

Minutes to the 141st Executive Committee Meeting in Glasgow, Scotland

Date: 18 June 2018

Time: 14:00 – 18:00

Venue: Glasgow Hilton Hotel – Meeting Room “Spey”

Participants:	Michael Wiederer	President
	Predrag Bošković	Vice President
	Henrik La Cour	Treasurer
	Božidar Djurković	Chairman Competitions Commission
	Jerzy Elias	Chairman Methods Commission
	Ole R. Jørstad	Chairman Beach Handball Commission
	Stefan Lövgren	Member
	Gabriella Horvath	Member
	Anrijs Brencans	Member
	Xavier O’Callaghan	Chairman Professional Handball Board
	Nodjialem Myaro	Chairwoman Women’s Handball Board
	Martin Hausleitner	Secretary General
	Andrea Moser	Chief Finance Officer
	Markus Glaser	Chief Sports Officer
	Marsha Brown	Corporate Liaison
Excused:	Vesna Lazić	PA to the President/Congress Organisation

Part I - EHF Business

1. Welcome, programme and agenda

President Wiederer welcomed the members of the Executive Committee to the meeting that took place prior to the 14th EHF Ordinary Congress. Wiederer gave an update to the status of the final preparations that included the expected number of attendees (and the difficulty faced by some nationals in getting entry visas was noted), the congress agenda, as well as the motions, elections, and the awarding of the Men’s and Women’s EHF EUROs 2022 and 2024 were also mentioned.

Stephen Neilson, Chief Operation Officer of the Scottish Handball Association took the floor and welcomed the participants to Glasgow, Scotland and to the Congress. Expressing his delight of hosting the Congress and its attendees in Neilson stated that although it is not common to hold large handball events on the sporting level in English speaking countries, he underlined the importance of being able to bring the largest administrative EHF event to a smaller handball nation. He thanked the Executive Committee and wished them a good meeting and a short, but enjoyable stay in Glasgow.

With no additional comment or question to the Congress and Executive Committee agendas, the meeting continued, the EXEC Portal with all documents served as a basis.

2. Minutes Executive Committee 03/2018

The minutes of the previous meeting are adopted with no comment or question raised.

3. Reports

3.1. Minutes 05/2018 and Report Finance Delegation

Secretary General Hausleitner reported on the topics treated at the last meeting of the Finance Delegation that included the financial result of 2017, the reports from the EHF Comptrollers and external auditor and which are to be presented in detail during the Congress. The Finance Delegation also discussed the yearly adjustment (exchange rate CHF to EUR) of the transfer fees, as well as business partners, personnel, and office matters which are to be detailed during AP 3.2.

One of the more important topics discussed by the Finance Delegation was the finalisation of tender process; with the involvement of the stakeholder groups, the process was successfully concluded and as per the mandate given by the Executive Committee, the long-term media and marketing agreements with EHF and EHF Marketing were signed on the occasion of the 2018 VELUX EHF FINAL4.

Legal issues as well as contact to the stakeholders, which included a review of the drafted Memorandum of Understanding (MoU) with Women's Forum Club Handball (WFCH) and the signing of a MoU with the European Handball Players' Union (EHPU) in Cologne, were also discussed at the meeting of the Finance Delegation. It was noted that the topics mentioned, in addition to many of the issues that were on the agenda of the Finance Delegation meeting would be dealt with in detail later in the current Executive Committee meeting.

President Wiederer drew the attention of the Executive Committee to the overview of activities underlining the many meetings that have taken place since the last meeting; it was stressed that if the members had any questions or sought further information in addition to the written document they could directly address the President or the Secretary General as not all meetings are accompanied by transcriptions. Wiederer also mentioned that the tender process, and the conclusion of the agreement, was not on the agenda and that a report would be given during the Congress, it was necessary to underline that what was reported in January and confirmed in March was concluded at the end of three months of negotiation with the new partner. This included in part information disseminated to the existing partners; the Finance Delegation (in a first step) was the first contact between the professional and sport-political sides of the business. The process also had the full involvement of the clubs that included information being presented to the leaderships of the clubs. To the signing that took place at the end of May, Wiederer gave a brief rundown of the final steps and the positive media interest and feedback.

In the upcoming September meeting of the Executive Committee, the further procedure, as to structure, task distribution, best utilisation of resources) is to be discussed and defined. Furthermore, a report (at the 2019 Conference of Presidents in Cologne) is to be given to the Member Federations and, at the same time, announce where the organisation is and what the next steps/options are; the same procedure will take within EHF Marketing, with the clubs concerning the club competitions.

