

13th WT Member Relations & Development Commission Meeting (via conference call) June 15, 2021 | 15h00-16h00 (local time Korea)

Summary

 Attendees: Jean Marie Ayer (Chair), Ide Issaka (Vice Chair), Sarah Stevenson (Vice Chair), Russell Ahn (Member), Usman Dildar (Member), Guo Li (Member), Jeongkang Seo (Senior Director, MRD), Corbin Min (Director, Legal Affairs Office), Olof Hansson (Acting Director, Lausanne Office), Taeeun Kim (Manager, MRD), Haeri Jeon (Manager, MRD), and Wooram Kim (Coordinator, MRD),

1. Establish Quorum

- Five (6) members attended the meeting; thus, the quorum is established.

2. Approval of the Minutes

- The Chair asked for approval of the minutes of the previous Commission meeting held on November 27, 2020 which was sent to all members for their review. The minutes were approved by the Commission.

3. Discussion

- a. Recommendation from Reform/Integrity Committee regarding WTPA
- Mr. Corbin Min addressed the background, key findings, assessment and recommendation from the issue of WTPA, operating as a private company, without consultation of CU Council or GA. He also stated that the Integrity Committees recommended that WT undertake any necessary protective actions for WT's self-protection with any delay, and give reference to Art. 9.3 of the WT Statutes, and the Juridical Committee also considered appropriate protective measures.

He mentioned the recommendation that the situation in PAN AM CU justified the triggering of 9.3.1. The MRD Commission was then hereby asked to concur and recommend to the WT Council to consider triggering 9.3.1, triggering WT's emergency oversight powers.

- Members expressed their agreement with the concern on the issue due to the possibility of adverse effect on MNAs as well as all taekwondo families around the world; thus, they agreed with the recommendations.
- Mr. Russell Ahn stressed that any enablers should be prevented from becoming a new leadership in WTPA in the future for preventing same problems.
- b. Membership Restoration
- Mr. Jeongkang Seo mentioned that Malta Taekwondo Association (MTA) was suspended by WT in January 2020 due to multiple governance issues and the Interim Board was formed by WT and Maltese Olympic Committee. He added that February 25, 2021, the new statute was approved by General Assembly of Malta Taekwondo Association and new leadership was duly elected. As respective parties

approved lifting suspension of MTA, he proposed to MRD Commission to approve restoration of MTA to full member.

- MRD Commission approved. This item will be on upcoming Council Meeting.
- c. Para Taekwondo National Governance
- Mr. Olof Hansson shared with a draft of document aimed for discussion on guidelines for the fulfillment of Article 16.11 of WT Statutes; MNA shall incorporate Para Taekwondo under the umbrella of their organization in order to provide para-athletes with a pathway to international competition and the Paralympic Games.
- Mr. Usman Dildar recommended that WT encourages MNAs to adopt Committee of Para Taekwondo under their umbrella.
- d. 2021 MNA Survey
- Mr. Seo mentioned that as 2020 MNA survey was done successfully, the preparation of 2021 MNA survey is underway. He noted that this year's survey will be preparatory work for 2022 MNA Ranking, and the draft of the survey will be shared with MRD Commission for feedback if any.

4. Other Matters

- None

5. Next Commission Meeting

- The Chair informed the members that the date and time for the next meeting will be announced in due course.

6. Closing of Meeting

- The Chair thanked the members of the commission as well as WT administration for contributions to the 13th MRD Commission Meeting. The meeting was adjourned.