

Extraordinary WTF Council Meeting



of the Extraordinary WTF Council Meeting Muju, Korea May 6, 2016

A. Establish Quorum: Call Meeting to Order

WTF Secretary General announced that 25 Council Members and 2 Auditors were present at the meeting, thereby establishing a quorum in accordance with Article 8.6 of the WTF Statutes.

The attending WTF Council members and Auditor were as follows:

Dr. Chungwon Choue, President

Mr. Dai Soon Lee, Honorary Vice-President

Mr. Ivan Dibos, Vice President Mr. Ahmed Fouly, Vice President

Mr. Hoss Rafaty, Secretary General

Mr. Mohamed A.K. Al-Sulaiti, Member

Mrs. Maria Rosario Borello Castillo, Member

Mr. Driss El-Hilali, Member

Mr. Anatoly Terekhov, Member

Mr. Anthony Ferguson, Member

Mrs. Aicha Garad Ali, Member

Mr. Issaka Ide, Member

Mr. Kook Hyun Jung, Member

Mr. Tae Kyung Kim, Member

Mr. Milan Kwee, Member

Mr. Kyu Seok Lee, Member

Mr. Dai Won Moon, Member

Mr. Roger Piarulli, Member

Mr. Metin Sahin, Member

Mr. Jonathan Nnaji, Member

Mr. Sung Chon Hong, Member

Mr. Athanasios Pragalos, Member

Mr. Ji Ho Choi, Member

Mr. John Kotsifas, Member

Mr. Hyeon Deuk Oh, Member



Mr. Ali Sagirkaya, Auditor Mr. Dalibor Krpan, Auditor

The Chairman noted that Council Members, who were absent with prior notice, were as follows:

Mr. Phil Coles

Mr. John Walker

Mr. Kamaladdin Heydarov

Mr. Pimol Srivikorn

Mr. Juan Manuel Lopez Delgado

Mr. Hazem Ahmad Awwad Naimat

Mr. Michel Madar

Ms. Carine Lahoud

Mr. Jesus Castellanos Pueblas

Mr. Arman Chilmanov,

Mr. Koos Engelbrecht

B. President's welcome speech

The Chairman opened the meeting expressing his condolences for the passing of WTF Vice President Dr. Sunjae Park and the Council had a moment of silence to mourn his absence.

Thank you for joining the Extraordinary Council meeting in Taekwondowon where 2017 WTF World Taekwondo Championships will take place on June 24-30 next year.

This place has also been designated by the WTF as the WTF Central Training Center to provide huge benefits for many international taekwondo athletes. The opening ceremony of this center will be held after the morning session of the council meeting.

This council meeting is truly meaningful as we are gathering here on the occasion of coach-referee joint training camp for Rio 2016 Olympic Games. I've been saying always that the joint training camp in 2012 in Suzhou was secret to success of London Olympic Games. This camp should not only serve as the occasion to give the most updated technical information but also make the all participants united under the name of taekwondo.

The Rio 2016 Olympic Games are only 3 months away. There are still many concerns about the Games due to delay of venue construction, political turmoil, water conditions, security and Zika virus. However, the IOC reassured that the Games must go on and will go on.

For Taekwondo, Rio means a lot.

After huge success in London, we have pursued for more changes and innovation.



Allocation of the same number of International Referees per male and female will illustrate the value of gender equality.

Allowing colored pants will create innovate look and feel of taekwondo competitions.

Using PSS headgear will ensure more transparent judging system.

Octagonal-shaped mat will clearly showcase the unique identity of taekwondo and will make taekwondo competitions more exciting in a close distance between competitors.

Finally, participation of one refugee athlete will symbolize the WTF's efforts to empower young refugees.

After completion of all five continental qualification tournaments, a total of 128 athletes from 63 countries will now compete in Rio. Under the new system where top 6 athletes were qualified directly to the Games, we also successfully maintained the value of universality as well.

Countries such as Aruba, Belarus, Cape Verde, D.R.Congo, Moldova, Mongolia and Tonga are competing in the Olympic taekwondo for the first time. This number might be increased after decision of Tripartite Commission for wild cards.

In every Olympic Games, taekwondo is brining changes not to differentiate from the past but to create and add values.

The WTF is aiming to embrace the vibrancy and energy synonymous with the Brazilian host city. We will also place a greater emphasis on sport presentation with music and unique taekwondo demonstrations for the spectator's engagement. Brazil is well known for its rich and vibrant culture and we really want to capture this to deliver a carnival of Olympic taekwondo. We are confident that Rio 2016 will bring more excitement, action and drama than ever before.

