

# Lausanne, 9th-11th February 1974

## Meeting of the Executive Board



*The Executive Board of the International Olympic Committee (from left to right): Major Sylvio de Magalhaes Padilha, member for Brazil, Mr. Juan Antonio Samaranch, Chief of Protocol and member for Spain, Mr. Willi Daume, Vice-President and member for Germany, Comte Jean de Beaumont, Vice-President and member for France, Mme Monique Berlicux, Director, Lord Killanin, President, Mr. Henry R. Banks, Technical Director, Jonkheer Herman A. van Karnebeek, Vice-President and member for the Netherlands, Mr. Constantin Andrianov, member for the USSR, his interpreter, Prince Tsuneyoshi Takeda, member for Japan, his interpreter and Mr. Mohamed Mzali, member for Tunisia.*

### RESUME OF THE WORK

Lord Killanin expressed the deep loss to the IOC on the death of Mr. Marte Gomez, IOC member for Mexico.

#### 1. Minutes of the Session and Executive Board Meetings

The minutes of the Session and the addendum regarding the IOC ad hoc meeting in Varna were approved. The Executive Board minutes for the meeting on 29th and 30th September and 2nd October 1973 were approved.

#### 2. Headquarters

Lord Killanin proposed that business efficiency experts be asked to study and report on the present organisation and accommodation in Lausanne. He had been in touch with Arthur Andersen and Co., Accountants and efficiency experts, an international firm with an office in Geneva. The Executive Board agreed on the procedure as well as to the expenses involved being taken as non-recurrent expenses.

### *Juridical status of the IOC*

Lord Killanin reported that the IOC had never had any legal existence and although this had been advantageous in the past, the time had arrived for the IOC to be registered as an international organisation. A sub-Committee, entitled "Commission for the Juridical Status of the IOC" would be set up to study this question. It would be composed of Me Hodler, President, Bâtonnier Bondoux, Me. Silance and an English speaking lawyer.

### *Personnel*

The Executive Board agreed that a fidelity bond should be taken out for any person in the IOC handling money.

### 3. Report of the Finance Commission

The report of the Finance Commission regarding the IOC budget for 1974 and the NOC Solidarity budget for 1974 were approved.

### a) *Television contracts*

#### *Montreal - future contracts*

Lord Killanin stated that there had been a lot of confusion and misunderstanding between the IOC and the COJO on this subject.

Ambassador Rousseau stated that the COJO intended to add the amount of money received from the hardware and rights together and then split them

down the middle; half would go to the IOC and half to the COJO. It was understood to be impossible to have rights without a signal, and infrastructure had to be paid for.

Since the COJO was financing the Games without asking for public support, the Executive Board decided:

1. that all contracts would be split fifty-fifty between the IOC (for redistribution to IOC, IFs, NOCs and COJO) and the COJO:
2. that the IOC would be kept closely informed of any negotiations with the EBU.
3. that the IOC would nominate someone to be on the negotiating panel.
4. that the IOC would study an agreement between the IOC and the COJO.
5. that the COJO would send a full breakdown of the 56 million dollars for technical facilities.

#### *Innsbruck*

The contract with the ABC was approved.



*Lord Killanin, President, with Jonkheer A. van Karnebeek, Vice-President, on the right and Mme Monique Berlioux, Director, on the left, answers the journalists' questions.*

#### 4. Commissions

##### a) *Information and Culture*

Lord Killanin felt that the Information and Culture Commission was far too large to achieve proper work. Small sub-Committees to deal with publications, television, culture and press would be set up and the names would be circulated later.

Mr. Samaranch will represent the President at the celebrations of the 50th anniversary of the AIPS in Malaga at the end of March.

##### b) *Eligibility*

The President reported on the meeting of the Vice-Presidents with the Presidents of the International Federations with regard to Rule 26. A draft would be submitted to members as explained in the President's circular letter No. 870 of 11th February 1974.

##### c) *International Olympic Academy*

Mr. Daume will represent the President at the 14th Session of the International Olympic Academy this summer.

##### d) *Tripartite Commission*

A meeting of the Tripartite Commission will be held in Paris on 4th June 1974 at 14h. 30.

##### e) *Olympic Solidarity*

The programme submitted by Mr. Onesti for 1974 including 36 missions of experts, 80 training courses, 115 scholarships and the publication of handbooks and technical brochures was approved (see press release).

