

# **Council Agenda**

World Taekwondo Extraordinary Council Meeting November 21, 2018 | 13h00-19h00 Dibba Ballroom, Hotel Novotel Fujairah | Fujairah, UAE

# 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 Hammamet, Tunisia on April 4, 2018

# 4. Amendments

- a. Poomsae Competition Rules
- b. Dispute Resolution and Appeals Code
- c. GMS Bylaws
- d. Event Operations Rules
- e. Grand-Prix Standing Procedure
- f. Regulation on the Administration of International Referees
- g. Para Taekwondo Rules
  - i) Standing Procedure for Paralympic Games
  - ii) Athlete Classification Rules
  - iii) Ranking Bylaw
  - iv) The Regulations on Administration of IRs in Para Taekwondo

#### 5. Enactment

a. Finance Rules

#### 6. Approval

- a. Reinstatement of Membership Kuwait
- b. 2019-2021 Development Program
- c. New athlete Competition Uniform for Tokyo 2020 Olympic Games
- d. WT-Wuxi Center

#### 7. Reports

- a. Secretary General Report
  - i) Executive Meeting
  - ii) WT Secretariat Structuring
  - iii) GMS Report
- b. WT Sustainability Strategy



- c. Strategic Planning
- d. Governance & Compliance
  - i) Comprehensive review of WT Rules & Guidelines
  - ii) WT Safe Sport Initiative
- e. THF and Taekwondo Cares

# 8. Other Matters

- a. 2019 Chungju World Martial Arts Masterships
- b. Organizing Poomsae event in conjunction with Grand Prix 2019
- c. Cooperation with ITF
- d. Relations with Kukkiwon

# 9. Selection of Host Cities

a. 2021 World Taekwondo Championships & World Para Taekwondo Championships

# **10. Next Council Meeting**

Manchester, UK on 13 May 2019

# **11. Closing of Meeting**

Appendix 1: Minutes of the Ordinary Council Meeting in Hammamet, Tunisia on April 4, 2018