You will hear more about Rio on the preparations and other technical changes made for Rio Olympic Games later this meeting.

By the way, we got support from the sportswear company 'Fila' for jackets for Rio. They are also offering free Korean food at its lounge to those who wear the sponsored jackets. The exact location of the lounge will be presented during presentation for Rio.

On the other hand, there has been significant progress of our Taekwondo Humanitarian Foundation project. Together with the Continental Union Presidents, we visited Nepal in January as part of earthquake relief program. It was incredibly touching to see that the Nepalese people are overcoming the damages well and taekwondo is playing a key role. According to the top governmental officials of Nepal, taekwondo has been nominated for national sport of Nepal, and the decision will be made soon.

In recognition of our efforts for refugee empowerment, we received letters of endorsement from the IOC, United Nations and even from the Vatican. MOU was signed with UNHCR for close collaboration for operation of taekwondo academies in refugee camps. United Nations Special Envoy Dr. Jacques Rogge suggested collaboration in refugee camp in Rwanda after feasibility studies.



While we are actively moving forward, Taekwondo Humanitarian Foundation was officially registered on April 15 in Lausanne, meaning that THF is now a legal entity in Switzerland which has its own bank account for effective fundraising.

Now we have to accelerate fundraising and signing campaign to further increase awareness of THF activities and expand taekwondo academies in more refugee camps. I hope that Council takes a leading role in encouraging global taekwondo families to join this great move. Later this meeting, more information on THF will be presented.

It is also meaningful to touch on the creation of the 1st WTF World Beach Taekwondo Poomsae Championships. In close collaboration with Indonesian Taekwondo Federation, the preparations are well under way, and the details will be discussed later the meeting.

My father used to say "Peace is more precious than triumph". I am so happy that taekwondo is able to contribute to realization of peace in human society through the value and beauty of taekwondo. To promote this value of taekwondo, we are planning to organize the World Taekwondo Peace Festival on taekwondo day which is September 4. Securing budget might be challenging but it is under way with help of Global Taekwondo Support Foundation so called "GTSF".

GTSF was inaugurated on July 30 in 2013 following my suggestion at the General Assembly in July 2013 in Puebla, Mexico. Under leadership of Mr. Yongwon Jeon, who is also Chairman of WTF Advisory Members, it has been working tirelessly to support the activities of the WTF.

GTSF was officially registered under the law of Rep. of Korea in the name of Global Taekwondo Support Foundation for Peace and Unification.

GTSF is an independent organization affiliated to the WTF and is intended to support the World Taekwondo Peace Festival and collaboration between the WTF and ITF.

In addition, this organization will help support taekwondo educational program and medical services in refugee camps. I will update you with the progress on this festival and cooperation with GTSF.

There are many positive steps taken this year and many activities are going on. That is why we have many items to cover and discuss today in this council meeting, so I will now quickly move on to the next agenda and give comments to each item if necessary.

C. Approval of the minutes of the Council Meeting held in Mexico City, Mexico on December 7, 2015

The Chairman motioned for the approval of the minutes of the WTF Council Meeting held on December 7, 2015 in Mexico City, Mexico. The minutes were included in the Agenda and Documents of this Council Meeting. The motion was seconded and unanimously approved.



D. Amendment proposals

1. WTF Statutes

The Chairman introduced the Senior Director of the Legal Department, Mr. Corbin Min, to give a presentation on proposed amendments to the WTF Statutes. Mr. Min presented a summary of the amendments to the Statutes and explained the items that were amended were related to the articles regarding Missions and Objectives of the WTF, Member National Association, recognition and parataekwondo within the IPC (International Paralympic Committee).

The Chairman moved that the proposed amendments to be approved by the Council.

The motion was seconded and was unanimously approved by the Council as proposed by Mr. Min. The proposed amendments will be presented to the General Assembly for final approval.

E. Progress Report

1. Rio 2016 Taekwondo Games Updates

A. WTF Progress Report by Mr. Mark Kaufmann, Taekwondo Sport Manager of Rio 2016 **Organizing Committee for the Summer Olympic and Paralympic Games**

Mr. Kaufmann gave a progress report on an overview of the upcoming Olympic and Paralympic Games in Rio de Janeiro and about the construction progress of the taekwondo training and competition venue, also explained about the situation regarding the Zika virus and how the IOC and the Brazilian government is taking care of the matter.

