

Number: 1002/2017/4 (005) RP

Date: 15 March 2017

MINUTES
of the 4th JJEU Board meeting in Abu Dhabi, United Araba Emirates,
from 13 to 16 January 2017 in the JJIF HQ, Capital Tower

Session 1: on 13 January 2017, starting at 10.00 hours

Present:

a) Members of the Board (6 out of 9 Votes):

1. Mr Panagiotis Theodoropoulos, the President
2. Mr Robert Perc, the Vice President (JJEU President)
3. Mr Georgiy Kukoverov, appointed member
4. Mr Dr. Igor Lanzoni, appointed member
5. Mr Dr. Jaffer Al Muthafer, appointed member
6. Ms Claudia Behnke, the Athletes Commission

7. Mr Eugene Domagata, General Manager
8. Mr Joachim Thumfart, Sport Director

b) By Invitation:

1. Mr Fahad Al Shamsi, JJAU General Secretary
2. Mr Tomo Borissov, Self-defence Committee
3. Ms Vicky Kontou, Secretary to the President
4. Mr Doryan Avramov, adviser to Mr Borissov

Ad 1

approval of the previous minutes

Mr Nuvin Proag have send some proposals and suggestions to the minutes which were already included. No other suggestions or comments were presented to the minutes. The President will sign the minutes and Mr Joe Thumfart will publish signed version at the JJIF website.

Decision No. 1-4/2017: the minutes from JJIF Board meeting in Wroclaw were approved.

Ad 2

Qualification for the World Games

The JJIF Sport Director, Mr Joachim Thumfart and the representative of the JJIF Athletes Committee, Ms Claudia Behnke, presented basic principles of the selections system JJIF is using and proposal to use in the future (details attached to the minutes).

Mr Georgy Kukoverov asked about limited number of athletes per country (at the moment seven) to be increased to more – he proposed to ten. The quota to continent could stay but he would like to

allow more athletes from the country to compete as with existing rules some very good athletes may drop out and member federation must choose. He argued that limitation for country is not fair.

The President explained that we need to take into consideration that we (JJIF as federation) are limited with overall quota by the World Games rules but also we should have in respect the balance between country/continents. The Sport Director explained that for the World Games Wroclaw 2017 we work with existing and valid rules – but we can change for the future. Olympic Charter also requires the balance.

The General Manager added that for the future JJIF must balance within all the discipline included in ju-jitsu (fighting, duo, ne-waza). The President indicated the need for certain flexibility for the future activities regarding qualification system. At the moment not all future multisport events (like World Games, Beach Games, Combat Games) are not scheduled for the future. Also at the moment we have so many categories as we have with 6 athletes per category. If this number is increased we could be in the position to limit the number of categories participating in dedicated multisport event.

The Sport Director added that some multisport events have different criteria – some limit athletes, some categories and number of medals. At the moment JJIF is having 22 medals in the WG.

The President noted that only full members may qualify to multisport event list. He also mentioned that ju-jitsu has a good place at WG even if not recognized by IOC. We are the strongest sport at WG, with the biggest number of athletes and good history of cooperation, qualification and participation. There are always possible to have some exception from the organiser of the event to allow more (on the cost of the member federation, not the organisation), but in principle the limit is set and no extra accreditation is allowed. We must follow the rules and standards to keep ju-jitsu in the multisport event. Of course the member federation can be in difficult position to choose if there are more athletes per country to allow but JJIF cannot decide on that instead of the member.

The Sport Director proposed possible option for the future – to take from the ranking list 1-3 instead of 4. There are more options we can take into consideration.

Decision 2-4/2017: proposal of updated JJIF Ranking and Qualification System 2017 was adopted as good to be presented to the next JJIF Session.

Decision 3-4/2017: JJIF will have a Selection Committee for the “World Games 2017 – Wroclaw” with members: Mr Panagiotis Theodoropoulos, Mr Joe Thumfart, Ms Claudia Behnke.

