

LAUSANNE, 3 June 1969

MEETING OF THE EXECUTIVE BOARD  
WITH THE INTERNATIONAL FEDERATIONS

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A G E N D A

Welcome by the President.

I. Olympic Programme.

1. Rights and duties of NOCs and IFs regarding technical questions in the Olympic Games.
2. Rowing : Participation of women  
Canoeing : Inclusion of slalom and river-racing  
Weightlifting : Attribution of medals for each lift  
Field Hockey : Maintenance of 16 teams in the finals of the Olympic Games.
3. Possibility of reducing the Olympic Programme.
4. Admission of new sports :
  - softball
  - roller skating

II. Selection of towns - Previous consultation on the choice of towns to host the Olympic Games.

III. Rules in the Olympic Games.

1. Definition of the amateur status and eligibility rules.
2. Setting up of an eligibility commission IOC/IF
3. Anti-dope and alcohol control : respect of the rules of the IFs for the control of doping.

4. Oath for Judges at the Opening Ceremony.  
Seating of IF officials:
    - a) in the Olympic stadium during the Opening and Closing Ceremonies
    - b) in the Olympic stadium during the competitions.
    - c) during the other Olympic sports events.
  5. Setting up of an IOC/IF commission for the Olympic Programme and officials at the Games.
  6. Control of business interests inside the Olympic Village.
- IV. Commission for the International Olympic Academy.
- V. a) International Institute in Greece.  
b) Policy of providing coaching in specific sports.
- VI. Report from Mr. H. Kunze, Secretary General of the Organizing Committee for the Munich Games.
- VII. Distribution of television rights :
  1. Munich - Sapporo
  2. 1976 and onwards.
- VIII. Travelling expenses of delegates and judges (decision of the IOC at the 67th Session).
- IX. Olympic Congress.

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