Mr. Kaufmann reported regarding the general event schedules, entertainment plans and test events held in February 2016 thanking WTF's support and explaining that even it wasn't held in taekwondo's arena it was a good opportunity for the operational team and the field of play for timing and scoring testing.

The Chairman thanked Mr. Kaufmann for his presentation and gave the floor to Mr. Jay Lee, Director of the WTF Sport Department.

B. WTF Progress Report by Mr. Jay Lee, WTF Sport Department.

Mr. Lee gave a report on the accommodations and transportation matters in Rio de Janeiro for the Council members along with visa matters and accreditations.

He also explained the changes regarding the seeding positions along with new facts modified for the upcoming competitions as below:



- 1. Head PSS
- 2. Octagon Shaped Mat
- 3. Equal Gender Ratio for Referees (M 15 + F 15)
- 4. Color Pants
- 5. 100% seeding for Athletes
- 6. Position of Corner Judges to be put out of Podium
- 7. Radio Communication between center referee and review jury
- 8. Light weight Tracking Camera
- 9. Taekwondo Demo will be part of sports presentation
- 10. 3 points for turning kick to the body PSS
- 11. Match Tree displays on Jumbo Screen
- 12. Intro music chosen by athlete
- 13. Real time display system at athlete calling and warm up area
- 14. Using radio frequency for PSS signal
- 15. DR. Congo, Cape Verde, Somalia, Belarus, Moldova, Mongolia, Tonga Aruba (8)
- 16. 5th straight Olympic appearances by Steven Lopez (USA)
- 17. Bid number means something
- 18. Yellow card
- 19. Ten (10) kyong -gos and five (5) gam-jeoms

Mr. Lee also mentioned that it was being discussed the mandatory option for coaches to wear suits but after the discussion with the IOC it has been said that is up to the coach to wear it or not or in case uniform code is written in the rules, it can be induced. After taking WTF Council's suggestion as reference, the Sport Department will discuss about it.

WTF Secretary General Hoss Rafaty asked for Mr. Kaufmann's full support for the preparations of the next Executive and Extraordinary Council meetings that might be held in Rio de Janeiro in August and WTF Vice President Ivan Dibos introduced a place for the meeting.

The Chairman thanked Mr. Lee, Mr. Kaufmann and Mr. Dibos and moved on to the next item.

2. Tokyo 2020 Olympic Games (Venue and Schedule)

The Chairman gave the floor to Mr. Lee to discuss the matter of venue and schedule in the Tokyo 2020 Olympic Games.

Mr. Lee explained that the Tokyo 2020 Organizing Committee suggested that taekwondo consider moving from the last stage of the Games to the first part of the stage, and asked for suggestions and recommendations within the Council.

The Council suggested and the Chairman proposed the matter to be decided more cautiously and before making any decisions.

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



3. 2017 WTF World Taekwondo Championships in Muju, Korea

The Chairman gave the floor to the organizing committee representative to give the Council updates of the next World Taekwondo Championships.

The Secretary General of the Local Organizing Committee, Mr. Jeong Seok Lee of 2017 WTF World Taekwondo Championships, began welcoming and thanking the Council for their support to host the upcoming championships.

Mr. Lee gave the floor to LOC staff to present about the updates of the progress of the preparations for the next World Championships.

Ms. Kimi Kim thanked Mr. Lee and reported an overview of the progress of the outline for the event. She began with a quick introduction of the city and continued explaining about the outline and went through the main events of the championship.

She continued introducing the emblem and slogan for the championships, matters regarding facilities and recalled the hosting conditions presented during the meeting in Chelyabinsk, Russia.

The Chairman thanked the organizing committee and moved on to the next presentation.

4. Partnership with SKT for IoT at 2017 Muju World Championships

The Chairman gave the floor to SK Telecom team to give a presentation regarding IoT (Internet of Things) for next World Taekwondo Championships to be held in Muju, Korea.

SK Telecom Executive Vice President In hyeok Cha thanked the Council for the invitation and began explaining that with close collaboration along with the Organizing Committee how internet could be applied to facilitate, enhance and make experiences even better for users during next events.

Mr. Cha began introducing SK Telecom and the developments of technology and their success. He continued explaining about technology nowadays in relation with sports in general stating that along with IoT and the new technology sport will not be only watched through a flat screen but it will be lived and sensed with more advanced devices to enhance experience and games and competitions itself by adopting new technology and applications for more precise measurement and

scoring through mobile scoring devices and other items.