The Sport Director presented future scenario of information and communication management, related to 2017 World Games (sending the information to JJNO (14.1.17), one month to reply from JJNO, Joe will publish the list and requirements. End of registration is the end of March. Resend the system with additional explanations).

Mr Perc suggested to push the continents to give the dates of the biggest events sooner as we should have a long-term planning of biggest activities. The Sport Director replied that this is in progress with idea to have a calendar for four years.

Ad 3

Financial Rules and Referee Rules, organisation structure

The president presented two philosophies in ju-jitsu: budo, tradition and on the other side more into development, marketing. Ju-jitsu is worldwide platform. So JJIF needs to find carefully balance for

better future, with aim to increase financial income for the programme and reduce the costs for member federations. He continued that the referee development is required, new development projects should be put in place. JJIF has more and more members worldwide and this need to be considered as opportunity.

The General Assembly and Board decisions should be implemented from the expert level. The rules should be implemented in strong cooperation with the coaches and athletes as referees are a part of the expert that helps creating and implementing competition rules. The rules cannot be decided by the referees but supervised by them. Selections, qualifications and presentation (image) of the referees and ju-jitsu itself should be updated. He proposed to have three referee directors for each discipline and education/training programme should be implemented for each discipline. More cooperation with coaches should be implemented to create better sport environment (like the computer draw for the mats etc.).

Mr Perc suggested that common education programme is required to achieve this goals, followed by specialised programme for referees and coaches, disciplines etc.

The President replied to look at the programmes of EU, good examples can be found in Germany and France, find new connections to universities and international organisations, to create graded approach of education, common programme for referees and coaches.... The general idea is to create a plan for the future.

Mr Perc noted that part of the education should include competition composition and management of the events. Nevertheless, of the financial management if we could offer the good programme people will come.

The Sport Director proposed to follow up from the Tunis convention where an idea of the Education System was proposed.

Mr Kukoverov replied to the referee organisation and education: chairman of the referees should be nominated by the President. The rules can be changed only following the decision of the Board by the proposition for changes coming from the referees, coaches, athletes etc.

The structure of the expert field should represent Sport and Technical Committee as the highest technical authority with the Sport Director (at the moment that position goes to Mr Joe Thumfart) with 3 directors of disciplines and 5 continental Sport Directors. A Board members could be appointed to be responsible for sport.

The board agreed the presented proposal of the structure is one that they can continue to work on.

The board discussed the guidelines and essentials which shall be included in future referee rules:

- Keep the license system 5 levels
- Licenses are already separated in the disciplines
- Limited validity of licenses
- Possibility for removal and downgrading licenses → Competence Test / evaluation
- Maximum age for referees / by own request / by test of abilities
 - step one - move to team of mentors which shall support future referees and reduce their own active performance
 - step two - exchange the license to an honorable referee degree
- Removing the contest paper → Rules and request to record action on scoreboard (sustainability, paperless events)

- Enforce performance and activity based license achievement system without specific time limits (competence before time)
- Remove Minimum Grade but invent another knowledge check
- Changing composition of events (3 Judges in Duo System +1; 1 (2) Referee in Fighting +1)
- Invitation of Referee by JJIF → Financial rules, structural changes

Referee Format proposal was accepted as a draft for future discussion.

The president suggested that financial rules must be flexible to be able to applicate it to changes in the process of work. Related the recent international activities and growing number of members he suggested to change the official currency from EUR to USD.

Decision 4-4/2017: JJIF will change the financial rules and among others set as on official currency the USD. The Board will prepare changes to the Financial Rules for the approval of the next Session (2017).

(lunch break at 14:11, continuation at 15.00 hours)

Discussion on Financial Rules continued with ideas on possible direction of changes of financial management of events, referees, participation to the event was concluded with recognition that in order to change a part of the discussion we need to evaluate and change the structure of organising events in general. No partial decisions are possible.

Mr Perc suggested to prepare a calculation on the last WC and EC (organisation, accommodation, transport, referees, etc....). When JJIF will have data, an analyse and application of new rules can be performed.

