



AGENDA

of the Extraordinary WTF Council Meeting
at 10:00 hours on July 28, 2011
Hotel Hyundai, Vladivostok, Russia

1. Roll Call & Meeting called to order
2. President's welcome speech
3. Approval of the minutes of the WTF Council meeting held in Gyeongju, Korea on April 28, 2011
4. Proposal for amendment to the WTF Statutes
5. Proposal for amendment to the WTF Competition Rules
6. Proposal for amendment to the WTF Poomsae Competition Rules
7. Proposal for amendment to the Bylaws of Administration of International Poomsae Referees
8. Proposal for amendment to the Bylaws of the WTF World Ranking
9. Enactment of the Bylaws of Dispute Resolution & Disciplinary Actions

10. Selection of the host site and dates for the 2013 WTF World Taekwondo Championships
11. Selection of the host sites and dates for the 2012 WTF World Taekwondo Poomsae Championships
12. Status on Protector and Scoring System(PSS)
13. Reports
 - a. 2020 Olympic Program*
 - b. Preparations for the WTF's 40th Anniversary*
 - c. European Masters Games - Taekwondo*
14. New memberships
15. Other matters
 - a. Status on Irish Taekwondo Union*
 - b. Status on Ms. Yang Shu-Chun's CAS appeal*
 - c. Competition format of World Cup Taekwondo Team Championships*
 - d. ETU Cadet Taekwondo Championships*
 - e. Considerations of points improved and to be improved*
16. Next WTF Council meeting
17. Closing of the meeting