The Chairman thanked Mr. Cha and SK Telecom team for their presentation and commented that along with this new technology, next championships would be one of the most technological championships ever and moved on to the next item.



5. World Taekwondo Cares Program / Taekwondo Humanitarian **Foundation**

The Chairman gave the floor to WTF Director General Roger Piarulli to give a progress report on the Taekwondo Humanitarian Foundation.

Mr. Pirarulli began introducing the official registration of the foundation as of April 15 and its bank registration in Swiss and continued explaining the organizational chart of THF and the designated roles and introduced Mrs. Azza Fouly as the THF Communication Director and Professor Luc Reychler as THF Education Director. He also explained that Medical Director was still being decided.

The Chairman introduced Mr. Abdullah Nahar as his advisor on WTCP and THF and Mr. Piarulli explained the different roles of the World Taekwondo Cares Program and the Taekwondo Humanitarian Foundation. He mentioned the main events of the THF within 2016 and the projects that were discussed regarding the extension of the taekwondo training center projects in Rwanda and Djibouti refugee camps and the support of UNHCR and IOC President Thomas Bach and Honorary IOC President Jacques Rogger to the action.

He ended his presentation explaining the further steps to take mentioning the 1st Board of Trustees meeting to be held on May 19 in Lausanne, Switzerland, the launching of the THF website, the educational curriculum being prepared by Prof. Reychler and the preparation for the signature and fundraising campaign.

Mr. Piarulli gave the floor to WTF Member Relations & Development Department Senior Director Seokjae Kang to give a presentation on the progress report of the World Taekwondo Cares Program.

Mr. Kang began explaining the differences between the WTCP and the THF clarifying that both share the common main goal of promoting taekwondo among refugee camps.

He continued explaining the missions and objectives of the creation of the WTCP within WTF and reported on the programs in Nepal and Jordan.

Mr. Kang also mentioned the 1st Board of Trustees meeting will be held in Lausanne and the MoU between WTF and THF will be signed.

The Chairman thanked both presenters and moved on to the next agenda item.

6. THF Educational Curriculum

The Chairman gave the floor to WTF Ethics Committee Chairman Luc Reychler to give a presentation on the educational curriculum for the Taekwondo Humanitarian Foundation.

Prof. Reychler began his presentation by introducing the missions and different focuses of the educational curriculum explaining its values to enhance taekwondo as an Olympic sport and its support the practitioners at the refugee camps to be good global citizens.



He continued explaining the different educational levels and objectives of the program along with various activities and games and tools focused on children and informed that after a lot of discussions, it was decided that the curriculum will be in both English and local language.

Prof. Reychler ended his presentation expressing his opinion regarding the project and recalled that this curriculum is still a pilot project.

The Chairman thanked Prof. Reychler and moved on to the next item.

7. World Taekwondo Development Program Guidelines

The Chairman gave the floor to Mr. Kang to deliver a presentation on the World Taekwondo Cares Program Guidelines.

Mr. Kang explained the changes and differences between the previous program and continued presenting about the applications status so far.

He continued explaining the purpose and process of the development program and the next steps to take in order to expand Taekwondo Academies in Refugee Camps.

The Chairman thanked Mr. Kang for his presentation and moved on to the next item.

8. World Taekwondo Brand Project

The Chairman gave the floor to Mr. Min to deliver a presentation on the World Taekwondo Brand Project.

Mr. Min explained the brand foundations of an organization and continued presenting on the mission, vision and values of WTF.

He ended his presentation explaining the timeline of the "World Taekwondo" project.

The Chairman thanked Mr. Min for the progress and moved on to the next agenda item.

9. MNA Survey Update & MNA Agreements

The Chairman again gave the floor to Mr. Min to deliver a presentation on the MNA Survey Update& MNA Agreements.

Mr. Min explained regarding privacy policies and issues related to sensitive information transferred from WTF MNAs and the objectives and needs of the information processing agreement.

He continued delivering a presentation on the MNA Survey giving a status report with updates from January 2016. He went over the timeline explaining the complications faced during the pilot survey



previously conducted between February and March.

Mr. Min ended his presentation explaining the timeline and next steps to take from now on.

The Chairman thanked Mr. Min for the explanation and moved on to the next item.

10. 2016 WTF Business Plan

The Chairman stated that WTF administration not only carries out routine works but also does follow-up works to implement the objectives set by the Council. He then gave the floor to WTF Director General Jinbang Yang.