The President replied that everything is linked. Referee penalties should to be taken away but find a way to charge penalty to the countries which does not want to create new referees. Again, it is linked to attractive events. He also proposed some changes for the annual fee etc. – after discussion the Board members agreed that proposals should go to the next JJIF Session/Congress.

Questions were raised how to cover the costs of the events, push countries to find sponsors not relying only on registration fees and accommodation package. JJIF should learn from ne-waza events organisation as their organisation is on the top level, especially on marketing. For that reason, events in cooperation with “Abu Dhabi Pro Jiu-Jitsu” federation will start with aim to increase popularity and marketing opportunities for ju-jitsu in general. There are options to have JJIF members included with ranking options into the Abu Dhabi Grand Slams tournament.

Mr Perc raised concern about Pro activities in relations to the path to become Olympic, to prevent to make another sport or another discipline (to remain identity). The President assured that those two can go with hand in hand and both can benefit of it. Cooperation with Abu Dhabi Pro project can be a good for ju-jitsu promotion and can be used as an example to be applied also on fighting and duo system. Mr Perc proposed an initiative so sign the Memorandum of Understanding for the project.

Mr Thumfart and Mr Lanzoni presented possibilities of development and future actions to increase marketing (cooperation) possibilities but remain our identity. It is also desirable for flexibility if we find the company or cities (institution) wanting to organise championship (but together with national federation). And from that perspective more cooperation with local community, media houses...

should be done from the organisers with aim to make our events full of spectators. We should learn outside of ju-jitsu.

Ideas of cooperation with different compositions of event in directions: “fighting pro” events, development of duo system – connection with self-defense. Main question should be what is Duo offering to society: education (not only presentation of sport). Duo classic demands from athletes to be perfect but perhaps lost an attractiveness. Duo-show was the idea to include more people into ju-jitsu, particularly duo system. Ne-waza on the other hands offers a platform for all ages and genders.

JJIF will consider the separation of events by the different disciplines.

Mr Perc presented the agenda of the JJEU Expert Technical Meeting where some of those questions will be addressed and invited everyone to join.

Mr Borissov argued that duo-system should be more linked do the self-defense. It is necessary to show application of ju-jitsu to practical life and include more practical applications (options) on duo system. He presented the project of Bulgaria, Italy, Bosnia and Herzegovina, Greece through Erasmus + programme for training of the youth people.

Follow up actions could include sharing information with attentions to prepare consistent proposals for decision making process. One of the first issues to address is idea of establishing multi-federation joint company for provider of events and coming more involved in the social media. This will be addressed again in the future. The idea of Ju-Jitsu Sport Card was discussed.

(at 17.00 Mr Fahad Al Shamsi, JJAU General Secretary, joined the meeting)

The Sport Director presented options for general Information system for the events which can be strong organisational breakthrough and strong marketing tool – there were more options at the table, with descriptions of pros and cons, namely: **Smoothcamp, sports tv media distribution GmbH, SportData, EuroJudo** .

The Sport Director emphasizes a need for a speed in this direction, to receive source code for existing data base and transfer it to Mr Christophe Lamboley to evaluate for possible explanation. And we need a software that JJIF could handle with the IT team already working as a support to ju-jitsu events. Further evaluation is in progress to find the best solution.

(from 18:35 to up to 19.00 hours break, Mr Jaffer and Mr Fahad left the meeting)

Ad 4

International activities

Mr Lanzoni presented the work with European Parliament and European Sport Commission in the last year with the President. They presented the work of ju-jitsu to Europe.

6 December JJIF fix two important agreement: becoming the members of FESI European federation of sport industry and ACCES Europe. Those partnerships will assist ju-jitsu development programmes in the future – practically will have impact on ju-jitsu events and education programmes. Part of the programmes are talking to more activity.

Next capital of Sport will be Marseille and in 2018 with Sofia. JJIF will work on many different areas with the programmes within different partners – presentation of our activities, invitation to event etc.

