

## **AGENDA**

of the 23<sup>rd</sup> WTF General Assembly Sinai, International Congress Center Sharm El Shiekh, Egypt April 3, 2012 from 14:00

- 1. Roll Call and Meeting called to order
- Introduction of New WTF Secretary General and Council Members
- 3. President's welcome speech
- 4. Approval of the Minutes of the 22<sup>nd</sup> WTF General Assembly held in Gyeongju, Korea on April 30, 2011
- 5. Reports
  - a. Secretary General's Reports
    - i. Operation Report
    - ii Financial Report
    - iii. Budget Plan
  - b. Auditors' Reports
- 6. Proposal for amendment to the WTF Statutes
- 7. Proposal for amendment to the Competition Rules

- 8. Proposal for amendment to the Poomsae Competition Rules
- 9. Proposal for amendment to Rules on Organization and Operation of International Taekwondo Championships
- 10. Announcement of enactment and amendment of By-laws
  - a. Enactment of the WTF Medical Code
  - b. Enactment of Bylaws on Anti-betting and Corruption
  - c. Amendment to the Bylaw of Dispute resolution and Disciplinary Actions
  - d. Amendment to the Anti doping Code
  - e. Amendment to Standing Procedure for the Olympic Games
  - f. Amendment to the Standing Procedure for World Cup
    Taekwondo Team Championships
- 11. Announcement of the host sites for;
  - a. 2013 WTF World Taekwondo Championships
  - b. 2013 WTF World Cup Taekwondo Team Championships and the 4<sup>th</sup> WTF World Para-Taekwondo Championships
  - c. 10<sup>th</sup> WTF World Junior Taekwondo Championships 2014
- 12. Progress report of the 7<sup>th</sup> WTF World Taekwondo Poomsae Championships
- 13. Report on the preparations for the Taekwondo Competitions of the 2012 London Olympic Games

## 14. New Membership

- a. Federated States of Micronesia
- b. Nauru
- c. Palau
- d. Seychelles

## 15. Other matters

- a. Status on Brazil case
- b. MNAs qualified for the 2012 London Olympic Games
- c. Global Membership System
- d. 40<sup>th</sup> Anniversary of the World Taekwondo Federation
- e. "I love Taekwondo" project
- f. "Friend Guard" project
- g. WTF Recognized National Taekwondo Demonstration Team
- 16. Next General Assembly
- 17. Closing of the Meeting