Mr. Yang delivered a presentation on the 2016 WTF Business Plan by explaining the key goals, core tasks and major projects and event schedule for the year focused on the operations of Rio Olympic Taekwondo Games, to build up universal popularity of taekwondo competition and to improve management of championship events.

He went over the achieved and accomplished events up to date and the upcoming events, projects and tasks for the rest of the year.

On the matter of registration to the World Taekwondo International Referee Seminars, WTF Ex-Officio member Ji Ho Choi mentioned about disadvantages of registration to International Referee Seminars for referees who have relationship issues with MNAs.

Mr. Yang thanked Mr. Choi's proposal and remarked it is not only a legal but also ethic matter and a good governance issue and it will be evaluated and reviewed to find a measurement and accommodate the conflicts.

Mr. Yang ended his presentation explaining the estimated budget and income plan for 2016.

The Chairman thanked Mr. Yang for his presentation and moved on to the next item.

11. Strategic Planning for the Year of 2017-2019

The Chairman stated that WTF needs to implement long-term strategy for next Olympic cycle after the Rio 2016 Olympic Games. He announced he has assigned the Secretary General to work on the development of a Strategic Planning of the WTF for the next three years and gave the floor to Mr. Rafaty.

Mr. Rafaty began explaining the need of the strategic plan in accordance with the Agenda 2020 vision and explained the importance of it. He explained the plan scheduled for the year 2016 along with the organizational chart of the project.

Then he ended his presentation by explaining the steps to take for the planning within the next General Assembly until its execution in General Assembly of 2019.

The Chairman thanked Mr. Rafaty for his presentation and moved on to the next agenda item.



12. Sustainability Project

The Chairman recalled that sustainability is one of the three pillars of the Agenda 2020 and a broad concept that should be maintained in both events and operation. Then He gave the floor to Mr. Piarulli to deliver a presentation following up the meeting he held with IOC Sustainability Development in February on the matter.

Mr. Piarulli began recalling the importance of the recommendations made in the Agenda 2020 explaining the ambitions and challenges of the WTF and taekwondo in the global society.

He went over the WTF levels of action and the priorities of the federation for a sustainable development of the society and the sport.

Mr. Piarulli once again expressed the importance of the implementation of sustainability development within WTF and expressed his will to work along with different departments of the WTF and after taking concrete actions he mentioned he would have meetings with Continental Unions to implement the action in order to report to IOC at the end of the year regarding the matter.

The Chairman thanked Mr. Piarulli for his presentation and moved on to the next item.

13. Good Governance Project

The presentation on the matter was not delivered and was postponed until next Council meeting.

14. Bid Process Update

The Chairman expressed that innovation of event bid process is key subject of the IOC's Agenda 2020. And mentioned the WTF has reacted promptly to drive the changes. Then he gave the floor to WTF President Office Chief of Staff Jeongkang Seo to give the Council updates on what the WTF has been doing to successfully implement new bid process which is the integral part of the entire event innovation.

Mr. Seo began his presentation with an overall background and necessity of the event innovation project and suggested more marketable approach in the sales of WTF properties. He also illustrated the current status of the WTF among other IFs in relation of the different revenue sources, emphasizing the need to increase the revenues from commercial area and events.

He compared the current procedures and the changes to be implemented from now on regarding the bid phase timeline and the expectations of the changes. He also explained about the need to approach in a more strategic and customized way to all hosting city, MNAs, athletes and so on to satisfy their needs and cause a good impression with leaving legacy behind when holding a World Taekwondo event.

He ended his presentation by presenting the major changes of the policies on the WTF events.



Finally, he proposed that the amended rules in accordance with the changes should be placed on agenda item at the next council meeting.

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

15. Proposal on New 4 –year WTF Recognition System

The Chairman gave the floor to WTF Marketing Department Senior Director Jungae Park to deliver a presentation with the details of the proposal which originally a was 1-year based recognition process. He explained that this proposal is intended to improve current recognition process for mutual benefits for the WTF and its recognition companies.

Ms. Park began her presentation by introducing the background of the new proposal of the recognition system comparing with the current recognition contract period and the benefits to the WTF-recognized companies according to each level.

She ended her presentation explaining the timeline for the next cycle of recognition contract (2017-2020).

The Chairman thanked Ms. Park for her presentation and moved on to the next item.

16. GMS Updates

The Chairman gave the floor to WTF Licence Department Director Justin Tenbeth to deliver a presentation on the Global Membership System Updates.

