1. Establish Quorum: Call Meeting to Order

2. President’s Report

3. Approval
   - Approval of the Minutes of the Council Meeting held in Fujairah on November 21, 2018
   - Approval of the Agenda of the 2019 General Assembly

4. WT 2018-2019 Secretary General Report
   a. Operation Report
   b. Financial Report
      ii. Statements of Income (2018)
      iii. Statements of 2019 Budget
   c. Treasurer’s Report
   d. Auditor’s Report

5. Enactment
   a. WT Regulation on the Administration of WT Educators
   b. WT Regulation on the Administration of WT International Coaches
   c. WT Hall of Fame Bylaw

6. Amendment
   a. WT Statutes
   b. WT Code of Ethics
   c. WT Disciplinary Actions and Appeals Code
   d. WT Articles of Association
   e. WT Competition Rules & Interpretation
   f. WT Ranking Bylaw
   g. WT Poomsae Ranking Bylaw
   h. WT Rules on Administration of International Classifiers
   i. WT Regulation on the Administration of International Kyorugi Referees
Council Meeting Agenda
World Taekwondo Council Meeting
May 13, 2019 | 10h00-17h00
Chairman’s Club in the Manchester City FC, Manchester, UK

j. WT Regulation on the Administration of International Poomsae Referees
k. WT Finance Rules
l. WT Medical Code
m. WT Para Taekwondo Competition Rules
n. WT Para Taekwondo Bylaw
o. WT Regulations on Administration of Para Taekwondo IRs in Kyorugi and in Poomsae

7. Reports
   a. Strategic Planning for a sustainable WT
   b. Governance
      i) ASOIF Indicators
      ii) Rules of Engagement
      iii) WT-IF
   c. Development and Education Programs
   d. GMS Update

8. Kukkiwon

9. Selection of the Host Cities
   a. Grand Prix Final 2020
   b. Grand Prix Series 2021-2023

10. Other Matters
    - WT Hall of Fame
    - New WT Headquarters in Seoul

11. Next Meeting

12. Closing of Meeting