



Council Agenda

World Taekwondo Extraordinary Council Meeting
December 5, 2019 | 10h00-18h00 (lunch 12h00-13h30)
Crystal Ball Room, Lotte Hotel Moscow, Moscow, Russia

1. Establish Quorum: Call Meeting to Order
2. President Report
3. Approval of the Minutes
Approval of the Minutes of the Council Meeting held in Manchester, UK on May 13, 2019
4. Amendments
 - a. Statutes
 - b. Ethics Code
 - c. Finance Rules
 - d. WT Event Operations Rules
 - e. WT Standing Procedures for Taekwondo Competition at Olympic Games
 - f. WT Medical Code
 - g. WT Anti-Doping Rules
 - h. WT Standing procedures for Para Taekwondo at the Paralympic Games
 - i. WT Ranking Bylaw
5. Enactment
 - a. WT Para Taekwondo Ranking Bylaw
6. Approval
 - a. 2020 Strategic Planning | Budget
 - b. 2020 WT Development Guidelines
 - c. Anti-discrimination Policy
7. Reports
 - a. Test Events for Tokyo 2020 Olympic Games and Paralympic Games
 - b. Athlete Uniform for Tokyo 2020 Olympic Games
 - c. Result of E-votes
 - i) Bylaws of WT Hall of Fame Bylaw
 - ii) Regulations on the Administration of WT Educators
 - iii) Regulations on the Administration of WT International Coaches
 - iv) WT Disciplinary Actions and Appeals Code



- d. Membership
 - i) New membership (if any)
 - ii) Membership category
 - e. Online Education System
 - f. GMS Update
 - g. Committee Reports
 - MRD Commission
 - Education Committee
 - Development Committee
 - Taekwondo for All Committee
 - Para Taekwondo Committee
 - h. Governance changes
 - i. Safeguarding Policy
8. Other Matters
- a. 20th Commemoration of Olympic Taekwondo
 - b. 2023 World Taekwondo Festival
 - c. Grand Prix Challenge
 - d. Guidelines on usage of WT IP by members
 - e. Other Items
9. Selection of Host Cities
- a. 2021 Grand Prix Series and Grand Prix Final
 - b. 2021 WT World Taekwondo Cadet Championships
 - c. 2022 Grand Prix Series and Grand Prix Final
 - d. 2023 Grand Prix Series
10. Next Council Meeting
11. Closing of Meeting

Appendix 1: Minutes of the Council Meeting in Manchester, UK on May 13, 2019