attending WTF Council members & Auditors:</u>

Dr. Chungwon Choue, President

Mr. Ivan Dibos, Vice President

Gen. Ahmed Fouly, Vice President

Mr. Dai Soon Lee, Vice President

Mr. Sun Jae Park, Vice President

Mr. Kamaladdin Heydarov, Vice Preseident

Dr. Jean-Marie Ayer, Secretary General

Mr. Tae Eun Lee, Treasurer

Mr. Mohamed Ahmad K. Al-Sulaiti

Mrs. Maria Rosario Borello Castillo, Member

Mr. Jesus Castellanos Pueblas, Member

Mr. Heinz Gruber, Member

Mr. Driss El-Hilali, Member

Mr. Sung Chon Hong, Member

Mr. Issaka Ide, Member

Mr. Milan Kwee, Member

Mr. Tae Kyung Kim, Member

Mr. Kyu Seok Lee, Member

Mr. Michel Madar, Member

Mr. Mario Mandel Vaisman, Member

Mr. Dai Won Moon, Member

Ms. Carine Lahoud, Member

Mr. Fuzuli Musayev, Member

Mr. Roger Piarulli, Member

Mr. Seyed Mohammad Pouladgar, Member

Mr. Metin Sahin, Member

Mr. Anatoly K. Terekhov, Member

Ms. Myriam Baverel, Member

Mr. Athanasios Pragalos, Member

Mr. Ji Ho Choi, Member

Mr. Ali Sagirkaya, Auditor

Mr. Dalibor Krpan, Auditor



2. Introduction of New WTF Secretary General And Council members

Dr. Chungwon Choue, WTF President and Chairman of the Council meeting opened by presenting a plaque of appreciation to Mr. Jin Suk Yang for his five years of distinguished service as Secretary General of the World Taekwondo Federation. Further, the Chairman informed that Mr. Yang will continue to serve the WTF as Chairman of the World Taekwondo Federation Academy.

Mr. Jin Suk Yang addressed the Council and thanked for support shown to him during his time as Secretary General.

The Chairman went on to introduce Dr. Jean-Marie Ayer who had been appointed Secretary General of the World Taekwondo Federation. Dr. Ayer has served as Director of the WTF Lausanne office for the past six years and has a respected background and knowledge in the sport community, the Chairman explained. Dr. Ayer was presented with a letter of appointment.

The Chairman introduced two new Council members that had been appointed in accordance with the WTF Statutes, Mr. Heinz Gruber, President of the German Taekwondo Federation and Mr. Milan Kwee, President of the Singapore Taekwondo Federation.

3. President's welcome speech

The Chairman delivered his welcome speech:

Dear colleagues,

I am so pleased to welcome you all here in Sharm El Sheikh for this WTF Council Meeting. There is a great feeling of pride that I think we all share when we are all able to meet together as a family. It shows not only how much we care for each other, but also the deep passion that we all have for the sport of taekwondo.

It is very fitting that we meet here on the occasion of the 2012 WTF World Junior Taekwondo Championships. The theme of this year is "Spreading hope and dreams to the youth of the world through taekwondo." But we have even a broader theme than that; our future.

The fact that this is also an Olympic year brings both of these themes full circle. Perhaps there is no greater event in the world drives hope and dreams into the youth of the world like the Olympic Games. And just as we have done for the past 3 Summer Olympic Games, we want to continue to offer our youth a light of hope through this awe-inspiring event.

We have been striving to be certain that our place on the Olympic Program is permanent. Over the years our sport, our organization, our family, has evolved into one of the greatest sports in the world. And we are continuing to grow and develop with every passing day. But, the future is here and now, and we must meet it with open arms.



Technology is driving the world of sport.

As we have globalized, those that are thousands of miles away are able to meet together not only in person in a matter of hours, but can meet within seconds through a phone or the internet. People around the world are able to watch live broadcasts of taekwondo from the comfort of their homes, at their desk at work, or anywhere. For the London Olympic Games, they will even be able to watch taekwondo in 3D.

