

Council Meeting Agenda

World Taekwondo Council Meeting

May 13, 2019 | 10h00-17h00

Chairman's Club in the Manchester City FC, Manchester, UK

- 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
 - i. Statements of Financial Position (2018)
 - 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

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- 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