

22nd, 23th and 24th June, 1973 in Lausanne

Executive board

All the members were present.

The meeting observed a minute's silence in memory of Count Paolo Thaon di Revel, Honorary member of the IOC for Italy. A cable of condolence was sent to his widow.

Report of commissions

a) Eligibility

The Executive Board to make suggestions based on Lord Killanin's and Mr. van Karnebeek's drafts based on the Weir Committee proposals and the whole subject to be further discussed at the Congress and Session in Varna. A final rule to be submitted at the Session in Vienna.

b) Finances

The Finance Commission to draw up a new key for distribution of television rights money from the Winter Games.

c) Solidarity

Mr. van Karnebeek reported that a questionnaire had been sent to all National Olympic Committees and International Federations and so far, five countries had replied. He expected the replies to arrive very slowly. The whole matter would have to be discussed in Varna and to prepare for this, the Advisory Board had decided to meet in Varna. All requests would have to be studied and recommendations on the type of assistance to be given would have to be made for the comments and/or approval of the Session in Varna.

d) Medical

It was agreed to send a letter of recognition to the Association of Medical Officers as their work was very useful.

- The members of the Medical Commission will be invited to the Congress as observers.
- A letter will be sent to the Innsbruck Organising Committee asking them to receive the Medical Commission in 1974, and to Montreal for 1975.
- The rules in the doping brochure should conform with those of the IF's.
- A meeting will be held between the President, Prince de Mérode and the Directors as regards the question of disqualifications and their announcement. During the Games the Executive Board will meet every morning to decide on the proposed disqualifications.
- The nomination of Dr. Kuroda to the Medical Commission was approved. He will be informed accordingly.
- No team doctors will be able to serve on the Medical Commission.

f) International Olympic Academy

A report of the Academy's work will be presented at Varna.

Mr. Vind had suggested that members of the IOC should call in at Olympia on their way to Varna, this was left to their discretion.

A representative of the International Olympic Academy will be invited to the Varna Congress at the request of Mr. Vind.

g) Varna Congress

A resumé with all guidelines for the Congress will be sent shortly to all members of the IOC, IF's and NOC's.

Headquarters

Administration

It was decided that the Director would approach the Syndic of Lausanne on the question of accommodation for the library, museum and film library, which could be in the form of prefabricated buildings annexed to the Château.

Technical

Oklahoma Report

Lord Killanin announced that Mr. Banks, the Technical Director had been invited by Mr. State to attend the GAIF meeting in Oklahoma City. The President considered this a good opportunity of furthering IOC and IF contacts and instructed Mr. Banks to accept.

Information

i) Progress report on "The Administration of an Olympic Games"

The book should be ready for the organisation of the 1980 Games.

ii) IOC Rules and Regulations

A new edition of the Rule Book with the new rules up to and including the Munich Session will be printed for the Congress at Varna.

iii) IOC Directory

A Directory stating "Provisional Edition – July 1973" to be printed. Another edition to go out after Varna.

The Director introduced a document "Analysis of the Daily Press" which will

be circulated to all members every month, to replace the present series of press clippings.

It was decided to send a circular letter to the IOC members asking them if they wished to receive any books made available by the IOC. After which they will be sent to the NOC's.

Olympic Film

Mr. Daume informed the meeting that the official Olympic film had had its premiere at the Cannes Film Festival where it had been a great success. It was to be shown at Varna and would go on general release in October.

Olympic Games

a) Montreal

Lord Killanin welcomed the delegation from the Montreal Organising Committee to the meeting, which was comprised of Mr. Rousseau, Mr. Charbonneau and Mr. Radford.

The president told the meeting that Mr. Worrall had sent a telegram stating that he was completely behind the Organising Committee.

The report of the Organising Committee was presented, the Executive Board then raised several questions which received the following replies:

Mr. Rousseau agreed to Lord Killanin's suggestion to clarify the point regarding the \$25 m announced as payment to ABC for TV rights, the reason being that half of

this amount was for technical facilities and only \$12½ m for the rights themselves.