This technology even assists us in officiating our competitions through the protector scoring system and instant video replay. It allows us to be as fair and transparent as we have ever been in history. And to remain in the Olympic Games we have to stay on this path forward. Technology shapes our competitions, and even helps to shape the administration of our organization.

Today we continue to grow. We continue to consider the future of our sport, and we continue to work to remain on the Olympic Program.

This is not the time to shy away from difficulties or change. It is time to face our future headon. As I look around this room, I am excited to know that this wonderful group of people is right for the job.

Together, we will make it better.

Thank you.

4. Approval of the minutes of the Extraordinary WTF Council Meeting held in Vladivostok, Russia on July 28, 2011

The Chairman moved that the minutes of the Extraordinary WTF Council meeting held in Vladivostok, Russia on July 28, 2011 be approved by the Council.

The motion was seconded and passed by the Council.

5. Approval of the Agenda for the 23rd General Assembly

The Chairman moved that the Agenda for the 23rd General Assembly to be held at the International Congress Center in Sharm El Sheikh, Egypt on April 3, 2012 be approved by the Council.

The motion was seconded and the Agenda for the 23^{rd} General Assembly was approved by the Council.



6. Proposal for amendment to the WTF Statues

The Chairman explained that the proposed amendments the WTF Statutes are for a better understanding and clarification and also strengthening the role of athletes in decision making, in accordance with IOC expectations.

The Chairman gave the floor to Mr. Corbin Min, Juridical Committee Chairman.

Mr. Min informed that the purpose of the amendments is to clarify existing rules and to make the Statutes more in line with IOC standards. Mr. Min went on to explain the rationale behind each proposed amendment.

Mr. Pouladgar suggested that selection of athlete committee members should follow IOC standards where athletes would have to send in applications for positions on the Athlete Committee and that there would be other athletes voting to decide the committee members.

The Chairman motioned that the amendments to the WTF Statutes be approved by the Council.

The motion was seconded and approved by the Council.

7. Proposal for amendment to the Bylaws of Dispute Resolution and Disciplinary Actions

The Chairman reminded the Council that the Bylaws of Dispute Resolution and Disciplinary Action were adopted at the last Extraordinary WTF Council meeting held in Vladivostok, Russia on July 28, 2011. The proposed amendments are to give WTF more flexibility in triggering the dispute management process and to sufficiently prevent a heavy burden on the WTF's dispute management capacity.

Mr. Min presented the rationale behind each amendment to the Bylaw which is to give the WTF greater flexibility in taking action.

After Mr. Min's presentation the Chairman moved that the amendments to the Bylaws of Dispute Resolution and Disciplinary Action be approved by the Council.

The motion was seconded and unanimously approved by the Council.

8. Enactment of Bylaws on Betting and Anti-Corruption

Based on IOC and ASIOF jointly developed model rules for Betting and Anti-Corruption for the use of International Federation in the prevention of corrupt practices in sport the WTF Bylaws on Betting and Anti-Corruption has been prepared for the deliberation of the Council, the Chairman informed.



Mr. Min was given the floor for a further explanation.

Mr. Min explained that ASIOF and IOC have made betting and anti-corruption activities a priority. Model rules have been developed by ASIOF and IOC for the International Federation. Accordingly, for the WTF to be in line with the best practices of the IOC and ASIOF these bylaws have been prepared for the Council's deliberation.

The Chairman motioned that the Bylaw on Betting and Anti-Corruption be approved by the Council.

The motion was unanimously approved by the Council.

9. Enactment of the Medical Code

The Chairman informed that the WTF had developed a Medical Code in compliance with the World Anti-doping Code of the World Anti-doping Agency. For a better understanding of the proposed Medical Code, the Chairman introduced Dr. Paul Viscogliosi, Chairman of the WTF Anti-doping and Medical Committee.

Dr. Viscogliosi explained the need for the WTF to adopt a Medical Code taking examples from incidents at the 2004 and 2008 Olympics. Dr. Viscogliosi argued that in order to protect taekwondo athletes WTF needs to adopt a Medical Code. The Medical code has been drawn up in accordance with the good practices of IOC and WADA.

The Chairman motioned that the WTF Medical Code be enacted by the Council.