##### f) *Administration of an Olympic Games*

A draft of the revised version of this book will be ready for the Vienna Session. Moreover, it was agreed that the Organising Committee will in the future:

- a) create two separate posts for the President and Chief Executive, i.e. the Secretary General of the Organising Committee.
- b) appoint the IOC member or members of a country in which the Games are held and the President and/or Secretary General of the NOC as members of the Executive Board of the Organising Committee.
- b) *Gymnastics*. — The programme for gymnastics was agreed (see p. 100).
- c) *Canoeing*. — The proposal of the International Canoe Federation was agreed (see p. 100).
- d) *Hockey*. — The Executive Board recommended to add women's hockey to Rule 29. This would be voted on in Vienna.

g) *Enquiry for Rhodesia*

The Commission of enquiry for Rhodesia will be composed of Major Padilha, President, Mr. Wajid Ali and Mr. Worrall. The Commission will leave Lausanne at the end of April and will consider the following two main points:

- a) racial discrimination in sport
- b) citizenship

The Commission will report on facts and will not make recommendations.

6. Olympic Games

a) *Montreal*

The Executive Board approved all international marketing programmes presented by the COJO and will inform all NOCs of this fact (see p. 100).

b) *Official Olympic Reports*

The official report for the Games of the XXth Olympiad will be ready in English and French by August 1974.

c) *1980 Games*

Questionnaires for the 1980 Games were reviewed and will be circulated in due course.

5. Requests from the International Federations

- a) *Skating*. — Ice dancing and 1000 m. speed skating for men will be included on the programme for the Innsbruck Games (see press release).

7. Rule changes

*Rule 33*

Modification to Rule 33 will be discussed at the next meeting of the Executive Board for recommendation

at the Vienna Session. The following change will be recommended: Entry blanks should be signed by the competitor saying that he had been informed of all rules and the National Federations and NOCs should sign to confirm that they had informed the competitor of the rules.

#### *Rule 51*

The Executive Board recommends the amendment of Rule 51 including that the Games end when the flame is extinguished and therefore no athlete can become a professional before this.

#### *Rule 34*

The amendment to Rule 34 had been admitted to the rule book.

#### *Number of Entries*

*The maximum number of entries from each National Olympic Committee in each event is fixed by the International Olympic Committee in consultation with the appropriate International Federation. The following numbers cannot be exceeded:*

- a) *for individual events, three competitors from each country (without reserves) in both Olympic and Olympic Winter Games (except in skiing where four are permitted);*

- b) *for team sports, one team per country, the number of reserves to be decided by the International Olympic Committee in consultation with the International Federation concerned.*

#### *Rule 24*

The Executive Board will recommend to the Session to vote on Rule 24 so as to make the IOC member a voting member of the NOC by eliminating the word "non" from the double word "non-voting".

#### 8. NOC Rules

A last reminder will be sent to the NOCs who have not replied to the former circular letters and sent their statutes stating that they will be suspended by 31st May 1974 until such time as their rules are received.

#### *Papua - New Guinea*

The NOC had applied for recognition. The apparent division of this country into two will be verified before giving recognition.

### *Costa Rica*

Major Padilha reported that the situation had been settled in Costa Rica and that the NOC had recovered its independence.

### 9. Regional Games

The Executive Board heard Prince Gholam in his capacity as President of the Asian Games Federation, Dr. Rassouli, Secretary General and Mr. Hsu, IOC member for the Republic of China.

The Executive Board decided to maintain IOC patronage to the Asian Games (see p. 103).

### 10. IOC Sessions

#### *IOC Session in Vienna*

See opposite programme.

The tariffs for hotels in Vienna will be: S. Frs. 75 for a single room, bed and breakfast; S.Frs. 90 for demi-pension for one person; S. Frs. 120 for demi-pension for two persons.

### 11. Executive Board - Next Meetings

Next meeting of the Executive Board-2nd, 3rd and 4th June 1974 in Paris.

An Executive Board meeting will be held in late September or early October 1975 in Montreal.

Provisional programme for the 75th Session of the International Olympic Committee at Vienna in 1974

16th October. — IOC Commissions.

17th October. — IOC Commissions.

18th October. — Afternoon: Executive Board.

19th October. — Executive Board.

20th October. — Executive Board with the International Federations.

21st October. — Morning: Official Opening. — Afternoon: IOC Session.

22nd October. — Presentation of candidate cities for the organisation of the 1980 Games to the IOC members and International Federations.

23rd October. — IOC Session-vote for the 1980 Games.

24th October. — IOC Session.

25th October. — Executive Board.

The official report of the Xth Olympic Congress containing all the speeches at Varna will be published in May.