



## AGENDA FOR THE 69th SESSION

NOTE : *The presentation by candidate cities will be made prior to the opening ceremony (10-11 May). The order of presentation will be decided by lot. Item 11 will be taken first on 12-13 May, followed by item 10 (see programme).*

1. Welcome by the President
2. Roll call and list of excused
3. Deceases and Resignations
4. Approval of Minutes of previous Session, Warsaw
5. Approval of redrafted Rules (Exeter - Beaumont Committee)
6. Discussion programme of 1976 Games
7. Proposal re-organisation Executive Board by Mr. Wajid Ali
8. Nomination of officers and executives:
  - Two Vice-Presidents (Mr. Andrianov and General Clark retire)
  - Two members Executive (Mr. Wajid Ali and the Marquess of Exeter retire)
9. Election of new members
10. Report from the Executive Board:
  - Minutes: Executive Board meetings
    - a) Dubrovnik - 23-27 October 1969
    - b) Lausanne - 21-23 February 1970
    - c) Amsterdam - 7-11 May 1970

11. Report and proposals from meeting with IFs and NOCs:

- Minutes: Executive Board-IFs:
  - a) Lausanne 3 June 1969
  - b) Amsterdam 9 May 1970
- Executive Board NOCs:
  - c) Dubrovnik 25/26 October 1969

12. Reports of Organizing Committees:

- a - Sapporo
- b - Munich

13. Selection of 1976 Games:

- a) Summer: Florence, Los Angeles, Montreal, Moscow
- 6) Winter: Denver City, Sion, Tampere, Vancouver (Garibaldi)

*(The order of presentation will be drawn by ballot, by the Mayors of candidate cities, at 9.30 a.m. on Sunday May 10th).*

14. Reports of Commissions:

a - Permanent Commissions:

Press and Public Relations Commission  
(Lord Killanin)  
International Olympic Academy Commission  
(Mr. Vind)  
Legislation Commission (Comte de Beaumont -  
Marquess of Exeter)  
Finance Commission (Lord Luke)  
Cultural Commission (Mr. Reczek)  
Eligibility Commission (Mr. Weir)

b - Ad-hoc Commissions:

Medical Commission (Prince de Mérode)  
Commission for Protection of Emblems (Lord Luke)

c - Coordination and Supervising Committee

(General Clark)

- I Aid Commission IOC-NOC (Mr. Samaranch)
- II Eligibility Commission (Mr. Siperco)
- III Commission for Legislation, Discrimination and Relations between NOCs and their Governments (Mr. von Frenckell)
- IV Commission for the Olympic Programme, officials at the Games and designation of cities to stage the Games (Mr. Csanadi)
- V Commission for IOC membership, relations IOC, NOCs and IFs, annual meetings and Olympic congresses (Mr. Onesti)

- 15. Report from Directors:
  - a) Administration (Mme Berlioux)
  - b) Press and Public Relations (Mme Berlioux)
  - c) Technical (Mr. Takac)
- 16. Olympic Congress
- 17. Applications from International Federations and other organisations
- 18. Olympic Awards:
  - a) New proposals
  - b) Awards
- 19. Organisations operating according to Olympic standards
- 20. Review of number of medals awarded
- 21. Proposals by members
- 22. Next meeting/Luxemburg 1971
- 23. a - Rhodesia  
b - South Africa
- 24. Other business