Again, it was underlined that the involved persons remain at the disposal of the Executive Committee for any questions. PHB Chairman O'Callaghan underlined that he was ready to work on the next steps, and emphasised that it is about the investment of the financial resources to development the contract. It was also stressed that the same held true for the WFCH MoU.

Continuing, the Executive Committee took note of the reports from the EHF Comptrollers and the external auditor.

Wiederer briefly mentioned a meeting of the sport-political nature, initiated by the President of the International Handball Federation, which took place in Belgrade to discuss the ongoing situation between SRB and KOS. Respective statements and guarantees for the future were given by the authorities; independent from that the legal case that gave rise to the meeting has been completed.

The Executive Committee was also informed that the EHF received documents, including a letter of intent from the City of Cologne to prolong the Men's EHF Final4 partnership. The matter is to be dealt with and the process will be handled by EHF and EHF Marketing; final approval remains in the remit of the Executive Committee. On the side of the Women's EHF Final4, documents as well as a letter of intent to prolong was also received from Hungary.

3.2. Report from the Secretary General

With the various reports at hand, Secretary General Hausleitner gave a short review of the activities that took place since the last meeting. In addition to the meetings of the Technical Delegation (TD), the Technical Commissions (CC, MC, BC), and the Technical Refereeing Commission (TRC), several meetings with the various stakeholder groups (General Assemblies of the M/WFCH, WCB) also took place. To the Women's Club Board through elections, a new board was constituted. Furthermore, the IHF-EHF meeting, which led to the IHF Working Group on "New Rules" happened with EHF participation and where representatives from the organisation were able to give recommendations, also focused on how to develop the cooperation with the USA, China, and Great Britain.

Successful draw events to the EHF EUROs 2018 (FRA) and 2020 (SWE/AUT/NOR) took place in Paris and Trondheim respectively. The EHF EURO 2020 Qualifiers Workshop saw the participation of all nations involved; at the workshop in Trondheim many interesting topics were presented. The preparation of the many summer events are in progress, and the EHF Masters competition held in Innsbruck, Austria, the well-organised event amassed record participation with 63 teams; the workshop held parallel to the competitive event provided many suggestions on how to develop the competition. Taking reference to the IHF/EHF Women's Trophy held in Tuzla, Bosnia Herzegovina, Secretary General Hausleitner reported on a good event in terms of picture, presentation, etc. It was noted that BIH was not only a very good team, but also a good host and organiser. The organisation of the beach handball YAC event in Montenegro is underway and the organisation and execution of the ebt Finals in Poland was also mentioned. The report on the beach handball education courses and the Champions Cup would come at a later point in the agenda.

To other events, Hausleitner reported that the preparations for the Women's EHF EURO 2018 FRA were ongoing; the playing schedule is fixed and the area of ticketing did start in a promising way. The play-off Europe for the 2019 IHF Women's World Handball Championship was concluded without any problems.

The Executive Committee were also informed on the upcoming meeting of the European League Board; it was suggested that the title be amended to include the word 'handball' in order to clearly differentiate this body from other sports. The conference is scheduled to take place on 29 June together with the 2018/19 Champions League draw event.

On an EHF internal level, Hausleitner mentioned that a new replacement staff member had been employed to start work within the IT department, and that promising applications for the PR specialist had been received. The internship recruitment process (EHF EURO Events and Legal) is ongoing, as is the search for a project manager. Concerning the 'new' office building, over the past

weeks several plots of land have been evaluated and two plots have been selected for further investigation.

Moving on to the area of partnerships, the group was informed that Infront are already working on the picture for the EHF EURO 2018 in France, and ideas currently on how the EHF could present their partners are being evaluated. To the topic of the cooperation with Sportradar, it is envisaged to raise the standard of the national team competitions through the use of scouting; following the use of scouting for an entire season, a re-evaluation is necessary as it is on a high level in the top competitions, but not performing to satisfaction in the other competitions (this includes national team events).

Following EURO 2018 CRO, discussions with Salming were brought to a positive resolution during the past week and the relationship is better and it is expected that Salming will continue to be a strong partner; the current agreement will remain in place until 2020. The Select iBall, in cooperation with Kinexon debuted during the 2018 VELUX EHF Final4 and can be considered a success. Further evaluation of the project will take place as it is hoped that it can also be used in the future during the final weekend of an EHF EURO event.