The motion was seconded and the WTF Medical Code was enacted by the WTF Council.

10. Proposal for amendment to the Anti-Doping Code

The Chairman explained that Agenda item 10-15 all concerned clarifications and minor adjustments to competition rules and standing procedures. Accordingly, the Chairman suggested that Agenda item 10-15 would be voted on in one block.

The Chairman motioned that Agenda item 10-15 be approved by the Council.

The motion was seconded and approved by the Council and the Chairman announced that the proposals for amendments to Competition Rules, Poomsae Competition Rules and the amendment to the Rules on Organization and Operation of International Taekwondo Championships were passed by the Council and would be put forward to the General Assembly.

The Chairman declared that the amendments to the Standing Procedure for World Cup Taekwondo Team Championships and the Standing Procedure for the Olympic Games were approved by the Council.



11. Proposal for amendment to the Competition Rules

The amendments were approved by the Council.

12. Proposal for amendment to the Poomsae Competition Rules

The amendments were approved by the Council.

13.Proposal for amendment to the Standing Procedure for World Cup Taekwondo Team Championships

The amendments were approved by the Council.

14.Proposal for amendment to the Standing Procedure for the Olympic Games

The amendments were approved by the Council.

15.Proposal for amendment to the Rules on Organization and Operation of International Taekwondo Championships

The amendments were approved by the Council.

16.Report on WTF Expansion Committee meeting

The Chairman informed that the Expansion Committee met in February of 2012 at the WTF Headquarters in attendance of the Continental Union presidents and secretaries general. For further information on the Committee's work the Chairman introduced Mr. Hoss Rafaty, WTF Expansion Committee Chairman.

Mr. Rafaty informed of the Committee's recommendations made to the WTF President especially pointing out the formation of a New Committee to provide services to the WTF and its members concerning contracts with outside organizations and companies.

Mr. Rafaty introduced Mr. Justin Tenbeth, Manager of the GMS & GAL project, for a presentation on the systems.

Mr. Tenbeth started by informing the Council that as of Jan 2013 the WTF GMS and WTF GAL would be merged into one system The WTF Global athlete licence among others would become a category of membership in the system.



Mr. Tenbeth stated this unique member number will allow the World Taekwondo Federation, Continental Unions, Member National Associations, clubs, as well as individual members, the ability to record, store, and access important information online at any time and allow for a streamlined approach to membership and event management at all levels of competitions.

Mr. Tenbeth stated The WTF will also be expanding the WTF Global Licence membership categories and GMS cards on offer to its MNA's to ensure all individuals taking part in WTF tournaments can be easily recognized and allow for a more efficient event registration process.

The WTF GMS Database through the unique ID number will be linked to HangAStar's Event and Tournament Management System to ensure a more efficient competition management process and less administration for the WTF MNA's. All data and documents collected through the WTF Global Licences only need to be provided once as this info will be linked to the online registration component for WTF Promoted Championships from Jan 2013 and more tournaments as time progresses.

Features of the enhanced WTF GMS from Jan 2013 will include the ability to store results and WTF Rankings from all WTF and Continental Union promoted or sanctioned tournaments on each member's online profile. Over time competition videos will also be added with the aim to have a one stop shop to access all information regarding a particular individual's taekwondo history.

Mr Tenbeth then showed a 10 minutes promotion and explanatory WTF GMS video. Mr Tenbeth explained that this video would be translated into 7 languages including French, Spanish, German, Arabic, Portuguese, Russian and Korean and provided to all MNA's via email with a link to download each language by mid May.

Mr Tenbeth stated that the complete WTF GMS is continuing to be further developed and refined and will be tested at National, Continental Union and WTF Championships throughout 2012; with the aim being to launch the enhanced fully integrated online GMS by the end of 2012.

To finish Mr. Tenbeth stated that the time has come to regroup the immense global taekwondo community into a common online system to facilitate access to information, competitions, training and benefits of being part of a larger community. For this to happen each WTF MNA must place its role and join the system for all to benefit. With this remark Mr. Tenbeth finished the presentation.