Referring to the area of cooperation and external relations the President also noted the need to improve approach to partners and networking on different areas. One of the idea is to create the VVIP Partners Clubs. One perspective for development (and possible) support is to emphasises the positive influence of ju-jitsu to overall health. Work will continue and overall development should be in place.

Ad 5

Suggestions, proposals and motions

The President raised the problem of behaviour from Mr Philippe Merlin to the Mr Joe Thumfart, JJIF Sport Director at WC Wroclaw. Mr Perc, JJEU President, explained and argued that the case was discussed seriously within the JJEU Board at the meeting in Paris 13 December 2016. It has been recognised as non-acceptable behaviour.

The President replied - and majority of Board members agreed - that it is required that Mr Merlin send a written apology to the JJIF Sport Director and the Board for his behaviour.

The Sport Director argued on the critical situation with Ne-Waza referees at Athens Championship 2015 when after meetings with Ueli Zucher all cooperation with the Ne-Waza referee team was suspended. Some referees mentioned later they felt pushed not to work as the ne-waza on that event. Mr Perc asked why this case was presented now and not at the time – Mr Thumfart replied he was not aware that they were not allowed to perform as ne-waza referees. Mr Perc replied that from the time perspective and not having sufficient data in his opinion the case is closed. No further discussion followed.

The President informed the Board that World Games presented and offer for the office in Lausanne, Switzerland. This can be good idea to keep connection with the World Games but it will depend on the conditions. He will inform when he will have more data available.

Mr Perc, JJEU President, raised the question of debt of JJIF to JJEU from 2016 referring events (championships). The President replied that JJIF is charging everything to the Organiser. JJEU should invoice the JJIF and JJIF will send the money.

The President adjourned the session of the board meeting at 20.00 hours and invited everyone to the session next day at 10.00 hours.

Session 2: on 14 January 2017, starting at 10.00 hours

Present:

a) Members of the Board (7 of 9 votes):

1. Panagiotis Theodoropoulos, the President
2. Nuvin Proag, the Vice President (JJAFU President)
3. Robert Perc, the Vice President (JJEU President)
4. Georgiy Kukoverov, appointed member
5. Dr. Igor Lanzoni, appointed member
6. Dr. Jaffer Al Muthafer, appointed member
7. Claudia Behnke, the Athletes Commission

8. Eugene Domagata, General Manager
9. Joachim Thumfart, Sport Director

b) Invited:

1. Rinaldo Orlandi, Ethics Committee
2. Tomo Borissov, Self-defence Committee
3. Vicky Kontou, Secretary to the President
4. Doryan Avramov, adviseer to Mr Borissov

For introduction Mr Robert Perc presented the overview of the work, discussion and decision from previous day.

Ad 6

Ethics Commission updates

Dr Rinaldo Orlandi, the manager of the JJIF Ethics Commission, presented initiative, activities, progress and plans of the commission for the year 2017. The results are work of all members of the Ethics Commission with inspiration from the IOC Ethic code. The vision is to restate the commitment of all ju-jitsu parties to disseminate the culture of ethics and integrity within their respective areas of competence and to serve as a role model. He presented the objectives and action plans with following documents and activities:

- Code of ethics;
- Practical guide to implement the code (by-law);
- Document for education of ethics;
- Statutes of the JJIF Ethics Commission.

Ethic code was prepared in October 2016. Others will be prepared till the end of March 2017. The idea is to have all four documents at least prepared for discussion in the first half of the year. The commission would like to received administrative support from the JJIF HQ with certain amount of logistic. He proposed Budget for year 2017 – associated costs related to the action plan presented before. Majority of work is and will be done by email etc. but at certain point the commission members should meet in person. For present year two meetings are planned. Overall costs are estimated at 16.000 EUR. Provisional budget for 2018-2020 should be in the same amount as there are not enough details available at the moment.

In discussion which followed presentations, Mr Eugene Domagata, the JJIF General Manager stressed a need to approach also to update the budget.

Mr Perc asked how the martial arts and Budo in included in the new Code as only general ideas were presented. Mr Rinaldo Orlandi explained the bylaws will be detailed, the main document represents fundamentals.