Mr. Tenbeth gave a brief update on the current licence status recalling the previous Council meeting where it was agreed by the Council that all WTF Member National Association existing and future paying and non-paying members should be registered under the WTF GMS. He mentioned that proposed bylaws will be circulated and before the official launching on September 1st the system will be tested on MNAs and its clubs in different languages in order to receive direct feedback.

He presented the next steps and the aim of the project and the timeline for the new functions according WTF events. He gave the floor to Mr. Sujay Karve, CO founder and CEO of Simply Compete, new company replacing current Hangastar.

Mr. Karve reported on the new functions and highlights of the membership system mentioning its integration with Social Network System and cloud-based system. He explained that split payment of WTF licence funds and licence registration and event registration can be made automatically based on present criteria. He also discussed in the future there would be a GMS app. The Chairman thanked both presenters and moved on to the next agenda item.



17. G1 & G2 Ranking Procedure

The Chairman gave the floor to Mr. Yang to deliver a presentation on the matter.

Mr. Yang explained the necessity to restructure the policies of G1 & G2 ranked events and briefly review the changed policies to the Council.

He compared the current criteria of evaluation and the new simplified criteria along with the responsibilities and rights of premier G2 series.

The Chairman thanked Mr. Yang and gave the floor to WTF Auditor Dalibor Krpan to deliver a presentation on the WTF Taekwondo Academy in Rijeca, Greece and moved on to the next item.

F. Discussions

1. Taekwondo Competition Uniforms & Beach Taekwondo **Championships**

Mr. Yang introduced the background and aims of the creation of the event explaining the plans to participate in the 2017 World Beach Games in San Diego, USA. He remarked the importance of having a first WTF World Taekwondo Beach Championships before the World Beach Games and reported the current plans and overall technical guidelines.

He presented different uniforms accurate to the beach and the free spirit of the event and informed it will be finalized along with the detailed technical guidelines for scoring and competition procedures and will be announced by May 20.

The Chairman asked the Council for opinions and after discussion it was decided to first give the final decision to individual competitors before making guidelines but giving them a range to decide.

Mr. Yang continued the presentation reporting on the new uniforms for the Rio 2016 Olympic Games and mentioned the countries that have decided for white and colored pants accordingly.

He explained the president's proposal of designing pants with national flags and showed the council different styles designed by Mooto Company and Professor Yeo from Kyung Hee University.

The Chairman asked the Council's opinion and after a brief discussion it was decided to give the final decision to each MNA.

G. Taekwondowon Briefing

1. Taekwondowon Briefing

Due to the extension of the meeting and the lack of presenting time, the presentation on the matter was not delivered.



Resolutions of the meeting have been passed around, agreed and signed by the present WTF Council members before the end of the meeting as below:

- 1) Approve the Minutes of the December 7 2015 Extraordinary Council Meeting in Mexico
- 2) Approve the amendments to the WTF Statutes, as proposed
- 3) Fully support the WTCP and the cooperation with the THF
- 4) Agree with the 2016 business plan and the Vision 2020 strategic planning and implementation project
- 5) Fully support with the WTF's sustainability project
- 6) Agree with the principles of the new Bid Process, including policies related to event timing and cost allocation
- 7) Agree with the 4-year WTF recognition system, as proposed
- 8) Agree with the proposed changes to the GMS system
- 9) Agree with the proposed G1/G2 ranking procedure
- 10) Approve the 1st World Taekwondo Beach Championships in July 2016
- 11) Agree with the uniform design proposal, giving the option to the national country

H. Next Council Meeting

The Chairman announced that an Extraordinary Council Meeting is to be held August 19, 2016 at 10 am in conjunction with the Rio 2016 Olympic Games. The upcoming meeting is expected to be held as a brainstorming session among Council members to discuss about Post-Rio Taekwondo Competitions and ideas for the next Tokyo 2020 Olympic Games regarding rules and regulations.

I. Closing of the Meeting

The Chairman suggested in creating a space of World Taekwondo Federation museum in the site of Taekwondowon. This would serve as a place where the history of the WTF will be exhibited. He suggested making the opening ceremony during the next year's World Taekwondo Championships.

The Chairman stated he would donate items to this museum and encouraged WTF Council members to donate historical items to the museum so that the place will truly represent the history of the World Taekwondo Federation. The Chairman introduced the WTF Communication department to be main contact point saying that request for assistance on the matter will be managed from the department in due time.

The Chairman thanked the Council for their support and cooperation and declared the Extraordinary WTF Council Meeting closed and thanked the Council for their attendance wishing a joyful stay in Taekwondowon.