The Finance Commission will be getting in touch with the Organising Committee on the subject of TV rights after studying their proposed contracts.

Mr. Rousseau agreed to keep the IOC informed on the marketing since the Comte de Beaumont was concerned with over-marketing the projects.

The invitations for the Games of the XX1st Olympiad in Montreal will be sent to the IOC for approval in May 1975.

All information for the technical brochure for the Games will be sent to the Technical Director by January 1974.

Lord Killanin asked COJO to make clear that the choice of site for the Olympic Village was not the IOC's but the municipality of Montreal. The only stipulation made by the IOC was that the Village was within reasonable distance of the stadium and other venues.

According to the Rules there will be no congress or meeting connected with the Games of the XX1st Olympiad. The COJO informed the Executive Board that they had accepted a Sports Science Congress but it would be held in Ottawa prior to the Games.

b) *Innsbruck*

Lord Killanin welcomed the members of the Innsbruck delegation which was comprised of: Mayor Alois Lugger, Dr. Karl-Heinz Klee; Mr. Hermann Knoll; Mr. Peter Pils; Mr. Bertl Neumann. This was the first report from the Organising Commit-

tee since the allocation of the Games. Dr. Fred Sinowatz, President of the Organising Committee joined the meeting later.

Dr. Klee had received requests from various Nordic delegations for their teams to be accommodated privately in Seefeld as opposed to the Olympic Village because of the difference in altitude.

Lord Killanin stated this created a dangerous precedent and rejected the proposal.

The Organising Committee proposed that the Games should take place over a period of twelve days although this was against the IOC Ruling of ten days. Because precedents had already been created on this point and because of the short time given to the Organising Committee, the Executive Board agreed. This will be recommended at the Session for approval.

Lord Killanin reminded the delegation that a close liaison with the Finance Commission should be maintained and all draft contracts submitted to the IOC for approval.

Dr. Klee of the delegation confirmed that provision had been made for the normal IOC Session to take place immediately before the Games.

The Organising Committee informed the Executive Board that they had reached an agreement with both the Luge and the Bobsleigh Federations to use the same course.

The main international airport would be Munich and a shuttle service to Innsbruck would be provided as it was to become an all weather airport with the installation of a new security system.

There were to be important international competitions using the Olympic sites, but these would in no way be called 'pre-Olympics'.

The COJO will give at Varna a further report to be circulated in advance to the Executive Board in time to study the progress.

c) *Olympic Games 1980 and Future*

i) *IOC Questionnaire*

The circular sent to candidate cities for the organisation of the 1976 Winter Games in November 1972 had also been sent to all members of the IOC for their comments. As no replies had been received it was assumed that this questionnaire was acceptable to the members.

ii) *IF's Questionnaire*

Each IF had drawn up its own questionnaire, and it was decided that the safest thing would be to distribute all of them to future candidate cities instead of combining them into one.

Appeals by the International Federations

After hearing the appeals of the International Federations, the Executive Board, who had received the necessary authority from the Munich Session decided to issue the following press release:

I Archery

The Technical Director reported on a letter from Mrs. Frith, President of FITA, who stated that two competitors were accepted by her Federation at the Munich Session, as she understood that it would

apply to all Federations. Mrs. Frith not being present, the Executive Board proposed that the Munich Session decision be maintained, namely two competitors. Mrs. Frith was to be informed of this.

II Hockey

After hearing the appeal from the "Fédération Internationale de Hockey", the Executive Board decided to maintain the decision of the IOC Session in Munich, ie. twelve teams instead of sixteen for the Games of the XXIst Olympiad.

Regarding women's hockey, the request for the inclusion of this sport at the request of the International Hockey Federation is being considered for 1980.

