



**-MEETING MINUTES-**  
WTF Extraordinary Council Meeting  
Bali, Indonesia  
October 30, 2013 10:00-

**1. Establish Quorum: Call meeting to order**

The Secretary General announced that 26 of 32 Council Members were present, thereby establishing a quorum in accordance with Article 8.6 of the WTF Statutes.

The attending members were as follows:

- President: Chungwon Choue
- Vice President: Ivan Dibos, Ahmed Fouly, Sun Jae Park
- Honorary Vice Presidents: Phillip Walter Coles, Dai Soon Lee
- Secretary General: Jean-Marie Ayer
- Council Member:  
Mohamed A.K. Al-Sulaiti, Maria Rosario Borello Castillo, Driss El-Hilali, Anthony Ferguson, Aicha Garad Ali, Issaka Ide, Kook Hyun Jung, Milan Kwee, Carine Lahoud, Kyu Seok Lee, Juan Manuel Lopez Delgado, Michel Madar, Dai Won Moon, Hazem Ahmad Awwad Naimat, Roger Piarulli, Metin Sahin, Pimol Srivikorn, Sarah Stevenson, Athanasios Pragalos
- Auditors: Ali Sagirkaya, Dalibor Krpan

**2. President's welcome speech**

The President welcomed all the Council Members to Bali, Indonesia, to the first Council Meeting with new composition of the Council after the General Assembly in Puebla.

The President took the opportunity to explain and celebrate developments in Para-Taekwondo worldwide and recent recognition of the WTF by the International Paralympics Committee as an IPC-recognized IF.

The President also noted the recent merger agreement in Australia



between our current MNA(Sports Taekwondo Australia) and former MNA(Taekwondo Australia). The President thanked Mr. Hoss Rafaty, Chairman of the WTF Expansion Committee for his great effort in the mediation between the two organizations in Australia for the merger.

### **3. Introduction of appointed WTF Council Members**

The President presented the certificates of appointment to newly appointed Vice President and eight Council Members:

Vice President: Ivan Dibos(IOC Member of Peru)

Council Members: Aicha Garad Ali(IOC member of Djibouti), Anthony Ferguson(President, Trinidad and Tobago Taekwondo Association), Milan Kwee(President, Singapore Taekwondo Federation), Carine Lahoud(Former President, Lebanese Taekwondo Federation), Michel Madar(President of the Israel Taekwondo Federation), Dae-sung Moon(IOC member of Korea), Pimol Srivikorn(President of the Taekwondo Association of Thailand) and Sarah Stevenson (Athlete Council Member- bronze medalist at the 2008 Beijing Olympic Games)

The President also announced the reappointment of Jean-Marie Ayer as Secretary General.

The President also announced the appointment of two Honorary Vice Presidents<sup>1</sup> who will receive the same protocol but without voting rights. They are Mr. Phil Coles and Mr. Dai Soon Lee.

### **4. Approval of the minutes of the WTF Council Meeting held in Puebla, Mexico on July 13, 2013**

The minutes were unanimously approved.

### **5. WTF-ITF Relations**

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<sup>1</sup> The Honorary Vice President who has voting rights as an ex-officio Council Member or a president of member national association will retain the right to vote.



The President introduced his discussion on potential cooperation between the WTF and the ITF which was made with Mr. Chang Ung, IOC Member and the President of International Taekwondo Federation (ITF) in March 2013 during the occasion of German Open in Hamburg, Germany.

The President informed the Council that the ITF proposed a signing of MOU on clarifications on how ITF athletes would be allowed to participate in the Olympic Games.

The President emphasized ensuring careful review of details by a working group, and assured that any progress will be updated in the next Council meeting and General Assembly which will be held in March 2014 in Taipei city, Chinese Taipei.

## **6. Para-Taekwondo Development Update**

The Secretary General reported that the International Paralympic Committee(IPC) granted IPC recognized IF status to the WTF on 16 October 2013. Accordingly, the WTF is given Observer Status in the IPC General Assembly and Sports Council Meeting, participation in IPC Congresses and Conferences, representation at the Paralympics, right to submit articles to IPC's website and magazine, and the right to use the title "IPC recognized IF" in connection with the IPC logo as well as the right to use the "Para-" prefix.

Noting that the WTF has already signed MOUs with Para-Taekwondo Development with the International Sport Federation for para-athletes with Intellectual Disabilities(INAS) and Cerebral Palsy International Sports and Recreation Association(CPISRA), the Secretary General announced that in the next few years WTF World Para-Taekwondo Championships is expected to include not only arm amputee athletes, but also for athletes with intellectual disabilities and athletes with cerebral palsy or neurological disorders.