Four Gerflor flooring systems were donated to the National Federations of Belgium, Bosnia Herzegovina, Estonia, and Iceland; the agreement with the receiving federations was amended to ensure that the floor systems remain in use in the countries for a minimum of five years.

3.3. Report EHF Marketing GmbH

The meeting of the EHF Marketing Advisory Board took place in Budapest in May on the fringes of the 2018 Women's EHF Final4, notes are available. In addition to the ordinary business, actual questions of the tender process as well as structural issues according to the new Memorandums of Understanding were discussed.

3.4. Further Reports

With the updated legal report at hand, Wiederer referred to the motion to be presented at the Congress (N°8 – Catalogue of Administrative Sanctions; the motion requests the right to make amendments to the catalogue to be transferred to the Executive Committee). The Executive Committee was reminded that it is important for the organisation to be able to adapt to situations, and not to have to wait two years for a decision by the Congress; the overall objective being the speed of the processes. It was noted that if the motion was successful, it would enter with immediate effect (1 July) in order to have implementation from the next season. BC Chairman Jørstad stated that in the future when such amendments are to be made, it would also be appropriate for beach handball to be synchronised with indoor handball. In response to comment, CSO Glaser underlined that sanctions are the last step in the procedure e.g. clubs are given a warning and communication channels between the parties are open to resolve matters before it reaches the point of sanction. Member Horvath suggested that a circular on the matter be sent to the Federations/Clubs drawing to draw their attention to the matter.

Reflecting upon the recently closed case concerning three Russian players, Vice-President Bošković stated that the suspension imposed affects the next generation of players and not the generation it was enacted against. In response, Wiederer commented that the responsibility in this specific situation lies with the Federation, and not allowing the Federation to participate has a collateral effect for the players, unfortunately, in the current limited system, there was no other choice. It was noted that it was preferred that in the future, rather than impacting the next generation, a federation should face a more severe sanction e.g. higher financial penalty.

Concerning the area of anti-doping, President Wiederer impressed the importance of having the item on the agenda to show that it is a matter that is not overlooked, and to show its members that it is an ongoing project that takes care of the relatable issues in this field. With the current report at hand, no additional question or comment was raised.

4. Technical Commissions

4.1. Technical Delegation

With the minutes of the Technical Delegation meeting at hand, BC Chairman Jørstad highlighted the specific issues of the rules in relation to part two, agenda point 15 (2018 EHF Opinion Poll on the Rules of the Game) of the meeting. In response to the statement given by Slovenia at the 2018 Conference of Presidents, the matter was discussed within the Technical Delegation where it was recommended that a Europe-wide opinion poll be undertaken on current rule issues (e.g. passive play; last 30 seconds of a match) at the beginning of the next season, thus following the agreement with the IHF to contribute to the IHF Working Group “New Rules 2018-2022”. The TD recommended that a poll to the NF, Players, Clubs be distributed calling for feedback so that they can continue to work on the development of the rules. Moreover, communication was received from R. Gallego concerning the updated IHF Regulations to be applied to the 2018 summer events; EHF was invited for input in a working meeting in Basel (participation of Helmut Höritsch). Jørstad underlined that this was the time to take the matter a step further and requested the green light from the Executive Committee to move forward with the poll and the work on an internal level, which was granted.

To the updated IHF Regulations to be applied to the 2018 summer events, CSO Glaser added that implementation on a European level would have to begin with the 2018 Women’s 16 European Open in Sweden and subsequently, the 2018 men’s YAC events. However, it was noted that the situation did require further evaluation as there is an overlap. Once again, it was suggested that a circular be sent to the Member Federations concerning the update.

The Technical Refereeing Committee is a sub-commission of the Competitions Commission; the report from the April session was submitted to the Executive Committee together with the CC minutes prior to the meeting. No comments or questions were raised to the report.

4.2. Competitions Commission

With the minutes of the April 2018 meeting of the Competitions Commission at hand, Chairman Djurković gave a brief report on the many activities during the period leading up to the EXEC meeting. On the level of the national teams, the qualification for EHF EURO 2018 FRA concluded and the draw for the final tournament (29 November to 16 December) took place in Paris. The nomination of the referees and delegates to the event will follow in preparation of the EHF EURO officials seminar scheduled to take place at the end of August in Vienna.