III Cycling

After hearing the appeal from the "Fédération Internationale Amateur de Cyclisme", the Executive Board decided to maintain the IOC Session decision in Munich ie. the deletion of the tandem event, and the reduction of the number of competitors in sprint from two to one for the Games of the XXIst Olympiad.

IV Canoe and Kayak

After hearing the appeal from the "Federation Internationale de Canoë" and the views of the Montreal Organising Committee, the Executive Board decided not to include the slalom event for the Games.

V Shooting

After hearing the appeal of the "Fédération Internationale de Tir" and the views of the Montreal Organising Committee, the Executive Board confirmed the deci-

sion of the IOC Session in Munich to delete the 300 m. shooting event from the Games.

VI Football

The Programme Commission recommended changing Rule 30 to allow sixteen teams to take part in the final tournament for the Games of the XXIst Olympiad only. Having heard FIFA the Executive Board supported this recommendation.

The Executive Board noted that FIFA had accepted the reduction of the number of players from nineteen to seventeen.

The IOC welcomed the fact that FIFA's intention was to exclude those players from the Olympic Games who had participated or might participate in the World Cup matches.

VII Swimming

The IOC Executive Board, after hearing the appeal of the "Fédération Internationale de Natation Amateur",

1. decided to reduce the number of competitors from 38 to 33 for men and from 35 to 30 for women in all events. There will be in each event one competitor per country with a maximum of three who will only qualify by the two strict standards to be agreed by FINA,
2. recommended the proposal of FINA to delete three events from the programme for Montreal.

The Executive Board drew the attention of the FINA to the excessive number of

officials during the Games and it expects FINA to consider a drastic reduction in this number.

VIII Track and Field

The Executive Board decided to accept the proposal of the Programme Commission with regard to entries, ie. one per NOC with a maximum of three who must qualify with IAAF standards, and to retain the 20 km walk on the programme for the Games of the XXIst Olympiad only.

IX Fencing

The Executive Board decided to maintain the decision taken at Munich to reduce the number of competitors from three to two in the individual events.

X Gymnastics

The Executive Board recommends to the Varna Session to accept the proposals put forward by the FIG and the Programme Commission namely:

- a) 12 teams for men and 12 teams for women in the team competitions each with 6 gymnasts and 1 reserve.
- b) 3 entries per country in the combined individual events for men and women.
- c) 2 entries per country in the apparatus individual event for men and women.

Lord Killanin stated that there were many applications for new events on the Olympic programme, and the Programme Commission should analyse these, based on the existing guidelines, and ascertain just exactly what is an Olympic sport, if it be judged by clock, time or score, and whether it is a suitable sport for the Olympic Games.

Organisation and Composition of Commissions

The meeting studied Lord Killanin's memorandum to IOC members, dated 20 June 1973, concerning commissions. Lord Killanin pointed out that a certain number of commissions would be reviewed after Varna and stated that Mr. Andrianov's suggestion that IOC members should be required to do some work was very constructive and had been taken into consideration when drawing up the recommendations. A circular letter will be sent shortly to all IOC members.

Rule Changes

A circular letter had been sent to all members by Lord Killanin on 24 May, outlining his views on rule procedure and rule changes and members had been asked to reply with their approval or comments. Once all the answers had been received, these would have to be studied and new procedures laid down.

Matters Pending from the Games of the XXth Olympiad

Cycling

Madame Berlioux reported that the Spanish cyclist Jaime Huelamo who had been disqualified at Munich had returned his medal after the intervention of Mr. Samaranch. The fourth placed rider, a New Zealander, Bruce Biddle will receive the bronze medal.

National Olympic Committees

A circular letter to be sent to the NOC's, reminding them to send their statutes and

reminding them of the procedure for rule changes.

Rhodesia

The commission to be composed of Major Padilha, chairman, Mr. Vind and Mr. Wajid Ali. A French/English secretary would accompany the commission.

