

WARSAW, 6th-10th June 1969

68th SESSION OF THE INTERNATIONAL OLYMPIC COMMITTEE

A G E N D A

1. Welcome by the President
2. Roll Call and list of excused
3. Deceases, resignations and inactive members
4. Approval of Minutes of the 67th Session in Mexico
5. Date of IOC Session 1970
6. Choice and date of IOC Session 1971
7. Elections :
 - a) Executive Board member
 - b) New members
 - c) Commissions
8. Report from Executive Board
 - a) Executive Board, February, March, June
 - b) Executive Board meeting with IFs in June
9. Proposal from meeting of NOCs in Mexico to expel the SANOC
10. Requests for recognition :
 - a) International Federations
 - 1) Fed. int. des Quilleurs
 - 2) Fed. int. des Chronomètre
 - b) National Olympic Committees
11. Requests for new sports and events :
 - a) New sports :
 - 1) Softball 2) Skibob 3) Roller skating
 - b) New events :
 - 1) Canoeing (slalom and river racing)
 - 2) Skating (dancing on ice)
 - 3) Athletics (for women):
 - 100 metres hurdles instead of 80m.
 - addition of: 1,500m., 200m. hurdles and
4 x 400m. relay

12. Reports from the Organizing Committees
 - a) Sapporo
 - b) Munich
13. Reports and proposals of Commissions
 - a) Finance
 - b) Press and Public Relations
 - c) Co-ordinating and Supervising Committee
 - I. Aid
 - II. Eligibility
 - III. Legislation, Discrimination and Relations between NOCs and their Governments
 - IV. Olympic Programme, Officials at the Games and Designation of cities to stage the Games
 - V. IOC Membership, Relations between IOC and NOCs, Annual Meetings and Olympic Congresses
 - d) Winter Games
 - e) Medical
 - f) Cultural
 - g) Olympic Academy
 - h) Protection of Emblems
 - i) Eligibility
 - j) Legislation
14. Changes of Rules :
 - a) Area members - resolution presented by R. Alexander
 - b) Vote of ex-officio members - resolution presented by Mr. K. Andrianov and Comte Jean de Beaumont
 - c) Articles 14-17
 - d) Resolutions presented by: Comte Jean de Beaumont
The Lord Killanin
Jonkheer H.A. van Karnebeek
15. Report of the F.I.M.S.
16. Report of the F.I.S.U.
17. Programme and date of Executive Board meeting with NOCs in Dubrovnik
18. Executive Board meeting with IFs in Amsterdam
19. Olympic Awards
20. Other business