



AGENDA

of the Extraordinary WTF Council Meeting
Lausanne, Switzerland
14:00hrs, June 7, 2013

1. Establish quorum: Call meeting to order
2. President's welcome speech
3. Meritorious Achievement Award: Mr. Michael Fysentzidis
4. Approval of the minutes of the Extraordinary WTF Council meeting held in Santa Cruz, Aruba, November 22, 2012
5. Progress report
 - a. Rio 2016 Olympic Games
 - b. WTF World Grand-Prix Series
6. Amendment proposals
 - a. WTF World Ranking Bylaws
 - b. Olympic Standing Procedures
 - c. Election Bylaws
7. Enactment proposals
 - a. WTF World Taekwondo Grand-Prix Standing Procedures
 - b. WTF Para-Taekwondo Championships Bylaws

8. Selection of the host MNAs
 - a. 2013 WTF World Cup Taekwondo Team Championships
 - b. 2013 WTF World Taekwondo Grand Prix
 - c. 9th WTF World Taekwondo Poomsae Championships in 2014
 - d. 1st WTF World Cadet Taekwondo Championships in 2014
 - e. 2015 WTF World Taekwondo Championships
 - f. 10th WTF World Taekwondo Poomsae Championships in 2015
9. Report on the Marketing Guidelines
10. Report on the 2013-2016 Development Fund Program
11. Other Matters
 - a. Status of Taekwondowon in Muju, Korea
 - b. Introduction of the 5th World Youth Taekwondo Camp
 - c. Kosovo
 - d. Presentation on the International Paralympic Committee
 - e. Creation of the ad hoc Committee for Para-Taekwondo inclusion in Multisport Games
 - f. Introduction of Global Taekwondo Support Foundation (GTSF) / Taekwondo Day

- g. Report on Expansion Committee
 - h. Status of WTF Academy
 - i. Use of an electronic-voting system for the election of 24th General Assembly in Puebla, Mexico
12. Next Council Meeting
13. Closing of the Meeting