The play-off matches for the 2019 IHF Men’s World Handball Championship in DEN/GER also came to a conclusion and the draw for the final tournament will take place in Copenhagen on 25 June 2018. Phase 1 of Qualification Europe to the 2019 IHF Women’s World Handball Championship to be held in Japan will take place within the framework of the EHF Congress on 19 June.

The summer of YAC events starts with the 2018 Women’s 16 European Open in Gothenburg at the a beginning of July followed by six more events that will run through until August. Several Member Federations will teams in many competitions, a total of 79 teams across all events.

The club competition season ended with the VELUX EHF Final4 in Cologne and Chairman Djurković underlined that all the competitions produced very good final events. In Magdeburg, Budapest, and Cologne in terms of organisation, as well as the matches, there were no problems at any of the events. The electronic team-time-out was used for the first time at all the Final4 events and the experience was positive; a few technical matters need to be examined, however, the Competitions Commission is in favour of using the this technology at the EHF EURO 2018 in France.

Turning to the subject of referees and delegates, the season concluded with no major issues, and it was underlined that there were fewer complaints about referee performance compared to earlier in the season. A seminar for referee candidates (3 male and 2 female couples) will take place in Germany in early August.

CC MOTIONS:

All motions in detail were provided to the Executive Committee prior to the meeting. For the minutes, the motions are summarised.

- **Men's EHF EURO 2022 Qualification/WCh Qualification Europe:** the presented pathways of the qualification to the EURO 2022 in connection with the qualification to the WCh 2021 (including the consideration of a "relegation round") **the motion was approved.**

***Comment:** it was noted that an intermediate round could be played if necessary (as in the past); an additional national team week could be scheduled parallel to the EURO as it would not impact the event and only involve teams ranked 25-35.*

During the discussion that followed, the awarding of places by the IHF was mentioned. It was felt that overall, quality places were disappearing. The awarding of Wild Cards for the World Championship had also changed (see awarding to JPN) that has consequences and potentially impacts on European handball.

- **Club Competitions 2018/19:** following the 03/2018 EXEC meeting, and in order for the competitions regulations to be finalised an email vote was taken in April 2018 concerning the permission to change home right in certain situations. **The motion was approved.**

***Comment:** PHB Chairman O'Callaghan was not in favour of the motion and suggested that such a decision should be confirmed by a joint body i.e. EHF/Clubs (MCB). However, it was stated that for these extraordinary situations, the responsibility must lie with the EHF and will be handled in a careful way.*

- **Women's Champions League – Awarding of Places for 2018/19:** giving a full overview of the situation, and with the relevant documents at hand, CSO Glaser led the Executive Committee through the CC motion. Twenty-six registrations were received with six requests for an upgrade. The CC recommended accepting the requests from FRA, NOR, ROU, GER and rejecting the requests of CZE and AUT. **The recommendation of the CC was approved.**
- **Men's Champions League – Awarding of Places for 2018/19:** CSO Glaser underlined that the situation concerning the men's competition was complex, and added a short verbal report to the documents at hand. Based on the recommendation of the Competitions Commission, an additional team from Hungary and two additional teams from France are to complete the first 16 (A/B), and additional teams from POL, DEN, MKD are to complete Groups C/D. The requests

of teams from BLR, SUI, SLO, ISR, NED, and AUT are to be rejected. **The recommendation of the CC was approved.**

***Comment:** in response to the question as to whether a qualification tournament should take place at the start of the season, it was mentioned that it should not be undertaken if there are enough teams ready to be part of the competition. It is better for the preparation of the clubs in respect to budgeting, etc. to know in June (as opposed to September) if they are part of the Champions League. To the deciding criteria, and on the basis of an actual case, concerns were raised about its limitations. It was underlined that the list of criteria was/is a tool to aid the relevant body to make decisions. The limitations were acknowledged and it was agreed that a review of the criteria would take place for future seasons e.g. for the inclusion of teams, and also to look into the stability of a club in terms of meeting its obligations when participating in the Champions Leagues.*

Vice-President Bošković stated that the decisions are hard to make and it is impossible to keep everyone happy; he thanked the members of the Competitions Commission for making the task easier

4.3. Methods Commission

Supported by the written report at hand, MC Chairman Eliaz gave an overview of the activities in the area of methods.