(at 10:50 Dr. Jaffer joined the meeting)

Decision 5-4/2017: the work and plan of JJIF Ethic Commission was accepted and it is good base for continuation. It is desirable to have all the documents prepared for next Board meeting planned at WC in Athens. Mr Nuvin Proag will overview the documents from legal perspective. The question of required budget cannot decided at this state.

Mr Orlandi asked for a proposal when the commission can meet in person. Proposal will be conveyed from the President on a later date. The President thanked the Commission for the work done. The programme for work can rely only on an existing budget of JJIF.

Ad 8

Organisation structure (continuation from Wroclaw and previous day – at Ad 3)

Another discussion was initiated by the President for upgrading and changing the organisation structure.

Mr Kukoverov stressed importance of independent Sport (Technical) Committee in charge of development and education (part from referees and coaches). If expert opinion is required others can be invited to participate at their work.

Mr Perc stressed that this subject has been discussed already at two board meetings (at least) and that proposal to inform members to propose candidates was prepared already after Wroclaw meeting (2016) but was not realized (prepared information was not published nor send to members).

(break 12.15 – 12.25)

It has been agreed after discussion to have Sport and Technical Committee as the highest expert body in the JJIF. In that committee members shall be: 5 continental Sport Directors, Athletes representative. Ad hoc members (when applicable): Committee of Disciplines: newaza, fighting, duo system and Referee Commission.

(break 13.00 – 16.10)

During the break Board members and officials were hosted at the Abud Dhabi Pro Grand Slam event by the JJAU President and JJIF Senior Vice President, Mr Abdulmunem Alsayed M. Al Hasmi.

JJIF activities were discussed again, development of Ju-Jitsu worldwide. The JJIF President thanked the Senior Vice President for the support and assistance to JJIF activities. Mr Abdulmunem Alsayed M. Al Hasmi informed that he has the honour to invite everyone to the reception with H.H. Sheikh Mohammed bin Zayed Al Nahyan, the Crown Prince of Abu Dhabi and Deputy Supreme Commander of UAE Armed Forces on Monday afternoon. This invitation is another presentation of a strong commitment for support and cooperation.

The President thanked for the invitation and attested assurance of gratitude and honour from the JJIF Board and officials to accept the invitation. Travel arrangements were made to allow Board members and officials to be present at the event.

Ad9

Beach Games Format

Next beach games should be in the San Diego 2019. Ju-jitsu is included. Mr Joe Thumfart presented programme: max 100 participants, requirement to be different from indoor event (but also to keep identity), contestant area, categories ne-waza (referring previous statement we could/should use no-gi uniforms – the idea is in the development), possibilities for duo show (mix?). The JJIF is entering with two disciplines which is improvement. Some ideas also discussed to decrease competition time 4 min, increase penalty for passivity etc. **Final fixing the rules up to 31.12.2017.**

He presented qualification system proposal for 2017 and 2018 (still in progress) with deadline 31.2.2019. In 2017 some ideas will be tested in international tournaments in all continents to find the best format. Sport and Technical Commission will after present the best solution. Mr Thumfart noted that the rules and conditions JJIF need to follow received from the organiser are not confirmed yet in total so some changes are expected.

Information was accepted.

Ad 10

Development programme from Asian Union/JJIF

JJEU is the only federation send complete proposal for the support of activities (mats and experts) for Bosnia and Herzegovina (at the event European Championship) and Montenegro (at the event Balkan Open).

Mr Thumfart argue proposal for assistance to the Winter Camp in Sweden where referee seminar was planned but then cancelled as there was not enough referees registered. Expert could be also used for the training.

Mr Perc replied that the situation has been already discussed within JJEU Board as preparation for the referee seminar was not planned by the usual standards and that was not good.

Mr Eugene Domagata, JJIF General Manager, noted that development programme is a term should be used carefully as here we have “support programme”.

Decision 6-4/2017: JJIF supports the proposal of JJEU for two projects of support programme in 2017 for national federations in Bosnia and Herzegovina (for the European Championship event) and Montenegro (for the Balkan Open event).