The Secretary General also noted that, on October 25, 2013 during the SportAccord World Combat Games, the WTF signed a MOU with the International Committee of Sports for the Deaf(ICSD) for the



inclusion of Kyorugi and Poomsae competitions for Deaf Athletes in the championships. The goal is to continue developing Para-Taekwondo so that the 6<sup>th</sup> WTF World Para-Taekwondo Championships in 2015 will also include athletes with other disabilities.

Concerning the Global Games, which is the INAS multisport event, the Secretary General explained that WTF and INAS will discuss the possibility Para-Taekwondo such as Poomsae as a demonstration sport.

The Secretary General said that Mr. Koos Engelbrecht, President of Cerebral Palsy International Sport and Recreation Association (CPISRA), has been appointed as a Chairman of the WTF Para-Taekwondo Committee.

The Secretary General recommended that all WTF MNAs contact CPISRA National Federations, INAS National Federations, and ICSD National Federations on matters related to athlete development, classification registration and to establish a good base for cooperation.

The Secretary General concluded by recommended that any questions on Para-Taekwondo matters be directed to Mr. Olof Hansson in the WTF Referee Department.

## **7. Marketing and Grand Prix Development**

The Secretary General introduced the bidding progress of the WTF World Grand-Prix for 2014-2016 and announced the following potential hosts for the WTF World Grand-Prix: Russia (2014, 2015 and 2016 Final), UK (2014, 2015 and 2016), China (2014, 2015), Mexico (2014) and Qatar (2014 Final).

The Secretary General updated the status of WTF World Grand-Prix in Manchester, which will be held in December 13-15, 2013, with expected participation of 250 athletes from 60. He briefed to the Council on accessibility, location and facilities of competition center, competition format and schedule, venue layout, trial use of black-colored mat instead of blue, PSS supplier, Host City Agreement, promotion, broadcast and sponsorship.



The President introduced Christophe Troendle, the Senior Consultant of Marketing Department, to give a presentation of the WTF Commercial Plan 2014-2017.

According to Mr. Troendle, the aim of the commercial strategy is to increase the WTF's revenues and create better exposure of the sport of Taekwondo and the WTF so as to move the WTF up to Group C from Group D in the IOC's revenue sharing program among international federations.

He presented a structured commercial approach is needed with the aim of building 3 key outcomes: good visibility and relevant image; control of rights; and enhance product portfolio. He emphasized that the necessary conditions to achieve these outcomes are primarily proper structure and investments.

## **8. Proposal for WTF Training Center in Croatia**

The President noted that the WTF currently has four regional training centers (in Beijing, China; Baku, Azerbaijan; Tashkent, Uzbekistan; and Tehran, Iran). A second training center in China (in Shenzhen City, Guangdong Province) is expected to be endorsed soon. Also, during the recent 2013 SportAccord World Combat Games in St. Petersburg, the President met with Mr. Vitaly L Mutko, the Minister of Sport of the Russian Federation, who was positive about establishing a regional WTF training center in Russia.

After this introduction of existing regional training centers, the President introduced WTF Auditor, Dr. Dalibor Krpan, who made a presentation to introduce a training center "Adria K" in Croatia and asked for approval from the WTF. The Council welcomed Dr. Krpan's proposal with a big applause.

## **9. Other matters**

*Youth Camps:* The President briefly summarized the Youth Camps held in 2013 in cooperation with Taekwondo Promotion Foundation (TPF), Olympic Council of Asia (OCA) and UN Office on Sport for Development and Peace (UNOSDP).



*Qualification Rules for the Rio Olympic Games*<sup>2</sup>: The Secretary General introduced proposals of amendments to qualification system for Rio 2016 Olympic Games Taekwondo. These adjustments were recommended by IOC Sport Department. The IOC Sports Department needed confirmation by the end of this year, in order to make their report to the IOC Executive Board scheduled for February 2014.

The Council unanimously approved the proposed amendments.

*Speeches by Council Members*<sup>3</sup>: 3-minute speech by each Council Member was delivered on how to contribute to the development of taekwondo and the WTF.

*Transportation Costs for Council Members*: The President informed the Council that beginning in 2014, round-trip economy class airfare will be provided by the WTF to Council Members for Ordinary Council Meetings.

## **10. Next WTF Council Meeting**

The next Council Meeting would be held in March, 2014 in Taipei City on the occasion of WTF Qualification Tournament for Nanjing 2014 Youth Olympic Games and the 10<sup>th</sup> WTF World Junior Taekwondo Championships.

## **11. Closing of the Meeting**

The President thanked all Council Members present at the meeting and declared the meeting was closed.

The Extraordinary Council Meeting was adjourned.

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<sup>2</sup> Details of amendments to Olympic Standing Procedure can be found in Appendix 1.

<sup>3</sup> Details of three-minute speeches by Council Members can be found in Appendix 2.