

INTERNATIONAL JUDO FEDERATION FEDERATION INTERNATIONALE DE JUDO FEDERACION INTERNACIONAL DE JUDO



ASSOCIATION UNDER HUNGARIAN LAW - ASSOCIATION DE DROIT HONGROIS - ASOCIACION HUNGARA

2023 IJF ORDINARY CONGRESS Thursday May 4th 2023, Doha, Qatar Sheraton hotel

AGENDA

Information about translation channels General Secretary Mr. Rougé Obituary 1. Validation of the Congress composition and quorum General Secretary Mr. Rougé 2. Welcome word and opening of the IJF Congress President Mr. Vizer 3. Welcome speech from the Qatar Judo Federation President **TBC** 4. Welcome speech from personalities **TBC** 5. Election of one Voting Steward and four scrutineers General Secretary Mr. Rougé First resolution: Election of one Voting Steward and four scrutineers 6. Approval of the 2023 IJF Ordinary Congress Agenda General Secretary Mr. Rougé Second resolution: Approval of the 2023 IJF Ordinary Congress Agenda 7. Approval of the Minutes of the 2021 IJF Ordinary Congress in Budapest General Secretary Mr. Rougé Third resolution: Approval of the Minutes of the 2021 IJF Ordinary Congress in Budapest

8. Statutory reports

8.1 Report of the President
8.2 Report of the General Secretary
8.3 Report of the General Treasurer
8.4 Report of the IJF Official Auditor

Fourth resolution: Approval of the reports of the President, the General Secretary and the General Treasurer, the final discharge of the Executive Committee.

9.1 IJF Disciplinary Code modifications

Fifth resolution: Approval of IJF Disciplinary Code modifications

9.2 IJF Statutes modifications

Sixth to tenth resolutions: Approval of the IJF Statutes modifications

- 9.3 SOR updates (for information)
- 9.4 Miscellaneous
- 10. Provisional budget 2023-2025

General Treasurer Mr. Al-Tamimi

Eleventh resolution: Approval of the provisional budget 2023-2025

- 11. Directors speeches and propositions
 - 11.1 Sport Mr. Barta
 - 11.1.1. Report of the Head Sport Director
 - **11.1.2** Sport information
 - **11.2** Refereeing Mr. Lascau/Mr. Bagdasarov/Mr. Jeon
 - 11.2.1 Report of the Head Refereeing Directors
 - 11.2.2. Refereeing information
 - 11.3 Education and Coaching Mr. Meridja
 - 11.3.1 Report of the Education and Coaching Director
 - 11.3.2 Education and Coaching information
- 12. Reports of the Continental Unions
 - **12.1** Report of the African Judo Union Mr. Randrianasoloniaiko
 - 12.2 Report of the Judo Union of AsiaMr. Al-Anzi12.3 Report of the European Judo UnionDr. Toth12.4 Report of the Oceania Judo UnionMr. Davio
 - 12.5 Report of the Panamerican Judo Confederation Mr. Zegarra-Presser
- 13. Propositions from Continental Unions and member National Federations General Secretary Mr. Rougé
- 14. Election of the IJF General Secretary and IJF General Treasurer

14.1 Candidates presentation

14.2 Vote

President Mr. Vizer

Twelfth vote: Election of the IJF General Secretary

Thirteenth vote: Election of the IJF General Treasurer

- **15.** Ratification of members co-opted by the Executive Committee President Mr. Vizer
 - 15.1 Mr. Michael Tamura and Mr. Skander Hachicha (coopted during the EC meeting of 03/06/2021)

Fourteenth vote: Cooptation of Mr. Michael Tamura

Fifteenth vote: Cooptation of Mr. Skander Hachicha

15.2 Mr. Jean-Luc Rougé and Mr. Vlad Marinescu (coopted during the EC meeting of 22/02/2023)

Sixteenth vote: Cooptation of Mr. Jean-Luc Rougé

Seventeenth vote: Cooptation of Mr. Vlad Marinescu

15. Distinctions President Mr. Vizer

16. Closing of the 2023 IJF Ordinary Congress President Mr. Vizer