Ad 11
Anti doping case

a) France

Mr Nuvin Proag presented results of the inquiries about communication flow regarding positive anti-doping result at EC Almere 2015 (regarding also to Wroclaw 2016 Board decisions). He explained information circulation to NADO Netherlands, NADO in France and Mr Christophe Brunet from FFJDA. It has been indicated that information from NADO Netherlands to France was on timely manner. Mr Christophe Brunet did not reply on the email from last week if the matter was referred to French NADO. If the information has been conveyed from FFJDA to French NADO than the matter is solved at this stage.

He indicated that is quite embarrassment situation to the JJIF, JJEU and FFJDA as the matter can forward to CAS as JJIF did not comply with WADA rules. The obligation from FFJDA is to send information to the NADO. The JJEU Sport Director and FFJDA National Coach was well instructed of the procedures.

JJIF needs information from FFJDA on the decision of the Board from Wroclaw if they had forward information to French NADO to their Results Management Committee (as JJIF and JJEU did not have a RMC at that time).

Decision 7-4/2017: another week is given to FFJDA to convey the matter to French NADO if not the JJIF ad hoc RMC is established: Mr Nuvin Proag, Mr Paco, Ms Claudia Behnke to take over the case. Mr Proag will inform FFJDA immediately.

b) Thailand

Another situation is related to Thailand case. There has been identification of unnatural measurement of certain indicators of higher hormones in the body (suspicious unbalance of the hormones usually also present in the body) – the results are not final, full body examination should be conducted to proceed. The laboratory kept the papers as the anti-doping test were not paid. Mr Thumfart received the document three week ago. Proposal is to make a test of the athlete on the next event – target test.

c) German case from German Open

It has been a test sample – checking the anti-doping laboratory so there is no further obligation from the JJIF or the host country.

Ad 12
Registration JJIF

The President overview the history of establishing or tries to establish a working HQ. Many years ago Mr Hoglund, House of Sport in Switzerland. One person at that time was paid by JJIF and one for limited time by the canton. To keep the place a substantial amount of money was needed for which JJIF did not have the budget. The transfer of the office was on time to other federation before substantial costs arise for JJIF.

Mr Linus Bruhin offered his address where the JJIF is registered now, with a need for update (last update in 2011). JJIF is registered as non-profit organisation and annually tax declaration is sent.

With the development of last year JJIF establish a HQ in Abu Dhabi. Now there is a possibility to register legal seat in the city of Abu Dhabi with option of support.

Mr Perc presented the registration documents of the current legal seat in Switzerland. Mr Linus Bruhin is also willing to assist JJIF with his services as long as it is required. He protested that this subject was brought on the table without prior notice as there was enough time to communicate and prepare information before. He objected to the last-minute solutions and urgency as for the last two years that has been already argued and practiced for changes under time pressure (which he is not willing to accept again and possibly break JJIF's own rules). Following the Statutes the change of legal seat requires changes of the Statutes and the Board is not authorized to do that. He did not object to the proposal per se but to the procedures and possible (legal) implications if JJIF is not respecting its own rules.

Mr Nuvin Proag explained that he already consulted a local lawyer for legal implications and that there is a correct legal possibility to support the change of the legal seat. He explained the procedure and stressed that registration by itself is not conditioned with local employment.

Discussion was intense and open among Board members and present officials. After discussion Mr Proag presented the text and format of the possible decision. After discussion the Board accepted the following decision and resolved (seven of nine Board members were present, the decision was reached by unanimity):

Decision 8-4/2017:

- (1) JJIF shall be registered as a non-profit international sports federation in Abu Dhabi/UAE.**
- (2) The JJIF President, Mr Panagiotis Theodoropoulos is mandated to do all that is necessary or required to register JJIF as a non-profit international sports federation in Abu Dhabi/UAE, including but not limited to the execution of the required application, certificate and documentation.**
- (3) The authorized signatories of JJIF shall be JJIF President Mr Panagiotis Theodoropoulos together with JJIF Senior Vice-President, His Excellency Abdulmunem Alsayed M. Al Hashmi or any other JJIF Vice-President, namely Robert Perc, Nuvin Trilok Kumar Proag, Panam Miguel Percoco.**
- (4) The explanation of the decision and further legal actions (ratification of the JJIF Board decision etc.) following this decision shall be prepared by Mr Proag to enforce the decision.**

(at 19.00 hours Mr Fahad Al Shamsi joined the meeting)

Additional minutes were used for finalisation of the documents required to enforce the resolution on the JJIF legal seat.