- **Analyses 2018:** the nominations of the national analysts to undertake the qualitative analyses for the upcoming men's 2018 YAC events were completed. A new injury report form for the YAC EURO events (M20 SLO, M18CRO) will be prepared and distributed to all the teams. M. Gillard will prepare then the injury analysis based on the material collected; this will be summarised by the EHF Office.
- **RINCK Convention (RC):** The National Federations of KOS and BIH will become the newest signatories at the EHF Congress in Glasgow, bringing the number to 40/52 Federations. Moreover, a proposal for a Memorandum of Understanding (MoU) between emerging non-signatories with neighbouring signatories was developed by D. Simion and P. Sequeira and will be implemented in the future.
- **2018 EHF and National Master Coach Courses:** the second module of the course was completed prior to the Congress; the third module will commence in December within the framework of the EHF EURO 2018 in France. At this time, 11 courses ongoing; Eliaz underlined that it is the objective to increase the number of master coaches before the event in question rolls around. Furthermore, clubs are to be reminded that as of 2020/21 licenses are needed for the final rounds of senior competitions; this information will be delivered via a circular and at the workshop in September.
- **2018 EHF Young Coaches Workshop:** 14 participants out of 14 Nations attended the 4th edition of the EHF Young Coaches Workshop from 3 - 8 June 2018 in Szczyrk/POL. Eliaz highlighted the really great event with an excellent performance from the lecturers and much interest from many national coaches.
- **Handball at School Conference:** 174 persons registered for the Handball-at-School Conference in Poland led by EHF lecturer C. Prieto Martos (ESP).

- **Summer Camp:** 120 participants, including 2 teams from DEN, are expected at the camp in Gdansk at the beginning of August. A conference for YAC coaches will be run parallel to the summer camp.
- **EU Week of Sport (EWOS):** EWOS 2018 will take place from 23 - 30 September 2018 with the EHF as a sporting partner as in the previous years. This event will be present on the EHF social media channels. The EWOS opening will take place in AUT (EU Presidency) on 22 September.
- **Wheelchair Handball:** the next European Wheelchair Handball Nations' Tournament will take place in Leiria/POR from 30 November to 2 December 2018. The matches will be played in Pousos Handball Hall. Within the framework of the event, the first workshop on player classification will be held. Over the past working period, the Methods Commission has worked on the unification of the rules of the game and classification has begun; as it is not the intention to exclude players, this will be flexible. Information on the tournament was already distributed.
- **Grassroots Market Place:** this event is planned for the final weekend of EHF EURO 2018 FRA and will take place in the new Educational Centre of the FFHB in Creteil. The activities proposed by EHF will be combined with the 'innovation fair' planned and prepared by the Local Organiser. The overall schedule and details will be finalized in cooperation with the FFHB.
- **Development - SMART programme:** the agreement with the MNE will be signed during the Congress in Glasgow. *(Edit: signing did not take place due to absence of MNE representative)*
- **2018 EHF Club Management Seminar – blended learning programme 2018:** seventeen participants attended the 7th edition of the EHF Club Management Seminar in Cologne on the fringes of the Final4. The e-learning and testing platform will be operational at the end of July.

4.4. Beach Handball Commission

BC Chairman Jørstad opened his report by praising the event organisation and execution of the 2018 ebt Finals that took place in Stare Jabłonki. Goal line technology was introduced for the first time and the system worked very well for beach handball. The organisation of the event between the Polish Handball Federation and a private event company functioned seamlessly. Jørstad also reported, in addition to the notes, on the interesting meeting of the IHF-EHF Beach Handball WG, and stated that both parties expressed the wish to meet more frequently in the future. Jørstad underlined that the ebt, an event that is considered to be the grassroots event of beach handball, continues to grow; the Beach Handball Commission views this as a positive development.

BC MOTIONS:

All motions in detail were provided to the Executive Committee prior to the meeting. For the minutes, the motions are summarised.

- **Awarding of the 2018 – 2020 EHF Beach Handball Champions Cup:** a brief history leading up to the new cooperation with ITA (Sicily) was given by Chairman Jørstad; the BC recommends that an agreement is signed covering a three-year period, beginning with 2018. **The**

Executive Committee approved the recommendation of the BC to enter into an agreement with Sicily (ITA) with the proviso that an exit clause (after one year) be written into the agreement.