17.Selection of the host site and dates for the 21st WTF Men's World Taekwondo Championships & the 14th WTF Women's World Taekwondo Championships

The Chairman informed that Croatia and Mexico had applied to host the 2013 WTF World Taekwondo Championships.

The Chairman gave the floor to Mr. Franjo Prot, President of the Croatian Taekwondo Federation, for a presentation on the Croatian bid to host the Championships in the city of Split.

Mr. Prot delivered his bid presentation.

The Chairman thanked Mr. Prot for his presentation and called Mr. Jean Manuel Lopez Delgado, President of the Mexican Taekwondo Federation, for a presentation on the Mexican bid to host the Championships in the City of Puebla.

The Chairman opened up the floor for questions.

Mrs. Borello Castillo asked what support would be given to smaller countries.

Mr. Lopez Delgado informed that the Organizing Committee would cover accommodation of room and board for 150 athletes and team officials to be decided by the WTF.

The Chairman excused Mr. Daiwon Moon and Mr. Dalibor Krpan from the meeting room so that a secret ballot vote on the host city of the 2013 WTF World Taekwondo Championships could be conducted.

Result

MEXICO 18 CROATIA 11 Votes 29

The Chairman declared that Puebla, Mexico had won the bid to host the 2013 WTF World Taekwondo Championships

18. Selection of the host site and dates for the 10th WTF World Junior Taekwondo Championships 2014

Following the 9th WTF World Junior Taekwondo Championships in Sharm El Sheikh, Egypt the 10th WTF World Junior Taekwondo Championships will be held in 2014.

The Chairman introduced Ms. Syliva Chiu of the Chinese Taipei Armature Taekwondo Association to present their bid to host the 10th WTF World Junior Taekwondo



Championships.

Ms. Chiu delivered Chinese Taipei's bid presentation to host the Championships in New Taipei City in Chinese Taipei.

The Chairman asked how transportation and accommodation would work.

Ms. Chiu replied that everything would be available within a 25 minute drive.

The Chairman moved that Chinese Taipei would be approved to host the 10th WTF World Junior Taekwondo Championships in 2014.

The motion was seconded and approved by the Council and the Chairman declared that Chinese Taipei will host the 10th WTF World Junior Taekwondo Championships.

19. Selection of the host site and dates for the 2013 WTF World Cup Taekwondo Team Championships and the 4th WTF World Para-Taekwondo Championship

Senegal Taekwondo Federation had submitted their application to host the 2013 WTF World Cup Taekwondo Team Championships and the 4th WTF World Para-Taekwondo Championships.

The Chairman introduced Mr. Moubarack Lo, President of Senegal Taekwondo Federation, for a bid presentation.

Mr. Lo delivered the bid presentation to the Council.

Mr. Driss Hilali, WTF Council member, asked if it was possible to change proposed dates for the Championships.

Mr. Lo confirmed that the dates could be changed to fit the needs of the WTF.

The Chairman moved that Senegal be approved to host the Championships.

The motion was seconded and carried.

The Chairman declared that Dakar, Senegal will host the 2013 WTF World Cup Taekwondo Team Championships and the 4th WTF World Para-Taekwondo Championships.

The Chairman went on to inform that in addition to the countries approved to host championships, Bahrain has shown their intent to host the 2013 WTF World Taekwondo Poomsae Championships. However, it was not put on the agenda for this meeting as the application was pending a confirmation letter from the Bahrain National Olympic Committee. The Chairman stated that when all documentation been received due procedures would be taken in granting Bahrain the Championships.



20.Report on the preparations for the Taekwondo Competitions of the 2012 London Olympic Games

The Chairman informed that the Taekwondo Competitions of the 2012 London Olympic Games will be held August 8-11, 2012. Enclosed in the Agenda, a progress report could be found.

21. Status on Protector and Scoring System

The Chairman stated that the successful application of the Protector and Scoring System to the taekwondo competitions of the 2012 London Olympic Games is essential to ensure fair and transparent judging and action packed and exciting competitions.

The Chairman gave the floor to Mr. Ivan Dibos, WTF Vice President and PSS Ad-hoc Committee Chairman for a report on the Protector and Scoring System.

