



# AGENDA

of the Extraordinary WTF Council Meeting  
Las Palmas, Holiday Inn  
Santa Cruz, Aruba  
November 21, 2012, 09:00~

1. Roll Call and Meeting called to order
2. President's welcome speech
3. Approval of the minutes of the Extraordinary WTF Council meeting held in Suzhou, China on June 9, 2012
4. Introduction of New Council Member
  - Ms. Aicha Garad Ali
5. Report of the London 2012 Olympic Games
6. WTF strategic plan
7. Report from the Expansion Committee
8. Proposed Development Program
9. Proposed amendments to the WTF Statutes
10. Establishment of WTF Taekwondo Grand Prix Series

11. Proposed amendments to the WTF Competition Rules
12. Proposed amendments to the WTF Poomsae Competition Rules
13. Amendments to the Rules on Organization and Operation of International Taekwondo Championships
14. Enactment of MNA Ranking Bylaw
15. Enactment of Election Bylaws
16. Selection of host site and dates for the 2013 WTF World Taekwondo Poomsae Championships
  - Indonesia
17. Progress report on the 2013 WTF World Taekwondo Championships
18. Membership
  - 1) Cancellation of recognition of Netherlands Antilles Taekwondo Bond
  - 2) New Membership
    - a. Curacao
    - b. South Sudan
    - c. Sierra Leone
  - 3) Determination of tiers for new members

19. Other Matters

- a. Ad-Hoc Competition Development Committee for Rio 2016 Olympic Games
- b. Ad-Hoc Steering Committee for WTF Taekwondo Grand Prix Series
- c. Presentation on SK Taekwondo Application
- d. 40<sup>th</sup> Anniversary WTF Celebrations of the World Taekwondo Federation
- e. Recommendations

20. Next Council Meeting

21. Closing of the Meeting