- **Awarding of the 2019 Senior and YAC (M17/W17) BEACH HANDBALL EUROS:** the Polish Handball Federation submitted an application to host the events in Stare Jablonki, the site of the 2018 ebt Finals. The BC recommended that the events be awarded to Poland, but noted that another site inspection with focus on the hotel situation was necessary. **The Executive Committee approved the recommendation of the BC.**

5. Organisation of Events

Expanding on the written report, the Secretary General informed the Executive Committee that the final accounting for EHF EURO 2018 CRO is underway and a final report will be given at the meeting in September. In addition to the information already given concerning EHF EURO 2018 FRA, the ticketing system has been initiated and early indications are promising, and preparations for the final tournament are ongoing.

During the Congress, the EHF EURO events for 2022 and 2024 are to be awarded; Hausleitner mentioned the strong bids that were submitted, as well as a meeting with the applicants concerning the contract as the conditions will differ to those of the 2018 and 2020 events. When the bid process started the outcome of the tender process was unknown and now the necessary adaptations have to be made. It was underlined that the objective is to improve the events and set new standards with a focus on the future.

President Wiederer also added a short statement to the issue of some bidding nations wishing to redefine the conditions after having agreed to and signed the bidding documents. Wiederer underlined that the EHF has to define the conditions and as such is not in the remit of the bidders. He then referred to comparable sport institutions and their respective bidding conditions, which are placing heavy burdens on the bidders in respect to financial contributions that the bidders have to pay to the International Federation, whereas the EHF gives support to the organisers and participants.

Due to the fact that many competitions were mentioned earlier in the meeting, the events report concluded at this point.

6. Boards and Stakeholder Groups

President Wiederer highlighted the minutes of the MFCH General Assembly that took place in Cologne, and noted the nominations of new persons, which will result in an adaptation of the structures (EHFM) in the summer in accordance with the MoU.

To the WFCH, the minutes were made available to the Executive Committee, as well as the draft MoU, which required the confirmation of the Executive Committee. Hausleitner gave a brief summation of the situation, underlining that the WFCH was also informed by the EHF on the tender process. As with MFCH, WFCH also negotiated a 12-year MoU, which if approved by the EXEC is to be signed on 29 June in Vienna. **The Executive Committee approved the EHF-WFCH MoU agreement.**

To the new body for the European Leagues the registration for attending the inaugural meeting of the European leagues on 29 June is complete. The minutes from the last meeting of the previous partner EPHLA references the issue. It was underlined once again that with the reformulation of the

stakeholder 'Leagues' it was not the intent to 'spoil' EPHLA, but to create a platform that represented the broader number of leagues. It was agreed that the title is to be adapted to include the word handball to differentiate with other sports.

President Wiederer informed the EXEC that the MoU with EHPU was renewed and signed during the 2018 VELUX EHF Final4.

It was noted that come the end of June, agreements with all stakeholders and interest groups will be in place for the next period.

7. Other Issues

President Wiederer expanded on the most recent meeting between the IHF-EHF; the constellation of the group is not always the same as it depends on the issues and parallel activities of the president. Overall the meetings are more than useful for the exchange of information and coordination, as it makes it possible under the round table atmosphere to raise issues. Next meeting of the IHF will be on the 25 June on the occasion of the draw and the fringes of the IHF Top Nations meeting; it was underlined that there was no EHF involvement in terms of organisation, etc.

Part II - 2018 EHF Congress Preparations

8. Programme, Agenda, and Task Distribution

With the documents at hand, and all relevant material already distributed, no further questions or comments were raised.

9. Decisions on Congress matters

Taking reference to EHF Congress Motion 11 and the proposal for 'Compensation Delegation' in the future, Wiederer stated that the EHF could not introduce a body and not indicate who would serve it. Thus, as already communicated to the Executive Committee and the National Federations, it would be proposed to have an external representative, and two internal representatives responsible with an overview of the finances – the Treasurer/Vice-President Finances and a Comptroller. For a balanced group, Jean Brihault, Henrik La Cour, and Robert Pretenthaler were recommended. **The Executive Committee agreed to present a two-way motion with the nominated persons as described.**

10. Open Questions

It was reiterated that all statutory motions required a two-third majority (based on the number of voters), and the other motions (including regulations) only required a qualified/simple majority. The voting screens/sheets have been prepared in advance and no issues are foreseen.

On behalf of the chairing persons, Vice-President and himself, the President thanked the members of the Executive Committee for their preparation and the contributions, as well as the open discussions.

The meeting was closed.

Vienna, 28 June 2018

For the Minutes: M. Brown

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