As no further discussion or other motions were given on the table the President adjourned the meeting at 19.30 hours and thanked all for discussions and decisions.

Follow up meeting, Sunday, 15 January 2017, 10.00 – 12.30

Mr Perc summarized the agenda discussion and decisions accepted.

Information was given by Mr Kukoverov that Grading committee meetings took place during the three days. They overviewed “Application procedures for Dan certificates” from the JJIF Board meeting, Kaoshiung, 22 July 2009 and meetings from 17 – 20 March 2016., Madrid (AD 5: Presentation, analysis and approval of the JJIF belt system). Details will follow later.

The President informed about AIMS activities. SportAccord convention is in Denmark in beginning of April.

Mr Perc suggested that all officials (elected or appointed or candidates) should sign the agreement for (limited) disclosure of personal data which are or will be published on the website, social media etc. (like personal data, professional background, experience etc.)

Follow up meeting, Monday, 16 January 2017, 11.00 – 15.00

The President inform about initiative to nominate Abu Dhabi as the Capital of Sport (EU, UN).

Financial Support from Abu Dhabi is expected for professional office staff at the new legal seat. Details will follow after additional meetings. In connection to prepare proper and complete file for IOC recognition activities.

AIMS projects information; members of AIMS are federations not recognised by IOC. IMAF (Muay Thai) was recognised and potentially they will step out of AIMS.

At the SportAccord meeting in April federation from AIMS will sign a cooperation with UNESCO. The JJIF will request more cooperation from IOC WADA office support and more options for antidoping tests with discount.

Membership status. There are members for many years but not in full compliance with JJIF. Also there are provisional members but not active enough to become full members but using benefits as provisional members (as the athletes may participate). Also the problem could arise from the fact that athletes from that kind of members could not work as expected. Especially in correlation to multisport events. The proposal for future multisport events qualification will be that members not in full compliance and provisional members cannot qualify (or others limits). The main concern is the quality presented at multisport events and potential risk at continental/regional championships as not following the rules in appropriate way.

Financial rules. Regional events as development events by the financial rules but should reconsider actual money collected as to the rules of percentage to other continents. The only continent in full compliance is JJEU.

The President propose that regional events should ask the Board for permission to organise event under relaxed conditions – considered as assistance to development. It will of course help the Board if organiser send initial budget before the event, indicate potential problems with aim of potential support. Mr Proag argued referring the Africa – there are countries being not active and country active but really does not have the means. Main question – should JJIF include provisional members

to big championship (world, continental, regional) was not answered and will be subject to further discussion. The President suggested to erase the referee penalty as not being productive as expected.

Self-defence department. Active but cannot bring the money to the federation. Some income may arise from international activities – for the future the possible income from that kind of events should be used for the development future of the department – what they gain from their activities shall be returned for their future activities. The same goes to other committees. Beyond accepted budget as cost-claim.

A meeting in Greece should be scheduled for agreement of cooperation with Olympic Academy (part of international Olympic activities).

Mr Perc presented the project of Expert Technical Meeting, Event one, by the JJEU – a practical way how to include all stakeholder in preparation to the decision-making process as a part of implementation of basic principles of good governance. Event is open to all JJIF members.

Mr Thumfart suggested to use the opportunity to promote/advertise JJIF on-line forum, see past proposals, register etc. – put it also in the forum.

Recorded by:

Robert Perc
Vice President

Attested by:



Panagiotis Theodoropoulos
The President