Mr. Dibos informed that Daedo in connection with Swiss timing and Omega has made several improvements to the system for the upcoming Olympics. Mr. Dibos also reported that KP&P, another brand of PSS, is currently going through testing.

The Chairman thanked Mr. Dibos for his report.

22. New membership

Taekwondo Association Seychelles newly applied for membership to the World Taekwondo Federation, all the administrative procedures has been completed for the approval of the WTF Council and the General Assembly, the Chairman announced.

The Chairman moved that Taekwondo Association Seychelles be accepted as a new member.

The motion was seconded and approved by the Council and the Chairman declared that Taekwondo Association Seychelles had been accepted as a new member by the Council and that the final decision on their membership would be made at the General Assembly. With the addition of Seychelles the WTF worldwide consist of 201 member national associations.



23.Other matters

a. Determination of tiers for new members

In accordance with the Guidelines resolved by the WTF Council meeting on March 10, 2005 held in Lausanne, Switzerland, the below listed member national associations have been put in membership fee Tier 3.

- Federated States of Micronesia Taekwondo Association	Tier 3
- Nauru Taekwondo Association	Tier 3
- Palau Taekwondo Association	Tier 3
- Taekwondo Association Seychelles	Tier 3

b. Status on Brazil case

The Chairman informed that the NOC of Brazil had appealed to CAS in February 2012 in complaint to the decision of the bronze medal contest between Marcio Ferreira of Brazil and Damian Villa of Mexico in Men's under 58kg of Pan American Qualification Tournament for London 2012 Olympic Games held in November 2011. For a further explanation on the case the Chairman gave the floor to Mr. Min.

c. Status on Egypt case

The Chairman explained that Ms. Caroline Maher of Egypt was found positive to doping in a test carried out by WADA in December 2010. Upon receipt of the report, the WTF contacted the Egyptian Taekwondo Federation and got confirmation that she refused to test B sample. Following this confirmation, the WTF Anti-doping Review Panel decided 2 year ban for the athlete. Then, Maher appealed to the CAS. The WTF decided to lift the ban of the athlete for the best interest of the athlete and due to lack of supporting evidences.

Mr. Min explained that the WTF, after reviewing the facts of the case, and based on this review it was determined that there were some improper procedures followed in terms of sanctions against the athlete. The problems with the procedure stemmed from the communication between the WTF and the MNA. Accordingly, it was determined that the sanction would be withdrawn. Since then new procedures has been established so that this problem will never occur again.

d. Honorary Officials system

The Chairman suggested that in order to show appreciation of those people who has contributed to the development and promotion of taekwondo and the World Taekwondo Federation for many years a honorary official system is needed so that positions such as honorary President, honorary Vice President and honorary Council Member can be appointed.

A guideline and criteria for enforcement of a honorary officials system will be developed soon, the Chairman added.



e. MNAs qualified for the 2012 London Olympic Games

Through world and continental Qualification Tournaments a total of 59 countries have been qualified for the taekwondo competitions of the 2012 London Olympic Games, 14 countries in Asia, 14 countries in Pan America, 18 countries in Europe, 4 countries in Oceania and 9 countries in Africa, the Chairman informed. Further, a tripartite Commission will decide the Invitation Places (wild cards) to be announced soon.

-Note-

Athletes from Yemen, Mali, Cambodia and Panama were awarded wildcards.

f. Membership status of St. Kitts & Nevis Taekwondo Federation

The WTF MNA in St. Kitts & Nevis was suspended by the NOC in 2010. The WTF decided to suspend St. Kitts & Nevis Taekwondo Federation until the time that elections had been held and their membership to the NOC had been restored. In February of 2011 the WTF gave St. Kitts & Nevis Taekwondo Federation the right to attend all WTF events so that no athletes would suffer from the situation.

The Chairman moved that in accordance with article 14.3 E of the WTF Statutes that St. Kitts & Nevis Taekwondo Federation be reinstated with a demoted membership status.

The motion was seconded and carried by the Council.