Dominican Republic

The IOC had received a letter from Mr. Saleta, President of the NOC, stating that all trouble of political interference in the Dominican NOC had been solved, thanks to the influence of the President of the Dominican Republic. A letter of congratulations is to be sent to the Committee to thank the President of the State.

Olympic Awards

The "Chef du Protocole", Mr. Samaranch, with the assistance of Mr. Gemayel and Mr. Herzog to draw up a list of names for the 1973 awards and to draft a recommendation on Mr. Andrianov's proposal for discussion in Varna.

A standard letter of congratulations to be drawn up to be given to people who have especially been of service to the IOC.

National and Regional Games

Pan-American Games

To coincide with the Pan-American Congress in Santiago de Chile, Lord Killanin also made an extensive journey through Latin America seeing all IOC members, hearing their problems and views. He reported that the Olympic Movement was

very much alive in that part of the world. In answer to Mr. van Karnebeek, he reported that there were no problems as far as the organisation of the Pan-American Games were concerned.

Universiade

Mr. Andrianov made a report on the progress for the organisation of the Universiade 1973 in Moscow. All preparations were completed. 69 countries would be taking part and more than 4,300 participants would be competing in the various events. All athletes would be staying at the Moscow University. The majority of IOC members had been invited to attend and it was hoped that all Executive members would be present.

Miscellaneous

Medal for Swedish boxer Ingemar Johansson

This boxer had been disqualified at the final in the Helsinki Games and he therefore did not receive his medal. The Swedish NOC were now, in agreement with the AIBA, pressing for its return. The president of the Organising Committee for the Helsinki Games was opposed to this. By a show of hands it was decided that the medal should not be awarded, 21 years later, to the boxer.

Proposals from Members

a) Mr. Staubo and b) Mr. Onesti

These proposals regarding the protocol at medal awarding ceremonies should be discussed fully at Varna, where it would be possible to hear the NOC's and IF's views.

Future Meetings

Vienna Session 1974

It was decided that the presentation made by the candidate cities should take place on the first working day of the Session, the voting of both the Winter and Summer Games should take place on the second day.

Candidate cities should be reminded that their presentations should be informative rather than lavish.

Mr. Nemetschke agreed to give a short report to the Session at Varna.

The following provisional dates for meetings were retained:

12 September 1973: Meeting of the President and three Vice-Presidents in Paris.

28 September 1973: Meeting of the Executive Board in Varna.

3-7 December 1973: Meeting of the President, Vice-Presidents and representatives of the International Federations.

9-11 February 1974: Meeting of the Executive Board in Lausanne.

11-13 May 1974: Meeting of the Executive Board in Paris to celebrate the 80th anniversary of the 1st IOC Session at the Sorbonne.

11-19 October 1974: Meeting of the IOC Commissions in Vienna.

12 October 1974: Meeting of the Executive Board in Vienna.

13 October 1974: Meeting of the Executive Board with the International Federations.



The IOC Executive Board-24th June, 1973—press conference of Lord Killanin, President of the IOC.

On his left: Mme Monique Berlioux, Director of the IOC and Mr. Arpad Csanadi, IOC member for Hungary and President of the Joint Commission for the Olympic Programme; on his right: Mr. Henry R. Banks, Technical Director of the IOC.

14 October 1974: Morning: Opening Ceremony – Afternoon: IOC Session.

15 October 1974: Presentations by the candidate cities for the organisation of the 1980 Games for the IOC Members and representatives of the International Federations.

16 October 1974: IOC Session – Vote for the 1980 Games.

17 October 1974: IOC Session.

18 October 1974: Executive Board meeting.

IOC-NOC Meeting in 1975

It was decided to ask the IOC members at Varna if they would be willing to host a meeting of the Executive Board and the NOC's in their country.

Tariffs for the Meetings

It was decided to raise the Members' hotel rate to the following:
 Bed and Breakfast: 70 Swiss Francs.
 Demi Pension: 85 Swiss Francs single room. 110 Swiss Francs double room.