Mr. Ji Ho Choi, Council member, asked if sanctions against St. Kitts & Nevis Taekwondo Federation from PATU should be lifted as well.

The Chairman confirmed.

g. 40th Anniversary Celebrations of the World Taekwondo Federation

The World Taekwondo Federation was founded in 1973 and will celebrate its 40th anniversary in 2013. An ad-hoc committee, chaired by Mr. Daisoon Lee, WTF Vice President, for the preparations for the celebrations was formed.

The Chairman gave the floor to Mr. Daisoon Lee for a briefing on the preparations.

Mr. Lee delivered an overview of the preparations for the 40th anniversary celebration of the World Taekwondo Federation. There are two dates that are important, May 28 which is the founding day of the WTF and September 4 that is Taekwondo day. Mr. Lee finished his report by asking the Council for any additional ideas for the celebrations.

The Chairman thanked Mr. Lee and moved on to the next point on the agenda.



h. "I love Taekwondo" project

The Chairman introduced Mr. Cheol Je Cho, Secretary General of GCS International, for a presentation on the "I love Taekwondo World Peace Movement" project and the "Friend Guard" project for the prevention of violence in schools.

Mr. Cho delivered his presentation on the projects and pointed out that the aims of the projects are to promote world peace and Olympic values through the practice of taekwondo.

The Chairman thanked Mr. Cho and moved on to the next item on the agenda.

i. "Friend Guard" project

This Agenda item was discussed together with agenda 23 h.

i. Other

The Chairman informed that a Taekwondo Gala will be held in London on August 7, 2012 from 3 pm, the day before the start of the Taekwondo Competitions of the Olympic Games that will be held August 8-11, 2012.

Mr. Metin Sahin, Council member, proposed that World Taekwondo Championships be held every year and that under 21 years Championships be introduced on a world level to help smooth the transition of athletes from junior to senior level competition. More championships would also mean more medals and more media exposure for taekwondo, Mr. Sahin argued.

The Chairman agreed with Mr. Sahin's suggestion and informed that he had a meeting with the International Judo Federation President and the he told of a great success in increasing the number of championships held and the number of world ranking competitions. Further, the Chairman suggested that an ad-hoc committee be formed to research championships.

Mr. Pouladgar expressed his support for Mr. Sahin's suggestion to hold under 21 years Championships on a world level.

The Chairman stated that he would discuss the matter with Secretary General Ayer and see how to proceed on this matter.

24.Next WTF Council meeting

The Chairman announced that an Extraordinary WTF Council Meeting will be held in Medellin, Colombia in December on the occasion of the 7th WTF World Taekwondo Poomsae Championships.

-NOTE-

An Extraordinary WTF Council meeting was called for to be held on June 9, 2012 in Suzhou, China on the occasion of the Olympic Training Camp.



25. Closing of the meeting

The Chairman delivered his closing speech:

Dearest friends,

I am very proud of what we have done today. We don't always have to agree on every point. We come together to find the best way forward through the free exchange of ideas. I believe that is exactly what we have seen here today.

Over the next week, we will continue this process through brainstorming sessions between Council Members and our General Assembly. I encourage you to continue these conversations over meals, while watching the competition at the venues or even on the beautiful beaches that surround us. One small idea can bring the sport of taekwondo a big, big future.

These WTF World Junior Taekwondo Championships serve as the perfect backdrop for this process. The Olympic Games themselves evolved from Pierre de Coubertin's mission to bring athletics to the youth of France through education. He felt that sport not only offered physical benefits to students, but also the skills for team building, the free exchange of ideas, a comfortable place to learn how to compromise, and a stage to grow respect for one another. Our mission is no different from his at all.

Hope is all around us here in Sharm El Sheikh. Whether it is in the beautiful scenery here, in the inspiration of a nation that has sought out change, or in the young athletes that we are here to celebrate, hope is alive here.

I would like to thank all of you for being here today, and making the long journey to be together. And, I would like to thank the Egyptian Taekwondo Federation and the African Taekwondo Union for staging this great event.

When this family comes together, there is no challenge too big or too difficult for us to meet with success.

Enjoy your time here and enjoy your time together with each other.

Thank you.